

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 9th ANNUAL GENERAL MEETING of the members of MOTISONS JEWELLERS LIMITED will be held on Wednesday, 30th December, 2020 at 01.00 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 2020, the Statement of Profit & Loss for the year ended 31st March 2020, the Cash Flow Statement for the year ended 31st March 2020 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 consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of the provisions of Section 139 read with the Companies (Audit & Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013, and in pursuance to the resolution as passed by the Members of Company at the Annual General Meeting dated 26th September, 2019 appointing M/s. VKG & Company., Chartered Accountants (having firm Registration No. 014547C), Jaipur

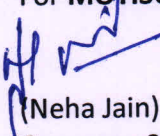
MOTISONS JEWELLERS LIMITED



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

as Statutory Auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2021, be and is hereby ratified at 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 :- 04.12.2020
Place: Jaipur

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

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

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, 2020 and Statement of Profit and Loss for the year ended on 31st March, 2020 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.**

MOTISONS JEWELLERS LIMITED



Regd. Off: 270, 271, 272 & 276, Johri Bazar, Jaipur-302003, Rajasthan

CIN No.: U36911RJ2011PLC035122

E-Mail: nehajaincs@motisons.com

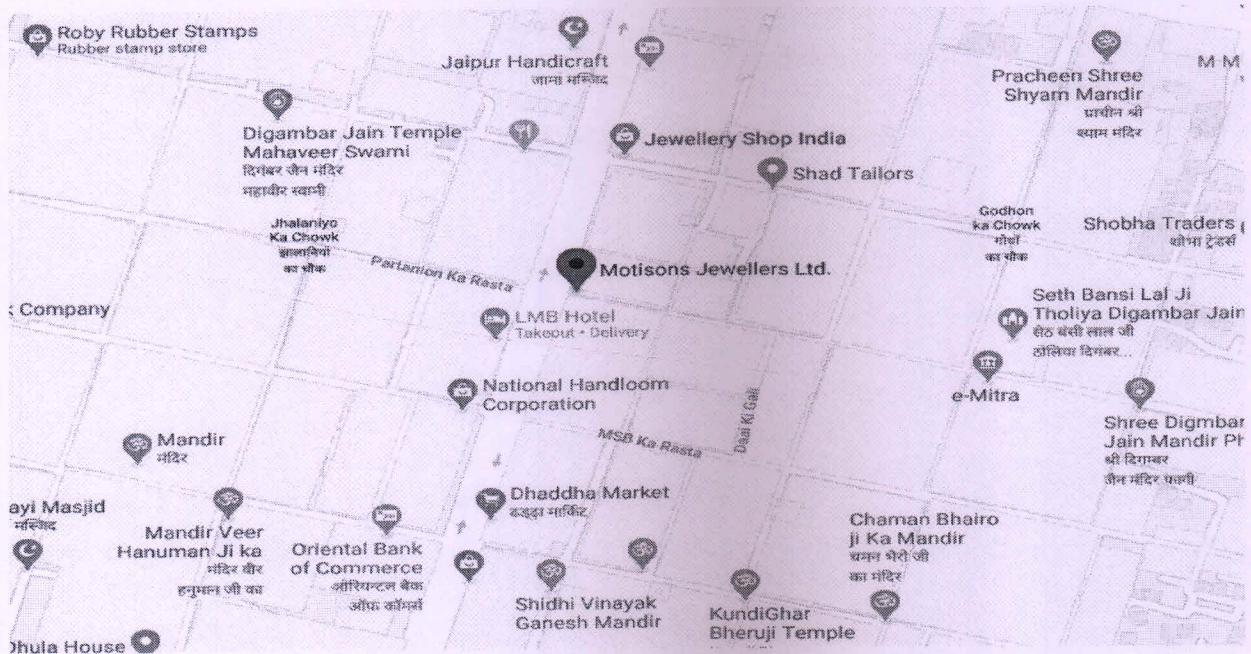
Ph. No.: 0141-4160000 Extn 710

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.
9. Information in respect of Mr. Mahendra Kumar Patni, Director and Mr. Kamal Chand Jain, Director seeking re-appointment as required under the Secretarial Standards on General Meetings (SS-2) issued by ICSI is attached herewith.
10. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under:

Venue of the meeting: 270,271,272 & 276, Johari Bazar, Jaipur, Rajasthan - 302003

Landmark: Johari Bazar, Jaipur

Route Map: The Mark indicating the venue of AGM



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

DETAILS OF THE DIRECTOR SEEKING REAPPOINTMENT IN THE 9TH ANNUAL GENERAL MEETING IN TERMS OF PARA 1.2.5 OF SECRETARIAL STANDARD -2 ON GENERAL MEETINGS (SS-2)

Name of Director	Mr. Mahendra Kumar Patni	Mr. Kamal Chand Jain
DIN	00205371	02350728
Date of birth / Age	25.11.1940/80 years	13.11.1943/77 years
Date of first appointment	09 th May 2011	09 th May 2011
Qualification	Graduate	Under Graduate
Brief resume, Experience and Nature of expertise in specific functional areas	Knowledge of Financial Markets, vast experience in the area of Accounts, Business Administration, Marketing and Strategic Planning.	Rich knowledge in supervising and coordinating the administration. He has good experience of management skills and handling team.
Terms and conditions of re-appointment and remuneration sought to be paid	He is proposed to be re-appointed as an executive director, liable to retire by rotation every year.	He is proposed to be re-appointed as an executive director, liable to retire by rotation every year.
Past remuneration drawn from the company	Nil	Nil
Shareholding in the Company	20,000 equity shares	20,000 equity shares
Relationship with other Directors and other Key Managerial Personnel of the Company	Related to Mr. Sandeep Chhabra and Mrs. Namita Chhabra	Related to Mr. Sanjay Chhabra and Mrs. Kajal Chhabra
Number of Board Meetings attended during the Financial Year 2020-21 (upto 04th December 2020)	10 out of 10	10 out of 10

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

Membership/ Chairmanship of Committees of Company	Nil	Nil
Companies (other than Motisons Jewellers Limited) in which the Directors hold directorships and Committee positions	<ol style="list-style-type: none">1. Godawari Estates Private Limited2. Bholenath Real Estates Private Limited	<ol style="list-style-type: none">1. Godawari Estates Private Limited2. Bholenath Real Estates Private Limited