

# MOTISONS JEWELLERS LIMITED



Regd. Off: 270, 271, 272 & 276, Johri Bazar, Jaipur-302003, Rajasthan  
CIN No.: U36911RJ2011PLC035122 E-Mail: nehajaincs@motisons.com Ph. No.: 0141-4160000 Extn 710

## NOTICE

Notice is hereby given that 8<sup>th</sup> ANNUAL GENERAL MEETING of the members of MOTISONS JEWELLERS LIMITED will be held on Thursday, 26<sup>th</sup> September, 2019 at 11.00 A.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 31<sup>st</sup> March 2019, the Statement of Profit & Loss for the year ended 31<sup>st</sup> March 2019, the Cash Flow Statement for the year ended 31<sup>st</sup> March 2019 and the Notes to accounts forming part thereof and annexure thereto and the Reports of Directors and Auditors thereon.
2. To re-appoint M/s. VKG & Company, Chartered Accountants as the Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s VKG & Company, Chartered Accountants (having firm registration number 014547C) be and

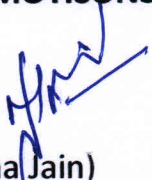
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are hereby re-appointed as the Statutory Auditors of the Company to hold office for their second term of 2 (two) years from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2020-2021 on such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit committee in consultation with the Statutory auditors and duly approved by the Board of directors of the company.

By order of the Board of Directors  
For **MOTISONS JEWELLERS LIMITED**

  
(Neha Jain)  
Company Secretary

Date :- 29.08.2019  
Place: Jaipur

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Johari Bazar, Jaipur -302003  
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## 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, 2019 and Statement of Profit and Loss for the year ended on 31st March, 2019 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.**


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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: 29.08.2019  
Place: Jaipur

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