



Motisons Jewellers

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

Date: 25.04.2024

To

BSE Limited

Dept of Corporate Services

Phiroze 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: Proceedings of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we are enclosing herewith the proceedings of the postal Ballot conducted in accordance with the Postal Ballot Notice dated 19.03.2024, results of which was declared on 25.04.2024.

Kindly take the same in your information and records.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

Encl: As Above



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SUMMARY OF PROCEEDINGS OF DECLARATION OF VOTING RESULTS IN RESPECT OF RESOLUTION(S) AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 19TH MARCH, 2024 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 44 OF THE SECURITIES ANDEXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF MOTISONS JEWELLERS LIMITED DECLARED ON 25TH APRIL 2024 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING.

The Board of Directors ("Board") of the Company at its meeting held on Tuesday, 19th March 2024 approved the proposal to conduct a Postal Ballot pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("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 other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations to seek approval of the Members for the resolution stated in the notice of Postal Ballot and appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary, (FCS:11285; CP:16300) partner of M/s Pinchaa & Co., Jaipur, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and submit his report thereon.

The Company had engaged the services of Link Intime India Private Limited, to provide e-voting facility to all the members. The remote e-voting period commenced at 9.00 a.m. (IST) on Wednesday, 27th March, 2024 and ended at 5.00 p.m. (IST) on Thursday, 25th April, 2024.

In compliance with the aforementioned and relevant MCA/SEBI Circulars, the Notice was sent to all the members who have registered their email addresses with the Company or depository / depository participants and whose names appear in the Register of Members/Record of Depositories as on the cut off date i.e., 22nd March, 2024 and was also placed on the website of the Company. The Company has completed the dispatch of Notice of Postal Ballot on 26th day of March, 2024 and an advertisement pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, about completion of dispatch of Postal Ballot Notice dated 19th March, 2024 and containing other required information was published in Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 27th March, 2024.

The Scrutinizer, FCS Akshit Jangid, after scrutiny of e-voting received within the scheduled time has submitted his report on 25th April, 2024 which was countersigned by Mr. Sanjay Chhabra, (DIN: 00120792) Managing Director of the Company.



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The result relating to the Postal Ballot through remote e-voting is set out in the table below:

Item 1: (Special resolution)

Appointment of Mrs. Meena Choudhry (DIN: 10521713) as a Non-Executive Independent Director of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	65187282	99.9981%	1256	0.0019%	-
TOTAL	65187282	99.9981%	1256	0.0019%	-

Based on the report of the Scrutinizer, Mr. Sanjay Chhabra, (DIN: 00120792) Managing Director of the Company declared the results of the Postal Ballot through remote e-voting on Thursday, the 25th April, 2024 at 270, 271, 272 & 276 Johri Bazar, Jaipur - 302003, Rajasthan and all the resolution(s) as set out in the Notice of Postal Ballot dated 19.03.2024 was deemed to have been passed as on Thursday, 25th April, 2024, the last date of receipt of remote e-voting, brief details of which are provided hereunder:-

Accordingly, the Resolution as reproduced here under was passed as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in accordance with the relevant provisions Articles of Associations of the Company and on recommendation of the Nomination cum Remuneration Committee and Board of Directors of the Company, Mrs. Meena Choudhry (DIN: 10521713), who has consented to act as an Independent Director and in respect of whom the company has received a Notice in writing under section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Independent Director, who meets the criteria of Independence as provided under Section 149(6) of the Act read with Rule 6(1) & 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2019 and Regulation 16(1)(b) of the Listing Regulations be and is hereby appointed as a Non-Executive Independent Director



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of the Company not liable to retire by rotation for a term of five consecutive years with effect from 01.05.2024.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

For Motisons Jewellers Limited

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

Sanjay Chhabra
Managing Director
DIN: 00120792

Date: 25.04.2024
Place: Jaipur