



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 21.04.2023

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

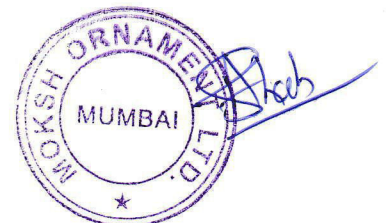
Symbol: MOKSH

Sub: Outcome of the Meeting of Board of Directors Held on Friday, April 21, 2023 At 03.30 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Friday, April 21, 2023, inter alia, has approved the following items:

1. Considered and approved the Audited Financial Results (Standalone) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and Year ended 31st March, 2023.
2. Considered and approved the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the financial year 2023-2024.
3. Considered and approved the Appointment of M/s Mukesh Mehta & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2023-2024 pursuant to the provisions of Section 138 of the Companies Act, 2013.
4. The Board of Directors of the company at its Meeting held today i.e., 21st April, 2023 has inter - alia approved the issuance of equity shares having a face value of Rs. 2/- each by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) for an amount not exceeding Rs. 49 Crores (Rupees Forty-Nine Crores Only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and other applicable laws, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, if and as may be required
5. Considered and approved the constitution of the rights issue committee for the proposed right issue of the company.





MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

6. Considered and approved the cancellation of previous rights issue which was approved by board of directors in their meeting dated 29th December, 2021.

(For the purpose of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limiting to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course.)

The detailed profile of M/s. Mukesh Mehta & Associates, Chartered Accountants, and M/s. Jaymin Modi & Co. Company Secretaries, as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure "1" & "2".

We further inform you that the Board Meeting commenced at 03:30 P.M. today and concluded at 04.30 P.M

Request you to take the same on record.

Thanking you.

Yours faithfully

For MOKSH ORNAMENTS LIMITED

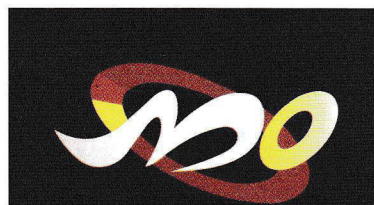
For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

Encl:

1. Audited Financial Results (Standalone) for the Quarter and year ended March 31, 2023, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2023.
2. Auditors Report on the Audited Financial Results.
3. Declaration of the Unmodified Auditors' Report.



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.

Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Annexure 1

Appointment of M/s. Mukesh Mehta & Associates, Chartered Accountants, as the Internal Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s Mukesh Mehta & Associates
2.	Reason for appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s Mukesh Mehta & Associates was appointed as Internal Auditor of the Company at the Board Meeting held 21.04.2023 for the financial year 2023-24 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	We provide all kinds of Chartered Accountant Services in the field of Statutory Audit, Tax Audit, Internal Audits, Income Tax, Sales Tax (MVAT TAX), Income Tax and Sales Tax Appeals, Company Law Matters, Company Formation, ROF, Service Tax, TDS Return, Consultancy, Audit and Assurance Services, Society Accounts & Audits, Loans Syndication, preparing Project Reports, CMA Data etc.
5.	Disclosure of relationships between directors	Not Applicable





MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Annexure 2

Appointment of M/s. Jaymin Modi & Co., Company Secretaries, as the Secretarial Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	21.04.2023 Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	Not Applicable





CA. Shantilal Jain
B. Com. F.C.A.

S. D. JAIN & CO
CHARTERED ACCOUNTANTS

320, Hammersmith Ind. Premises Co-op. Soc. Ltd., Naryan Pathare Marg, Off Sitladevi Temple Road, Mahim (West),
Mumbai - 400 016 Tel.: 9322242663

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF QUARTERLY AND
ANNUAL FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF MOKSH ORNAMENTS LIMITED

Opinion

We have audited the accompanying quarterly financial result of **MOKSH ORNAMENTS Limited** ("the Company"), for the quarter ended 31st March 2023 and year to date results for the period from 1st April 2022 to 31st March 2023 attached herewith, being submitted by the company's management pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, CIR/CFD/CMD1/44/2019 dated 29th March 2019.

