



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: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Voting Results of remote voting conducted through electronic means by way of Postal Ballot and concluded on Friday, September 13, 2024 along with Scrutinizers' Report received from Mr. Pankaj Kumar Gupta, Proprietor of M/s. Kumar G & Co, (COP No.- 7579), Practicing Company Secretaries.

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

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH Digitally signed by
SUROLIA BHAVESH SUROLIA
Date: 2024.09.13
19:28:52 +05'30'

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

Encl: As Above

General information about company	
Scrip code	544053
NSE Symbol	MOTISONS
MSEI Symbol	NOTLISTED
ISIN	INE0FRK01012
Name of the company	MOTISONS JEWELLERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2024
Start time of the meeting	
End time of the meeting	

BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2024.09.13
19:30:10 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Pankaj Kumar Gupta
Firms Name	Kumar G & Co.
Qualification	CS
Membership Number	14629
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	13-09-2024

BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2024.09.13
19:30:29 +05'30'

Voting results	
Record date	09-08-2024
Total number of shareholders on record date	67629
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2024.09.13
19:30:44 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UP TO 1,00,00,000 (ONE CRORE ONLY) FULLY CONVERTIBLE WARRANTS (“WARRANTS”) ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY”				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64975000	64975000	100	64975000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64975000	64975000	100	64975000	0	100
Public-Institutions	E-Voting	385000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		385000	0	0	0	0	0
Public- Non Institutions	E-Voting	33086000	44351	0.134	39072	5279	88.0972	11.9028
	Poll							
	Postal Ballot (if applicable)							
	Total		33086000	44351	0.134	39072	5279	88.0972
Total		98446000	65019351	66.0457	65014072	5279	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


 Digitally signed
 by BHAVESH
 SUROLIA
 Date: 2024.09.13
 19:31:09 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

BHAVESH
SUROLIA
Digitally signed
by BHAVESH
SUROLIA
Date: 2024.09.13
19:31:25 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64975000	64975000	100	64975000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64975000	64975000	100	64975000	0	100
Public- Institutions	E-Voting	385000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		385000	0	0	0	0	0
Public- Non Institutions	E-Voting	33086000	44351	0.134	44097	254	99.4273	0.5727
	Poll							
	Postal Ballot (if applicable)							
	Total		33086000	44351	0.134	44097	254	99.4273
Total		98446000	65019351	66.0457	65019097	254	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BHAVESH SUROLIA Digitally signed by
 BHAVESH SUROLIA
 Date: 2024.09.13
 19:31:39 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2024.09.13
19:31:52 +05'30'



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.