



Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

September 19, 2024

BSE Limited

Dept of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001 (Maharashtra)
Scrip Code :544053

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400 051(Maharashtra)
Symbol :MOTISONS

Sub: Outcome of Board Meeting held on today i.e. Thursday, September 19, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, September 19, 2024 at the Corporate office of the company, *inter-alia*, considered and approved the following businesses:

1. SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY

Sub-division/split of company's 1 (one) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) Equity shares of the company having face value of Re.1/- (Rupee One only) each fully paid-up, subject to the approval of shareholders and such other approvals as may be required.

2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

Consequent to the sub-division of the face value of the equity shares of the Company, the alteration of capital clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company.

3. FIXATION OF RECORD DATE FOR THE PURPOSE OF SUB-DIVISION/SPLIT

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed **Saturday, November 09, 2024** as **Record Date** for the purpose of determining the eligibility of Shareholders for the proposed sub - division/split in nominal value of the Equity Shares of the Company.

4. MEMBERS' APPROVAL THROUGH THE PROCESS OF POSTAL BALLOT

To seek members' approval through the process of postal ballot for the above-said today's board decision and approved the draft notice of Postal Ballot and authorized Director(s)/ KMP(s) to issue the same to the concerned. Appointment of Mr. Pankaj Kumar Gupta, Proprietor of M/s. Kumar G & Co. (COP No.- 7579), Practicing Company Secretaries as Scrutinizer for postal ballot and matters related thereto.

The notice of the postal ballot will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.motisonsjewellers.com and on the website of the stock exchange(s) i.e. Bombay Stock Exchange of India Limited at



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www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com in due course.

5. CALENDAR OF EVENTS FOR PROPOSED CORPORATE ACTION OF SPLIT/ SUB-DIVISION IN NOMINAL VALUE OF THE EQUITY SHARES

The board has approved the Calendar of events for the proposed Corporate Action of Split/ Sub-division in nominal value of the Equity Shares of the Company, as detailed in **Annexure-I** enclosed herewith.

*The detailed disclosure relating to sub-division of face value of equity shares of the Company and Amendments to Memorandum of Association in brief as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-II** and **Annexure-III** respectively.*

The Board Meeting commenced at 01:00 P.M. and concluded at 02:30 P.M.

Please take this submission on record and disseminate this information on your official website and oblige.

Thanking you,

Yours Faithfully,
For Motisons Jewellers Limited

Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329

Encl: as above



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Annexure-I

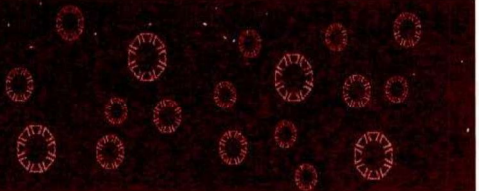
Calendar of Events for proposed Corporate Action: Split/ Sub-division in Nominal Value of Equity Shares of the Company

| Event/Activity | Day | Date |
|---|----------------------|--------------------|
| Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process | Thursday | September 19, 2024 |
| Cut-Off Date for determining members to whom Postal Ballot Notice will be sent | Friday | September 13, 2024 |
| Date of completion of dispatch of Notice by electronic means | Thursday | September 19, 2024 |
| Remote e-Voting Start Date | Friday (9:00 a.m.) | September 20, 2024 |
| Remote e-Voting End Date | Saturday (5:00 p.m.) | October 19, 2024 |
| Date on which Resolution will be deemed to be passed | Saturday | October 19, 2024 |
| Scrutinizer Report | Saturday | October 19, 2024 |
| Record Date | Saturday | November 09, 2024 |