These quarterly results and year to date financial results have been prepared on the basis of financial statements, which are the responsibility of company's management. Our responsibility is to express an opinion on these financial results based on our audit of such Financial Statements, which was prepared in accordance with the recognition and measurement principles laid down in India Accounting Standards specified under section 133 Companies Act, 2013 read with relevant rules issued under companies (accounts) rules 2014 as amended and other accounting principles generally accepted in India.

In our opinion and to the best of our information and according to the explanations given to us these quarterly results and year to date financial results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) Give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net Profit and other financial information of the company for the quarter ended 31st March 2023 and year to date results for the period from 1st April 2022 to 31st March 2023.



Basis for Opinion

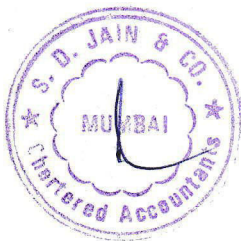
We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in

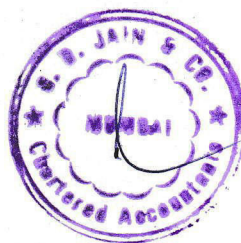
(i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Mumbai
Date: 21st April 2023
UDIN No: 23110218BGWUTD3132



for S D JAIN & CO
Chartered Accountants
FRN: 121521W

Shantilal D Jain
Proprietor
Mem No: 110218

MOKSH ORNAMENTS LIMITED

CIN: L36996MH2012PLC233562

Address :B-405/1, B-405/2, 4th floor, 99,Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai -400002


Statement of Standalone Audited Financial Results for the Quarter/Year ended 31st March 2023

Rs in Lakhs

Particulars	Quarter Ended			Year Ended	
	31/03/2023	31/12/2022	31/03/2022	31/03/2023	31/03/2022
	Audited	Un Audited	Audited	Audited	Audited
1. Income from Operations					
(a) Revenue from Operations	10434.96	12666.97	7,875.39	44,659.20	32,402.57
(b) Other Income	9.63	8.48	7.56	61.25	89.04
Total income from operations(net)	10,444.59	12,675.45	7,882.95	44,695.67	32,491.61
2. Expenses					
(a)Cost of material consumed				-	
(b)Purchases of stock-in-trade	11696.10	11107.44	7557.35	45,751.99	30,125.23
(c) Changes in inventories of finished goods,work in progress and stock-in-trade	-1743.31	1322.69	121.27	(2,840.99)	833.60
(d)Employee benefits expense	47.79	54.81	53.675	200.96	188.26
(e) Finance Cost	89.09	48.25	17.52	219.82	90.70
(f) depreciation and amortisation expense	4.37	4.37	4.46	15.15	16.46
(g)Other expenses	55.76	-60.58	22.20	525.16	545.94
(h)(Disclosed each and every item that is being included in other expenses and is more than 10% of the Total Expense)				-	-
Total expenses	10,149.79	12,476.98	7,776.47	43,847.33	31,800.19
3.Profit From operations before exeptional and Extra Ordinary Items and Tax (1-2)	294.80	198.47	106.48	848.34	691.42
4.Exceptional Items				-	
5.Profit From operations before Extra Ordinary Items & Tax (3-4)	294.80	198.47	106.48	848.34	691.42
6.Extraordinary Items				-	
7.Profit From operations before Tax (5-6)	294.80	198.47	106.48	848.34	691.42
8.Tax expense				-	
(a)Current Tax	95.60	49.97	21.80	235.04	171.30
(b)Less : MAT Credit				-	
(c) Current Tax Expense relating to Prior Years				-	8.62
(d)deferred Tax	-0.01	-0.01	0.24	(0.14)	(1.85)
9.Profit/(Loss) for the period from Continuing Operation (7-8)	199.21	148.52	84.45	613.43	513.35
10.Profit (Loss) from Discontinuing Operations before Tax				-	
11.Tax Expense of discontinuing Operations				-	
12.Profit (Loss) from Discontinuing Operations after tax (10-11)				-	
13.Profit (Loss) for the Period before minority Interest (9+12)	199.21	148.52	84.45	613.43	513.35
14.Share of Profit (Loss) of Associates				-	
15.Profit (Loss) of Minority Interest				-	
16.Profit (Loss) for the Period	199.21	148.52	84.45	613.43	513.35
17.Paid-up equity share capital(face value of share 2/-each)	1,073.20	1,073.20	1,073.20	1,073.20	1,073.20
18.Details of Debt Securities					
Reserves excluding revaluation reserve					
19. Earnings per shares -					
(a)Basic EPS from continuing and discontinued operations	0.37	0.28	0.16	1.14	0.96
(b)Dilluted from continuing and discontinued operations	0.37	0.28	0.16	1.14	0.96

