



(Mfg. & Exporter)

# Moksh Ornaments Ltd.

SDF4, Gala No. 121, 2nd Floor, Seepz, SEZ Andheri (E) - MIDC, Mumbai-400 093.

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

**Date: 08<sup>th</sup> June 2026**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, Maharashtra, India

**SYMBOL: MOKSH**

**Subject: Announcement of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated June 08, 2026 and wish to state that the resolutions stated in the Notice of Postal Ballot dated 29<sup>th</sup> April, 2026 have been duly passed with requisite majority.

We request you to take the above on your records.

Thanking You.

Yours Truly,

**FOR MOKSH ORNAMENTS LIMITED**

**For MOKSH ORNAMENTS LTD.**

**AMRIT SHAH**  
**Director / Authorised Signatory**  
**MANAGING DIRECTOR**  
**DIN: 05301251**

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	MOKSH
MSEI Symbol	NOTLISTED
ISIN	INE514Y01020
Name of the company	Moksh Ornaments Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-06-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s. Jaymin Modi and Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	08-06-2026

<b>Voting results</b>	
Record date	01-05-2026
Total number of shareholders on record date	36375
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE INCREASE IN BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35376255	35376250	100	35376250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35376255	35376250	100	35376250	0	100
Public-Institutions	E-Voting	43348	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43348	0	0	0	0	0
Public-Non Institutions	E-Voting	52829364	3973672	7.5217	3789037	184635	95.3535	4.6465
	Poll							
	Postal Ballot (if applicable)							
	Total		52829364	3973672	7.5217	3789037	184635	95.3535
Total		88248967	39349922	44.5897	39165287	184635	99.5308	0.4692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CREATION OF CHARGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SECURE THE BORROWINGS MADE/TO BE MADE UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35376255	35376250	100	35376250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35376255	35376250	100	35376250	0	100
Public-Institutions	E-Voting	43348	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43348	0	0	0	0	0
Public-Non Institutions	E-Voting	52829364	3973672	7.5217	3789037	184635	95.3535	4.6465
	Poll							
	Postal Ballot (if applicable)							
	Total		52829364	3973672	7.5217	3789037	184635	95.3535
Total		88248967	39349922	44.5897	39165287	184635	99.5308	0.4692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**SCRUTINIZER'S REPORT**  
**ON POSTAL BALLOT (E-VOTING) OF MOKSH ORNAMENTS LIMITED**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of**  
**the Companies (Management and Administration) Rules, 2014]**

To,  
Chairman & Managing Director  
**Moksh Ornaments Limited**  
Building No SDF-IV, 2nd Floor, Gala No. 121,  
Seepz Special Economic Zone, MIDC Central Road,  
Andheri (East) Mumbai-400096.

**Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice 29<sup>th</sup> April, 2026.**

Dear Sir,

We, Jaymin Modi & Co, Practicing Company Secretary having office at 403, Mehta Premiere, Swami Vivekananda Road, next to Indian Oil Petrol Pump, Poisar, Borivali West, Mumbai, Maharashtra, India-400092, was appointed as a Scrutinizer by the Board of Directors of Moksh Ornaments Limited ('the Company') dated 29<sup>th</sup> April, 2026, for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated 29<sup>th</sup> April, 2026 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 and General Circular No. 20/2020 dated 05.05.2022 Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, , 09/2024 dated 19th September 2024, 03/2025 dated September 22, 2025 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote e-voting by electronic means and ballot forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated 29<sup>th</sup> April, 2026, is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and ballot forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of NSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.





I hereby report as under:

## **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

## **Scrutinizer's Responsibility**

Our responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting and postal ballot forms (if applicable) received till the time fixed for closing of the voting process.

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on Thursday, May 07, 2026 about the dispatch of Notice in 'Active Times' in English and 'Mumbai Lakshdeep' in Marathi.
4. The Company dispatched the Notice by email on Wednesday, May 06, 2026 to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., Friday, May 01, 2026.
5. The voting through remote e-voting facility commenced on Thursday, May 07, 2026 at 09:00 A.M. (IST) and ended on Friday, June 05, 2026 at 5:00 p.m. (IST) being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on NSDL Website was unblocked by me on June 08, 2026 at 10:55 AM. (IST) in the presence of two independent witnesses who are not in employment of the Company.
7. The results of voting are as under:
  - a) Special Resolution

## **TO APPROVE THE INCREASE IN BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

- **Voted in Favour of the resolution:**





Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	79	3,91,65,287	100%
Ballot Forms	-	-	-
<b>Total</b>	<b>79</b>	<b>3,91,65,287</b>	<b>99.53%</b>

- **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	06	1,84,635	100%
Ballot Forms	-	-	-
<b>Total</b>	<b>06</b>	<b>1,84,635</b>	<b>0.47%</b>

- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

b) Special Resolution

**TO APPROVE CREATION OF CHARGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SECURE THE BORROWINGS MADE/TO BE MADE UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

- **Voted in Favour of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	79	3,91,65,287	100%





<b>Ballot Forms</b>	-	-	-
<b>Total</b>	<b>79</b>	<b>3,91,65,287</b>	<b>99.53%</b>

• **Voted against the resolution:**

<b>Postal Ballot Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Electronic (e-voting)</b>	<b>06</b>	<b>1,84,635</b>	<b>100%</b>
<b>Ballot Forms</b>	-	-	-
<b>Total</b>	<b>06</b>	<b>1,84,635</b>	<b>0.47%</b>

• **Invalid Votes**

<b>Postal Ballot Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Electronic (e-voting)</b>	-	-	-
<b>Ballot Forms</b>	-	-	-
<b>Total</b>	-	-	-

**Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.**

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are handed over to the management of the Company.

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin Piyush Bhai Modi  
Digitally signed by Jaymin Piyush Bhai Modi  
Date: 2026.06.08 12:07:21 +05'30'

**CS Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248H000593104**

**Place: Mumbai  
Date: 08.06.2026**

