



(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: 26.06.2026

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

NSE SYMBOL- MOKSH

Sub: Submission of Proceedings of the Extra Ordinary General Meeting (EOGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra Ordinary General Meeting for the financial year 2026-27 of the Company, held today i.e., Friday 26th June 2026 at 11.00 A.M, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Friday 26th June 2026 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

**AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251**



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON FRIDAY 26TH June 2026 AT 11.00 A.M, THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIOVISUAL MEANS ("OAVM").

Date and time of the meeting:

The Extra Ordinary General Meeting (EOGM) of the Members of Moksh Ornaments Limited (the Company) was held on Friday 26th June 2026 at 11.00 A.M. (IST) through Video conference /other audio-visual means (OAVM).

Summary of proceedings of the Extra Ordinary General Meeting:

Mr. Amrit Shah, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present and the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Monday, 22nd June 2026 at 9.00 a.m. and ended on Thursday, 25th June 2026 at 5.00 p.m.

The following businesses as set out in the Notice convening the EOGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution	
SPECIAL BUSINESS:		Mode of Voting
1	REGULARIZATION OF MR. SHARAD KUMAR VYAS (DIN: 10984064) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.	Remote E-voting Prior and e-voting at the EOGM

Scrutinizer

The Company had appointed M/s. Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

The Meeting was concluded at 11:24 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

**AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251**