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, 1st 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 **14th** Annual General Meeting (AGM) of the Shareholders of **MOTISONS JEWELLERS LIMITED** held on **Saturday, 27thSeptember, 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 **14th**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 **24th September, 2025 (9:00 A.M. IST) to 26th 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., 20th 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 14thAGM, the votes cast by the members present through VC/OAVM at the 14thAGM 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 14th 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 31st 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 e-voting	650044974	99.9999	774	0.0001	0
E-voting at AGM	0	0	0	0	0
TOTAL	**650044974**	**99.9999**	**774**	**0.0001**	**0**

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 e-voting	650042279	99.9995	3469	0.0005	0
E-voting at AGM	0	0	0	0	0
TOTAL	**650042279**	**99.9995**	**3469**	**0.0005**	**0**

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	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 e-voting	650042279	99.9995	3469	0.0005	0
E-voting at AGM	0	0	0	0	0
TOTAL	**650042279**	**99.9995**	**3469**	**0.0005**	**0**

Resolution No. 4: Ordinary Resolution

Appointment of secretarial auditor

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 e-voting	650044974	99.9999	774	0.0001	0
E-voting at AGM	0	0	0	0	0
TOTAL	**650044974**	**99.9999**	**774**	**0.0001**	**0**

Resolution No.5: Special Resolution

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

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 e-voting	650041979	99.9994	3769	0.0006	0
E-voting at AGM	0	0	0	0	0
TOTAL	**650041979**	**99.9994**	**3769**	**0.0006**	**0**

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

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 e-voting	650044961	99.9999	787	0.0001	0
E-voting at AGM	0	0	0	0	0
TOTAL	**650044961**	**99.9999**	**787**	**0.0001**	**0**

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

<u>Countersigned by:</u>

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