



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: Voting Results on the Postal Ballot**

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Voting Results along with scrutinizer report on the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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: 2024.04.25  
20:01:58 +05'30'

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**

**Encl: As Above**

<b>General information about company</b>	
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)	25-04-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AKSHIT KUMAR JANGID
Firms Name	PINCHAA & Co.
Qualification	CS
Membership Number	11285
Date of Board Meeting in which appointed	19-03-2024
Date of Issuance of Report to the company	25-04-2024

<b>Voting results</b>	
Record date	22-03-2024
Total number of shareholders on record date	73868
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Meena Choudhry (DIN: 10521713) as a Non-Executive 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	4257813	4194	0.0985	4194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4257813	4194	0.0985	4194	0	100
Public- Non Institutions	E-Voting	29213187	209344	0.7166	208088	1256	99.4	0.6
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29213187	209344	0.7166	208088	1256	99.4
Total		98446000	65188538	66.2176	65187282	1256	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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 conducting the Postal Ballot process through remote e-voting of the Equity Shareholders of **MOTISONS JEWELLERS LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on 26<sup>th</sup> March, 2024 electronically to all the members whose name appeared in the Register of members/record of depositories as on Friday, 22<sup>nd</sup> March, 2024, the cut-off date. The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Wednesday, 27<sup>th</sup> March, 2024 at 9.00 a.m. (IST) and ended on Thursday, 25<sup>th</sup> April, 2024 at 5.00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Link Intime India Private Limited.







# 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

- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the Link Intime India Private Limited in presence of two witnesses viz. Ms. Krati Upadhyay and Ms. Kaya Sarraf, who are not in the employment of the Company.

## Resolution No. 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%	-
<b>TOTAL</b>	<b>65187282</b>	<b>99.9981%</b>	<b>1256</b>	<b>0.0019%</b>	<b>-</b>

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Thanking you,  
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020

  
Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300

UDIN: F011285F000244641

Dated: 25.04.2024

Place: Jaipur





# 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

Witness:

1. Ms. Krati Upadhyay

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

2. Ms. Kaya Sarraf

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)



Countersigned by:

sc