NOTS TO FINANCIAL RESULTS :-

- 1.The Audited results for the Quarter and Year ended ended March'31, 2023 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in it's meeting held on 21st April 2023.
2. The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 3.The previous periods figures have been reclassified / regrouped wherever required to conform with current periods presentation.
4. However, in view of the evolving nature of the Financial Reporting requirements and modifications to the existing standards, the financial results for both the current and previous periods may undergo changes in line with such regulatory / legislative changes.
5. The entire operations of the company relate to one segment only. Hence Segment reporting as per Ind AS 108 is not applicable
6. Figures of previous year / period have been re grouped/recast wherever necessary in order to make them comparable

For and on behalf of the Board of Director
For MOKSH ORNAMENTS LTD. **For MOKSH ORNAMENTS LTD.**

Director / Authorised Signatory **Director / Authorised Signatory**
Amrit J Shah Jawahar Shah
Managing Director whole-time
DIN: 05301251 DIN: 05301300

Date : 21st April 2023
Place: Mumbai

MOKSH ORNAMENTS LIMITED			
BALANCE SHEET AS AT 31.03.2023			
Particulars	As at 31.03.2023		As at 31.03.2022
	(Rs. In Lakhs)		(Rs. In Lakhs)
ASSETS			
Non Current Assets			
Fixed Assets			
Property Plant and Equipment	29.41		44.56
Capital work-in-progress	-		-
Investment property	-		-
Goodwill	-		-
Other Intangible Asset	0.02		0.02
Financial Asstes			
Investments	4.99		4.99
Deferred Tax Asset	1.62		1.48
Trade receivables	-		-
Loans	-		-
Other financial assets			
Other non-current assets	3.55		5.93
Total Non Current Asset	39.60		56.99
CURRENT ASSETS			
Inventories	4,362.99		1,521.99
Financial assets			
Investments	-		-
Trade receivables	2,901.33		3,047.30
Cash and cash equivalents	310.49		121.14
Bank balances other than cash and cash equivalent	212.01		151.57
Loans and Advances	-		-
Other financial assets	-		-
Current tax assets (net)	-		-
Other Current Assets	123.42		60.80
Total Current Asset	7,910.23		4,902.80
TOTAL ASSETS	7,949.83		4,959.79
EQUITIES & LIABILITIES			
Equity			
Equity share capital	1,073.20		1,073.20
Other equity	4,026.50		3,413.06
Total equity	5,099.70		4,486.27
Liabilities			
Non-Current Liabilities			
Financial liabilities			
Borrowings	289.18		363.04
Lease Liabilities	-		-
Trade Payables	-		-
Other financial liabilities	-		-
Provisions	59.90		41.58
Deferred Tax Liabilities	-		-
Other non-current liabilities	-		-
Total non-current liabilities	349.09		404.63
Current Liabilities			
Financial liabilities			
Borrowings	2,466.15		15.16
Lease Liabilities	19.66		31.32
Trade payables	2.80		9.79
Other financial liabilities	-		-
Other current liabilities	3.37		5.30
Provisions	-		-
Current tax liabilities (net)	9.06		7.35
Total current liabilities	2,501.04		68.90
Total liabilities	2,850.13		473.52
Total equity and liabilities	7,949.83		4,959.79

The notes referred above form an integral part of the Balance Sheet.

