



Motisons Jewellers Ltd.

NOTICE

Notice is hereby given that SEVENTH ANNUAL GENERAL MEETING of the members of MOTISONS JEWELLERS LIMITED will be held on Friday, 28th September, 2018 at 02.00 P.M. AT 270, 271, 272 & 276, Johari Bazar, Jaipur-302003 to transact with or without modifications, as may be permissible, the following business:

ORDINARY BUSINESS:

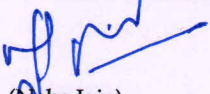
1. To receive, consider and adopt the Audited Financial Statements of the company comprising of the Balance Sheet as at 31st March 2018, the Statement of Profit & Loss for the year ended 31st March 2018, the Cash Flow Statement for the year ended 31st March 2018 and the Notes to accounts forming part thereof and annexure thereto and the Reports of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Mahendra Kumar Patni (holding DIN 00205371) who retires by rotation under Section 152 (6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.
3. To appoint a director in place of Mr. Kamal Chand Jain (holding DIN 02350728) who retires by rotation under Section 152 (6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.
4. To ratify the appointment of M/s VKG & Company, Chartered Accountants, Jaipur as the Statutory Auditors of the Company and to fix their remuneration.

In this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution thereof:

"RESOLVED THAT pursuant to the provisions of the section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the resolution passed by the Members of Company at the 03rd Annual General Meeting (AGM) held on 27th September 2014, the appointment of M/s VKG & Company, Chartered Accountants (FRN 014547C), Jaipur as Statutory Auditors of the Company be and is hereby ratified for the financial year 2018-2019 and M/s VKG & Company, Chartered Accountants shall hold the office from the conclusion of this AGM to the conclusion of the AGM to be held in the calendar year 2019, on such remuneration as may be determined by the Board of Directors of the Company, based on the recommendation of the Audit Committee."

"FURTHER RESOLVED THAT the Board of Directors / Audit Committee of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
For MOTISONS JEWELLERS LIMITED


(Neha Jain)
Company Secretary

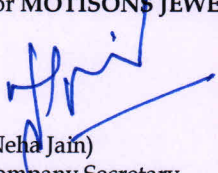
Date: 03.09.2018
Place: Jaipur

Registered Office: 270, 271, 272 & 276,
Johari Bazar, Jaipur -302003
CIN: U36911RJ2011PLC035122
Tel:- +91 141-4160000
E-mail:- nehajaincs@motisons .com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE MEMBER OF THE COMPANY. A PROXY TO BE EFFECTIVE SHALL BE DEPOSITED AT REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Pursuant to provisions of section 105 of the Companies Act, 2013, A person can act as a proxy on behalf of not more than fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy provided such person shall not act as a proxy for any other person or shareholder.
3. A copy of Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on 31st March, 2018 together with the notes forming part of the accounts and annexure thereto, cash flow statements and the Directors' and Auditor's Report, thereon are enclosed herewith the Annual Report.
4. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
5. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
6. The Register of Directors and KMP and their Shareholding and register of Contracts or arrangement in which Directors are interested maintained under section 170 and 189 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
7. Any document referred to in the proposed resolutions hereto shall be available at the registered office for inspection except Sunday and public holidays during all business hours up to the date of meeting.
8. As a measure of austerity, copies of the Annual report will not be distributed at the Annual General meeting. Members are therefore, requested to bring their copies of the Annual Report to the meeting.

By order of the Board of Directors
For MOTISONS JEWELLERS LIMITED


(Neha Jain)
Company Secretary

Date: 03.09.2018
Place: Jaipur

Registered Office: 270, 271, 272 & 276,
Johari Bazar, Jaipur -302003
CIN: U36911RJ2011PLC035122
Tel:- +91 141-4160000
E-mail:- nehajaincs@motisons .com