



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: 28.09.2024

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 13th Annual General Meeting (“AGM”) of the Company.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform you that the 13th Annual General Meeting (“AGM”) of the Company was held on Friday, September 27, 2024 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

In this regard, please find enclosed herewith the following disclosures:

- Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Voting Results of the businesses transacted at the 13th AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions as contained in the Notice of 13th Annual General Meeting were approved/ passed by the Members with requisite majority.

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

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

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Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

Encl: As Above



Consolidated Report of Scrutinizer Through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

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

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 13th Annual General Meeting (AGM) of the Shareholders of **MOTISONS JEWELLERS LIMITED** held on Friday, 27th September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Tuesday, 24th September, 2024 (9:00 A.M. IST) to Thursday, 26th September, 2024 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 13th Annual General Meeting (AGM) dated 2nd September, 2024.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LI IPL"), as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **Tuesday, 24th September, 2024 (9:00 A.M. IST) to Thursday, 26th September, 2024 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 20th September, 2024**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 13th AGM, the votes cast by the members present through VC/OAVM at the 13th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the LI IPL in presence of two witnesses viz. Ms. Deepika Sharma and Ms. Kaya Sarraf, who are not in the employment of the Company.
- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above



voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 13th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	65108833	99.9176	22	0.0000	20
E-voting at AGM	53677	0.0824	0	0.0000	0
TOTAL	65162510	100.0000	22	0.0000	20

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sandeep Chhabra (DIN: 00120838), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	65107462	99.9172	254	0.0004	20
E-voting at AGM	53678	0.0824	0	0.0000	0
TOTAL	65161140	99.9996	254	0.0004	20

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mrs. Namita Chhabra (DIN: 00205859), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	65107364	99.9173	240	0.0004	135
E-voting at AGM	53679	0.0824	0	0.0000	0
TOTAL	65161043	99.9996	240	0.0004	135



Resolution No.4: Special Resolution

Reappointment of Mr. Sandeep Chhabra (DIN:00120838) as Chairman cum Whole Time Director of the Company.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	65107368	99.9173	237	0.0004	135
E-voting at AGM	at	53680	0.0824	0	0.0000	0
TOTAL		65161048	99.9996	237	0.0004	135

Resolution No.5: Special Resolution

Reappointment of Mr. Laksh Chhabra (DIN: 09695269) as Joint Managing Director of the company.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	65107363	99.9172	242	0.0004	135
E-voting at AGM	at	53681	0.0824	0	0.0000	0
TOTAL		65161044	99.9996	242	0.0004	135

Resolution No.6: Special Resolution

Appointment of Ms. Priyanka Jain (DIN: 10729434) as an Independent Director of the Company.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	65107583	99.9176	22	0.0000	135
E-voting at AGM	at	53682	0.0824	0	0.0000	0
TOTAL		65161265	100.0000	22	0.0000	135



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,
For **Pinchaa & Co.**
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 832/2020

AKSHIT
KUMAR
JANGID

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Akshit Kumar Jangid
Partner
M. No. FCS 11285
C. P. No.:16300
UDIN: F011285F001349347

Date: 27.09.2024
Place: Jaipur

Countersigned by:

SANDEEP
CHHABRA

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Sandeep Chhabra (DIN: 00120838)
Chairman and Whole-time Director
Motisons Jewellers Limited

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:06 PM

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Scrutinizer Details	
Name of the Scrutinizer	AKSHIT KUMAR JANGID
Firms Name	PINCHAA & Co.
Qualification	CS
Membership Number	11285
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

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SUROLIA Date: 2024.09.28
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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	60120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

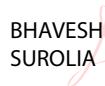
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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64975000	64975000	100	64975000	0	100
Public-Institutions	E-Voting	928536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		928536	0	0	0	0	0
Public- Non Institutions	E-Voting	32542464	133855	0.4113	133833	22	99.9836	0.0164
	Poll		53677	0.1649	53677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32542464	187532	0.5763	187510	22	99.9883
Total		98446000	65162532	66.1911	65162510	22	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP CHHABRA (DIN: 00120838), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64975000	64975000	100	64975000	0	100
Public- Institutions	E-Voting	928536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		928536	0	0	0	0	0
Public- Non Institutions	E-Voting	32542464	132716	0.4078	132462	254	99.8086	0.1914
	Poll		53678	0.1649	53678	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32542464	186394	0.5728	186140	254	99.8637
Total		98446000	65161394	66.19	65161140	254	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. NAMITA CHHABRA (DIN: 00205859), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64975000	64975000	100	64975000	0	100
Public- Institutions	E-Voting	928536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		928536	0	0	0	0	0
Public- Non Institutions	E-Voting	32542464	132604	0.4075	132364	240	99.819	0.181
	Poll		53679	0.165	53679	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32542464	186283	0.5724	186043	240	99.8712
Total		98446000	65161283	66.1899	65161043	240	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. SANDEEP CHHABRA (DIN: 00120838) AS CHAIRMAN CUM WHOLE TIME DIRECTOR OF THE COMPANY.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64975000	64975000	100	64975000	0	100
Public-Institutions	E-Voting	928536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		928536	0	0	0	0	0
Public- Non Institutions	E-Voting	32542464	132605	0.4075	132368	237	99.8213	0.1787
	Poll		53680	0.165	53680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32542464	186285	0.5724	186048	237	99.8728
Total		98446000	65161285	66.1899	65161048	237	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. LAKSH CHHABRA (DIN: 09695269) AS JOINT MANAGING DIRECTOR OF THE COMPANY.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64975000	64975000	100	64975000	0	100
Public- Institutions	E-Voting	928536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		928536	0	0	0	0	0
Public- Non Institutions	E-Voting	32542464	132605	0.4075	132363	242	99.8175	0.1825
	Poll		53681	0.165	53681	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32542464	186286	0.5724	186044	242	99.8701
Total		98446000	65161286	66.1899	65161044	242	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PRIYANKA JAIN (DIN: 10729434) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64975000	64975000	100	64975000	0	100
Public-Institutions	E-Voting	928536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		928536	0	0	0	0	0
Public- Non Institutions	E-Voting	32542464	132605	0.4075	132583	22	99.9834	0.0166
	Poll		53682	0.165	53682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32542464	186287	0.5724	186265	22	99.9882
Total		98446000	65161287	66.1899	65161265	22	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