Significant Accounting Policies
Notes on Financial statements

As per our report of even date
For S D Jain & Co
Chartered Accountants
FRN: 121521W

Shantilal D Jain
Proprietor
Mem.No. 110218

Place : Mumbai
Date : 21/04/2023
UDIN: 23110218BGWUTD3132



For MOKSH ORNAMENTS LTD. For MOKSH ORNAMENTS LTD.

For Moksh Ornaments Limited

Director / Authorised Signatory

Managing Director
Amrit J Shah
Din No : 05301251

Whole time Director
Jawanmal M Shah
Din No : 05301300

Chief Financial Officer
Purush Shah

Moksh Ornaments Limited

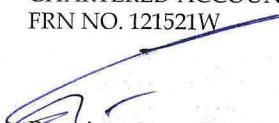
Cash Flow Statement for the year ending on 31st March'2023

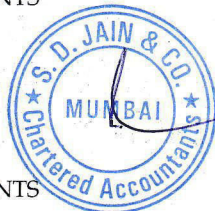
Rupee in Lakhs

	Current Year In Rupees		Previous Year In Rupees	
A CASH FLOW FROM OPERATING ACTIVITIES :				
Net profit (Loss) after tax and extraordinary items	-	613.43	-	513.35
Adjustment for :	-	-	-	-
Depreciation	15.15	-	16.46	-
Interest expense	219.82	-	90.70	-
Direct Tax adjustments	(0.14)	-	(1.85)	-
Miscellaneous expenses written off	-	234.84	-	105.31
Operating profit before working capital changes	-	848.27	-	618.66
Adjustment for :	-	-	-	-
Trade & other receivables	85.73	-	1,206.11	-
Inventories	(2,840.99)	-	833.60	-
Trade & Other payables	(0.52)	(2,755.78)	25.99	2,065.69
Cash Generated from Operations	-	(1,907.52)	-	2,684.36
Interest & Financial Chgs paid	(219.82)	-	(90.70)	-
Direct taxes paid	-	(219.82)	-	(90.70)
Cash flow before extraordinary items	-	(2,127.34)	-	2,593.66
Extraordinary items	-	-	-	-
A) Net cash from / (utilised in) operating activities	-	(2,127.34)	-	2,593.66
B CASH FLOW FROM INVESTING ACTIVITIES	-	-	-	-
Purchase of fixed assets (incl. adv.)	-	-	-	-
Sale of fixed assets	-	-	(40.61)	-
Other Non Current Investments	-	-	-	-
Deposits	-	-	-	-
B) Net cash from / (utilised in) investing activities	-	-	-	(40.61)
C CASH FLOW FROM FINANCING ACTIVITIES	-	-	-	-
Proceeds from Issue of Share Capital	-	-	-	-
Proceeds from Long Term borrowings	(73.86)	-	-	-
Proceeds from Short Term borrowings	2,450.99	-	(3,172.92)	-
C) Net cash from / (utilised in) financing activities	-	2,377.13	-	(3,226.55)
Net increase in cash & cash equivalents (A+B+C)	-	249.79	-	(673.50)
Cash & cash equivalents at the beginning of the Year (Opening Balance)	-	272.71	-	946.22
Cash & cash equivalents at the End of the Year (Closing Balance)	-	522.50	-	272.71


FOR S D Jain & Co.
CHARTERED ACCOUNTANTS
FRN NO. 121521W

FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS


Proprietor
SHANTILAL D JAIN
CHARTERED ACCOUNTANTS
MEMBERSHIP NO. 110218

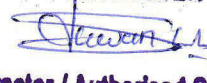


For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

Managing Director
Amrit J Shah
Din No : 05301251

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

Whole time Director
Jawanmal M Shah
Din No : 05301300

PLACE : MUMBAI
Date : 21/04/2023
UDIN: 23110218BGWUTD3132



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 21.04.2023

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

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board Of India (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone) for the year ended March, 31, 2023.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR MOKSH ORNAMENTS LIMITED
For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251