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Annexure- II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S N | Particulars | Disclosure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|------------------------------|-------------------------|---------------------|------------------------------|-------------------------|--|--|---------------|---------------------|------------------------------|---------------|---------------------|------------------------------|--------------------------|----------------------|--|--|--|--|--|--------------|------|---------------|---------------|------|---------------|---------------------------|--|--|--|--|--|--|-------------|------|--------------|-------------|------|--------------|--|----------------------|--|--|--|--|--|-------------|------|--------------|--------------|------|--------------|---------------------------|--|--|--|--|--|--|-------------|------|--------------|-------------|------|--------------|
| 1 | Split ratio | Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of Company having Face Value of Re. 1/- each i.e. 10:1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Rationale behind the Split | In order to enhance the liquidity of Company's Share and to make it more affordable for small investors and also to broaden the company's investor base. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Pre and post share capital, authorized, paid-up and subscribed: | <table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-Split/Sub-Division</th> <th colspan="3">Post-Split/Sub-Division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (In Rs.)</th> <th>Total Share Capital (in Rs.)</th> <th>No. of Shares</th> <th>Face Value (In Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td rowspan="3">Authorised Share Capital</td> <td colspan="6">Equity Shares</td> </tr> <tr> <td>11,50,00,000</td> <td>10/-</td> <td>115,00,00,000</td> <td>115,00,00,000</td> <td>10/-</td> <td>115,00,00,000</td> </tr> <tr> <td colspan="6">Preference Shares*</td> </tr> <tr> <td></td> <td>1,00,00,000</td> <td>10/-</td> <td>10,00,00,000</td> <td>1,00,00,000</td> <td>10/-</td> <td>10,00,00,000</td> </tr> <tr> <td rowspan="3">Issued, Subscribed and paid-up Share-Capital</td> <td colspan="6">Equity Shares</td> </tr> <tr> <td>9,84,46,000</td> <td>10/-</td> <td>98,44,60,000</td> <td>98,44,60,000</td> <td>10/-</td> <td>98,44,60,000</td> </tr> <tr> <td colspan="6">Preference Shares*</td> </tr> <tr> <td></td> <td>1,00,00,000</td> <td>10/-</td> <td>10,00,00,000</td> <td>1,00,00,000</td> <td>10/-</td> <td>10,00,00,000</td> </tr> </tbody> </table> <p><i>*There is no subdivision/split of shares of Preference Share capital.</i></p> | Particulars | Pre-Split/Sub-Division | | | Post-Split/Sub-Division | | | No. of Shares | Face Value (In Rs.) | Total Share Capital (in Rs.) | No. of Shares | Face Value (In Rs.) | Total Share Capital (in Rs.) | Authorised Share Capital | Equity Shares | | | | | | 11,50,00,000 | 10/- | 115,00,00,000 | 115,00,00,000 | 10/- | 115,00,00,000 | Preference Shares* | | | | | | | 1,00,00,000 | 10/- | 10,00,00,000 | 1,00,00,000 | 10/- | 10,00,00,000 | Issued, Subscribed and paid-up Share-Capital | Equity Shares | | | | | | 9,84,46,000 | 10/- | 98,44,60,000 | 98,44,60,000 | 10/- | 98,44,60,000 | Preference Shares* | | | | | | | 1,00,00,000 | 10/- | 10,00,00,000 | 1,00,00,000 | 10/- | 10,00,00,000 |
| Particulars | Pre-Split/Sub-Division | | | Post-Split/Sub-Division | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | No. of Shares | Face Value (In Rs.) | Total Share Capital (in Rs.) | No. of Shares | Face Value (In Rs.) | Total Share Capital (in Rs.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Authorised Share Capital | Equity Shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 11,50,00,000 | 10/- | 115,00,00,000 | 115,00,00,000 | 10/- | 115,00,00,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Preference Shares* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1,00,00,000 | 10/- | 10,00,00,000 | 1,00,00,000 | 10/- | 10,00,00,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued, Subscribed and paid-up Share-Capital | Equity Shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 9,84,46,000 | 10/- | 98,44,60,000 | 98,44,60,000 | 10/- | 98,44,60,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Preference Shares* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1,00,00,000 | 10/- | 10,00,00,000 | 1,00,00,000 | 10/- | 10,00,00,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Expected time of – Completion | Tentatively within 2 months from the date of Board's Approval | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Class of shares which are subdivided | Equity Shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Number of shares of each class pre and post-split | Equity Shares: Pre split: 9,84,46,000 Equity Shares Post split: 98,44,60,000 Equity Shares Preference Shares: Pre split: 1,00,00,000 Preference Shares Post split: 1,00,00,000 Preference Shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Number of shareholders who did not get any share in the split and their pre-split shareholding | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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Annexure-III

Amendments to Memorandum of Association of the Company

Alteration of Capital Clause of Memorandum of Association:

The Board of Directors of the Company at its meeting held on Thursday, September 19, 2024 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

Clause V: The Authorized Share Capital of the Company is Rs. 125,00,00,000/- (Rupees One Hundred and Twenty Five Crores Only) comprising of Rs. 115,00,00,000/- (Rupees One Hundred and Fifteen Crores only) Equity share capital divided into 115,00,00,000 (One Hundred and Fifteen Crores only) Equity Shares of Re. 1/- each and Rs. 10,00,00,000 (Rupees Ten crores only) Preference Share Capital divided into 1,00,00,000 (One Crore Only) Preference Shares of Rs.10/- each

Thanking you,

Yours Faithfully,

For Motisons Jewellers Limited

Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329