



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: 27.09.2024

To

BSE Limited

Dept of Corporate Services

PhirozeJeejeebhoy 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: Summary of the proceedings of 13th Annual General Meeting.

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, as amended from time to time, we are enclosing herewith the proceedings of 13th Annual General Meeting of Motisons Jewellers Limited held today i.e. on Friday, September 27th, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same in your 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 THE 13TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF MOTISONS JEWELLERS LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 03:00 P.M. (“IST”) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 13th Annual General Meeting (“AGM”) of the Members of Motisons Jewellers Limited was held on Friday, September 27, 2024 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI. The venue of the meeting was deemed to be the Registered Office of the Company. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of Link Intime India Private Limited (“LIPL”). Formal proceedings of the AGM commenced after completion of due/requisite quorum within the prescribed time limits.

Mr. Bhavesh Surolia, Company Secretary and Compliance Officer welcomed the Members, Directors and other Panellist to the AGM and briefed certain points regarding participation before commencement of the proceedings of the meeting and briefed them on details relating to their participation at the meeting through video Conferencing (VC)/ other Audio-visual Means (OAVM) facility.

The Company Secretary informed that the requisite quorum was present. He introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditor and scrutinizer, present at the Meeting. All the Directors of the Company attended the meeting and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, Mr. Sandeep Chhabra (DIN 00120838), Chairman and Whole time Director of the Company, took the chair and extended a warm welcome to all members present at the 13th Annual General Meeting of the Company.

The Chairman then requested the Joint Managing Director of the company to take up the proceedings of the AGM further and then Joint Managing Director of the company gave the overview regarding company’s performance for the financial year 2023-24. He expressed his gratitude to the members for their ongoing faith and confidence in the company, its business and the management.

The notice convening the AGM dated September 02, 2024 and Annual Report for the financial year ended on 31st March, 2024 along with the Board’s Report and the Audited Financial Statements having been already circulated to the members through electronic mode was taken as read.

Thereafter, the Company Secretary & Compliance Officer informed there are no qualifications in the report of the Statutory Auditors and Secretarial Auditors. He further informed that the requisite statutory registers under the Companies Act, 2013 have been made available electronically for inspection to the members during the AGM.



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The following items of business as stated in the notice convening the AGM, were transacted at the meeting:

S. No.	Details of Agenda/Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	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	Ordinary
3	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.	Ordinary
Special Business:		
4	Reappointment of Mr. Sandeep Chhabra (DIN:00120838) as Chairman cum Whole Time Director of the company	Special
5	Reappointment of Mr. Laksh Chhabra (DIN: 09695269) as Joint Managing Director of the company	Special
6	Appointment of Ms. Priyanka Jain(DIN: 10729434) as an Independent Director of the company	Special

The Company Secretary requested to begin the 'Questions & Answers' session for the members who had registered themselves as the speaker to ask questions, express their views, give suggestions, make enquiries and raise their queries.

Thereafter, the Company Secretary sequentially invited the pre-registered speaker shareholders and all the queries raised by the members were adequately addressed.

The Company Secretary informed that, the Company had provided remote e-voting facility, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Tuesday, 24th September, 2024 from 9:00 A.M. (IST) and ended on Thursday, 26th September, 2024 at 5:00 P.M. (IST).

He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, were being provided the facility to cast their votes electronically during the AGM.



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He further informed that Mr. Akshit Kumar Jangid was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. . On the receipt of the report from the scrutinizer the results of voting will be declared as per the statutory time limits and the same shall be intimated to the Stock Exchanges and shall also be posted on the website of the Company.

It was further informed that conclusion time of the AGM shall include time of 30 minutes allowed for e-voting by the members.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for participation at the AGM and for their continuous support.

The Meeting was concluded at 04:06 P.M. (after being open for 30 minutes for e-voting to be completed) with a vote of thanks by the Chair. The requisite quorum was present throughout the AGM proceedings.

This is for your information and record.

For Motisons Jewellers Limited

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