



# Motisons Jewellers Limited

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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: 27.09.2025

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 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

Dear Sir/Ma’am,

With reference to the captioned subject, we hereby inform you that the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Saturday, September 27, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

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

- a) 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.
- b) Voting Results of the businesses transacted at the 14<sup>th</sup> 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 14<sup>th</sup> 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**

**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 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, 1<sup>st</sup> Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the **14<sup>th</sup> Annual General Meeting (AGM)** of the Shareholders of **MOTISONS JEWELLERS LIMITED** held on **Saturday, 27<sup>th</sup> September, 2025** through Video Conferencing/ Other Audio Video means facility (“VC/OAVM”) and through remote e-voting during the period from **Wednesday, September 24, 2025 (09.00 A.M. IST)** and ended on **Friday, September 26, 2025 (5.00 P.M. IST)** in a fair and transparent manner carried out as per the Notice calling **14<sup>th</sup> Annual General Meeting (AGM)**.

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

- The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), 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 **24<sup>th</sup> September, 2025 (9:00 A.M. IST) to 26<sup>th</sup> September, 2025 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Members or in the Register of Beneficial owners maintained by the RTA/ depositories as on the **cut-off date i.e., 20<sup>th</sup> September, 2025**.
- 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 cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the e-voting at the 14<sup>th</sup>AGM, the votes cast by the members present through VC/OAVM at the 14<sup>th</sup>AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) in presence of two witnesses viz. Miss Rishika Mittal and Miss Ishita Sharma 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 14<sup>th</sup> AGM are as under:

## Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 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		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	650044974	99.9999	774	0.0001	0
E-voting at AGM	0	0	0	0	0
<b>TOTAL</b>	<b>650044974</b>	<b>99.9999</b>	<b>774</b>	<b>0.0001</b>	<b>0</b>

## Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Chhabra (DIN: 00120792), 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		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	650042279	99.9995	3469	0.0005	0
E-voting at AGM	0	0	0	0	0
<b>TOTAL</b>	<b>650042279</b>	<b>99.9995</b>	<b>3469</b>	<b>0.0005</b>	<b>0</b>



**Resolution No.3: Ordinary Resolution**

To appoint a Director in place of Mrs. Kajal Chhabra (DIN: 00120914), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	650042279	99.9995	3469	0.0005	0
E-voting at AGM	at	0	0	0	0	0
<b>TOTAL</b>		<b>650042279</b>	<b>99.9995</b>	<b>3469</b>	<b>0.0005</b>	<b>0</b>

**Resolution No. 4: Ordinary Resolution**

Appointment of secretarial auditor

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	650044974	99.9999	774	0.0001	0
E-voting at AGM	at	0	0	0	0	0
<b>TOTAL</b>		<b>650044974</b>	<b>99.9999</b>	<b>774</b>	<b>0.0001</b>	<b>0</b>

**Resolution No.5: Special Resolution**

Reappointment of Mr. Sanjay Chhabra (DIN: 00120792) as Managing Director of the Company.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	650041979	99.9994	3769	0.0006	0
E-voting at AGM	at	0	0	0	0	0
<b>TOTAL</b>		<b>650041979</b>	<b>99.9994</b>	<b>3769</b>	<b>0.0006</b>	<b>0</b>



## Resolution No.6: Special Resolution

To authorize the Board of Directors for providing loan(s), guarantee(s) or security(ies) under Section 185 of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e- 650044961	99.9999	787	0.0001	0
E-voting at AGM	0	0	0	0	0
<b>TOTAL</b>	<b>650044961</b>	<b>99.9999</b>	<b>787</b>	<b>0.0001</b>	<b>0</b>

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. 7133/2025

AKSHIT KUMAR JANGID  
Digitally signed by AKSHIT KUMAR JANGID  
Date: 2025.09.27 19:24:25 +05'30'

Akshit Kr. Jangid  
Partner  
M. No. FCS 11285  
C. P. No.:16300  
UDIN: F011285G001371886

