



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: 13.09.2024

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: Scrutinizer's Report on the Postal Ballot

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Scrutinizer's Report dated 13th September, 2024 on the Postal Ballot through remote e-voting process.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2024.09.13
19:35:59 +05'30'

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

Encl: As Above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman
Motisons Jewellers Limited
270, 271, 272 & 276,
Johri Bazar, Jaipur, Rajasthan, 302003

September 13, 2024

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Motisons Jewellers Limited** ("the Company") at their meeting held on August 14, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of Postal Ballot under section 110 of Companies Act 2013 in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, August 09, 2024 were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 and 2 in the Notice of Postal Ballot dated August 14, 2024.

The Company had appointed Link Intime India Private Limited (Registrar and Share Transfer Agent) as the service provider for remote e-Voting to the shareholders from Thursday, August 15, 2024 (9:00 A.M) to Friday, September 13, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 13, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward No.5, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT
BINDAL
Digitally signed by
MOHIT BINDAL
Date: 2024.09.13
19:03:50 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANS
HI JAIN
Digitally signed
by TAPANSHI
JAIN
Date: 2024.09.13
19:04:45 +05'30'

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Link Intime India Private Limited's website <https://instavote.linkintime.co.in> .

Further, we would like to inform that company had issued Corrigendum to the Notice of Postal Ballot on September 09, 2024 informing the members of the Company about certain alterations/modifications made in the Explanatory Statement of Special Resolution pertaining to Item No. 1 of Postal Ballot Notice dated August 14, 2024 in response to the Company's application for in-principle approval for preferential issue, wherein, shareholders who had already casted their votes in the ongoing postal ballot i.e. after the start of

e-Voting towards the postal ballot but prior to receiving this corrigendum were given an opportunity to modify their votes in tandem with the information provided in the corrigendum by writing an email to us at the following email address kumargpankaj@gmail.com on or before September 13, 2024. However, no such modification requests have been received from any of the shareholders of the Company.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9919
2	Item No.2	Special	99.9996

We hereby report that the Special Business(es) listed at Item No. 1 and 2 as set out in Notice of Postal Ballot dated August 14, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Friday, September 13, 2024

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,
Yours truly,

For KUMAR G & Co.

Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA
Date: 2024.09.13
19:05:55 +05'30'

GUPTA P. K.

M.No.: A14629 | CP: 7579
UDIN: A014629F001216951

Date: September 13, 2024
Place: New Delhi

SANJAY
CHHABRA

Digitally signed by
SANJAY CHHABRA
Date: 2024.09.13
19:14:36 +05'30'



Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 13, 2024)

Item No. 1

Special Resolution: Issuance of upto 1,00,00,000 (One Crore Only) Fully Convertible Warrants (“Warrants”) on Preferential basis to the persons belonging to “Non-Promoter, Public Category.

Total No. of Shareholders as on cut-off date: 67629

Total No. of Shares: 9,84,46,000

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	6,50,19,351
2.	Total no. of votes with assent for the Resolution	6,50,14,072
3.	Total no. of votes with dissent for the Resolution	5,279

% of total votes casted in favour of the Resolution: 99.9919%

% of total votes casted against the Resolution: 0.0081%

SPECIAL RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders of company including promoters of the company.



Item No. 2

Ordinary Resolution: Increase in Authorised share capital of the company and consequent alteration in Clause V of the Memorandum of Association.

Total No. of Shareholders as on cut-off date: 67629

Total No. of Shares: 9,84,46,000

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	6,50,19,351
2.	Total no. of votes with assent for the Resolution	6,50,19,097
3.	Total no. of votes with dissent for the Resolution	254

% of total votes casted in favour of the Resolution: 99.9996 %

% of total votes casted against the Resolution: 0.0004 %

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders of company including promoters of the company.