

MOTISONS JEWELLERS LIMITED

Regd. Off: 270, 271, 272 & 276, Johari Bazar, Jaipur-302003, Rajasthan
CIN No.: U36911RJ2011PLC035122 Website: www.motisonsjewellers.com
E-Mail: csnareshsharma@motisons.com Phone No.: 0141-4160000 Extn 710

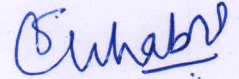
NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of the Company will be held on Saturday, September 30.09.2023 at 11.00 A.M. at its Registered Office situated at 270, 271, 272 & 276 Johri Bazar, Jaipur-302003, Rajasthan to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Laksh Chhabra (DIN: 09695269), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Ms. Kajal Chhabra (DIN: 00120914), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

By order of Board of Directors
For Motisons Jewellers Limited



Sanjay Chhabra
Managing Director
DIN: 00120792

R/o: B-9, Vivekanand Marg, C-Scheme,
Jaipur, Rajasthan-302001

Place: Jaipur
Date: 04.09.2023

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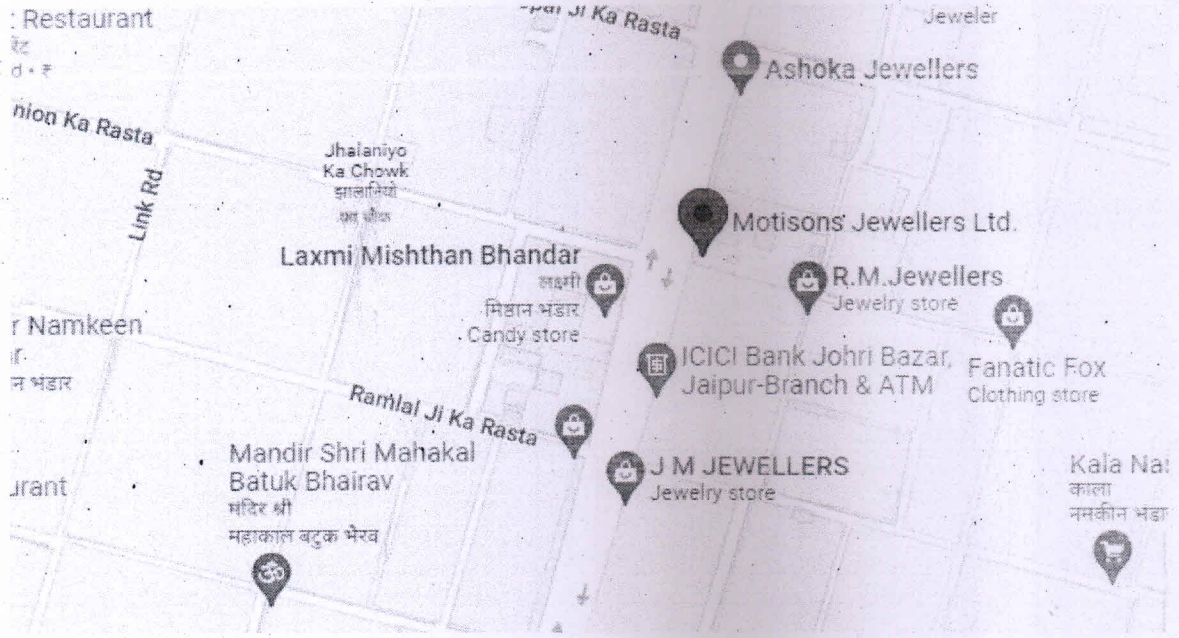
Notes:

- 1.1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
- 1.2. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- 1.3. A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.
2. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
3. Corporate Members (if any) intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting or submit the same at the venue of the General Meeting.
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 holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agents of the company and Members holding shares in demat mode are requested to register their email ID's with their respective DP in case the same is still not registered.
6. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
7. Route Map showing directions to reach to the venue of the 12th AGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."
8. All the statutory registers and records required to be maintained under the Companies Act, 2013 will be available for inspection at the AGM.
9. Members may also note that the Notice of this Annual General Meeting of the Company for the year 2022-23 will also be available on the website of the Company viz. <https://www.motisonsjewellers.com/investors>

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ROUTE MAP



By order of Board of Directors
For Motisons Jewellers Limited

Place: Jaipur
Date: 04.09.2023

Sanjay Chhabra

Sanjay Chhabra
Managing Director
DIN: 00120792

R/o: B-9, Vivekanand Marg, C-Scheme,
Jaipur, Rajasthan-302001

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U36911RJ2011PLC035122

Name of the company: MOTISONS JEWELLERS LIMITED

Registered office: 270, 271, 272 & 276, Johri Bazar, Jaipur-302003, Rajasthan

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id.:

DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

Name:

Address:

E-mail Id:

Signature:, or failing him

Name:

Address:

E-mail Id:

Signature:, or failing him

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the company, to be held on Saturday, 30.09.2023 at 11.00 A.M. at its Registered Office situated at 270, 271, 272 & 276, Johri Bazar, Jaipur-302003, Rajasthan, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Laksh Chhabra (DIN: 09695269), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Ms. Kajal Chhabra (DIN: 00120914), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Signed this..... day of..... 20....

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Meeting Number: 12th AGM, DATE: 30.09.2023

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I hereby record my presence at the 12th Annual General Meeting of the Company being held on Saturday, 30.09.2023 at 11.00 A.M. at its Registered Office situated at 270, 271, 272 & 276, Johri Bazar, Jaipur-302003, Rajasthan.

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.