Date: 27.09.2025  
Place: Jaipur

### Countersigned by:

SANDEEP CHHABRA  
Digitally signed by SANDEEP CHHABRA  
Date: 2025.09.27 20:06:47 +05'30'

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

**General information about company**

Scrip code	544503
NSE Symbol	MOTISONS
MSEI Symbol	NOTLISTED
ISIN	INE0FRK01020
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)	27-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:56 PM

**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	01-09-2025
Date of Issuance of Report to the company	27-09-2025

<b>Voting results</b>	
Record date	20-09-2025
Total number of shareholders on record date	171080
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	44
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 31 st March, 2025 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	649750000	649750000	100	649750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		649750000	649750000	100	649750000	0	100
Public- Institutions	E-Voting	5876438	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5876438	0	0	0	0	0
Public- Non Institutions	E-Voting	328833562	295748	0.0899	294974	774	99.7383	0.2617
	Poll							
	Postal Ballot (if applicable)							
	Total		328833562	295748	0.0899	294974	774	99.7383
Total		984460000	650045748	66.0307	650044974	774	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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. Sanjay Chhabra (DIN: 00120792), 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	649750000	649750000	100	649750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		649750000	649750000	100	649750000	0	100
Public- Institutions	E-Voting	5876438	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5876438	0	0	0	0	0
Public- Non Institutions	E-Voting	328833562	295748	0.0899	292279	3469	98.827	1.173
	Poll							
	Postal Ballot (if applicable)							
	Total		328833562	295748	0.0899	292279	3469	98.827
Total		984460000	650045748	66.0307	650042279	3469	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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. Kajal Chhabra (DIN: 00120914), 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	649750000	649750000	100	649750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		649750000	649750000	100	649750000	0	100
Public- Institutions	E-Voting	5876438	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5876438	0	0	0	0	0
Public- Non Institutions	E-Voting	328833562	295748	0.0899	292279	3469	98.827	1.173
	Poll							
	Postal Ballot (if applicable)							
	Total		328833562	295748	0.0899	292279	3469	98.827
Total		984460000	650045748	66.0307	650042279	3469	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bhawika Ramnani & Co, a peer reviewed Sole Proprietorship firm of Company Secretary in Practice (Firm Registration Number S2023RJ949100) as Secretarial Auditors 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	649750000	649750000	100	649750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		649750000	649750000	100	649750000	0	100
Public- Institutions	E-Voting	5876438	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5876438	0	0	0	0	0
Public- Non Institutions	E-Voting	328833562	295748	0.0899	294974	774	99.7383	0.2617
	Poll							
	Postal Ballot (if applicable)							
	Total		328833562	295748	0.0899	294974	774	99.7383
Total		984460000	650045748	66.0307	650044974	774	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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. Sanjay Chhabra (DIN: 00120792) as 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	649750000	649750000	100	649750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		649750000	649750000	100	649750000	0	100
Public- Institutions	E-Voting	5876438	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5876438	0	0	0	0	0
Public- Non Institutions	E-Voting	328833562	295748	0.0899	291979	3769	98.7256	1.2744
	Poll							
	Postal Ballot (if applicable)							
	Total		328833562	295748	0.0899	291979	3769	98.7256
Total		984460000	650045748	66.0307	650041979	3769	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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?				Yes				
Description of resolution considered				To authorize the Board of Directors for providing Loan(s), Guarantee(s) or Security(ies) under section 185 of the Companies Act, 2013				
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	649750000	649750000	100	649750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		649750000	649750000	100	649750000	0	100
Public- Institutions	E-Voting	5876438	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5876438	0	0	0	0	0
Public- Non Institutions	E-Voting	328833562	295748	0.0899	294961	787	99.7339	0.2661
	Poll							
	Postal Ballot (if applicable)							
	Total		328833562	295748	0.0899	294961	787	99.7339
Total		984460000	650045748	66.0307	650044961	787	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

