



Date: November 23, 2024

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 534809**

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: PCJEWELLER**

**Sub.: Details of voting results on Postal Ballot Notice dated October 19, 2024**

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results on Postal Ballot Notice dated October 19, 2024 alongwith the Scrutinizer's Report.

This is for your information and records.

Yours faithfully,  
For **PC Jeweller Limited**

(VIJAY PANWAR)  
**Company Secretary**

**Encl.:** As above

**PC Jeweller Limited**

**Regd. Office :** 2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929



**DETAILS OF THE VOTING RESULTS ON POSTAL BALLOT  
NOTICE DATED OCTOBER 19, 2024**

<b>Date of declaration of result of Postal Ballot</b>	November 23, 2024
<b>Total number of shareholders on record – date Cut-off date i.e. October 18, 2024</b>	2,86,288
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group Public	Not Applicable

**AGENDA-WISE DISCLOSURE:**

**Item No. 1: Sub-division / split of equity shares**

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6363025	3.3938	6360030	2995	99.9529	0.0471
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6363025</b>	<b>3.3938</b>	<b>6360030</b>	<b>2995</b>	<b>99.9529</b>	<b>0.0471</b>
<b>Total</b>		<b>465403896</b>	<b>262949508</b>	<b>56.4992</b>	<b>262946513</b>	<b>2995</b>	<b>99.9989</b>	<b>0.0011</b>

**PC Jeweller Limited**

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## Item No. 2: Alteration of Capital Clause of Memorandum of Association

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	E-Voting	187490835	6361430	3.3929	6355828	5602	99.9119	0.0881
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187490835</b>	<b>6361430</b>	<b>3.3929</b>	<b>6355828</b>	<b>5602</b>	<b>99.9119</b>
<b>Total</b>		<b>465403896</b>	<b>262947913</b>	<b>56.4989</b>	<b>262942311</b>	<b>5602</b>	<b>99.9979</b>	<b>0.0021</b>

## Item No. 3: Appointment of Shri Mahesh Agarwal (DIN: 00086304) as an Independent Director

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	E-Voting	187490835	6361441	3.3929	6358736	2705	99.9575	0.0425
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187490835</b>	<b>6361441</b>	<b>3.3929</b>	<b>6358736</b>	<b>2705</b>	<b>99.9575</b>
<b>Total</b>		<b>465403896</b>	<b>262947924</b>	<b>56.4989</b>	<b>262945219</b>	<b>2705</b>	<b>99.9990</b>	<b>0.0010</b>

## PC Jeweller Limited

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**Item No. 4: Appointment of Shri Farangi Lal Kansal (DIN: 10782936) as an Independent Director**

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	E-Voting	187490835	6361022	3.3927	6315754	45268	99.2884	0.7116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187490835</b>	<b>6361022</b>	<b>3.3927</b>	<b>6315754</b>	<b>45268</b>	<b>99.2884</b>
<b>Total</b>		<b>465403896</b>	<b>262947505</b>	<b>56.4988</b>	<b>262902237</b>	<b>45268</b>	<b>99.9828</b>	<b>0.0172</b>

**Item No. 5: Appointment of Shri Vishan Deo (DIN: 07634994) as a Director**

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	E-Voting	187490835	6360966	3.3927	6355203	5763	99.9094	0.0906
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187490835</b>	<b>6360966</b>	<b>3.3927</b>	<b>6355203</b>	<b>5763</b>	<b>99.9094</b>
<b>Total</b>		<b>465403896</b>	<b>262947449</b>	<b>56.4988</b>	<b>262941686</b>	<b>5763</b>	<b>99.9978</b>	<b>0.0022</b>

**PC Jeweller Limited**

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**Item No. 6: Appointment of Shri Vishan Deo (DIN: 07634994) as a Whole-time Director**

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6360563	3.3925	6351421	9142	99.8563	0.1437
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6360563</b>	<b>3.3925</b>	<b>6351421</b>	<b>9142</b>	<b>99.8563</b>	<b>0.1437</b>
<b>Total</b>		<b>465403896</b>	<b>262947046</b>	<b>56.4987</b>	<b>262937904</b>	<b>9142</b>	<b>99.9965</b>	<b>0.0035</b>

For PC Jeweller Limited

(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**

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**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

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To,  
**The Chairman/ Managing Director,**  
PC Jeweller Limited  
2713, 3<sup>rd</sup> Floor,  
Bank Street, Karol Bagh,  
New Delhi - 110005

**Subject: Scrutinizer's Report on Postal Ballot Notice dated October 19, 2024**

Dear Sir,

I, Randhir Singh Sharma, Practicing Company Secretary (CP No. 3872), Proprietor R S Sharma & Associates, Company Secretaries, New Delhi, was appointed as the Scrutinizer by the Board of Directors of PC Jeweller Limited (hereinafter referred to as "**the Company**") at its meeting held on 19<sup>th</sup> October, 2024 for conducting the Postal Ballot process in a fair and transparent manner, in respect of the resolutions proposed in Postal Ballot Notice dated 19<sup>th</sup> October, 2024 (hereinafter referred to as "**Postal Ballot Notice**") of the Company.

I hereby submit my report as under:

- 1) In compliance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("**MCA**"), in continuation to the earlier circulars issued in this regard by MCA, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("**SEBI**"), in continuation to the earlier circulars issued in this regard by SEBI, the Company sent Postal Ballot Notice only by electronic mode to those Members whose e-mail address was registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("**KFintech**"), and whose names appeared in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the **Cut-off date i.e. 18<sup>th</sup> October, 2024**.
- 2) The Company had completed the dispatch of Postal Ballot Notice on 22<sup>nd</sup> October, 2024 and published a notice in this regard in Financial Express (English) and Jansatta (Hindi) newspapers on 23<sup>rd</sup> October, 2024.
- 3) Postal Ballot Notice was also available on the Company's website [www.pcjeweller.com](http://www.pcjeweller.com) and websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFintech at [evoting.kfintech.com](http://evoting.kfintech.com).
- 4) The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 465,40,38,960/- divided into 46,54,03,896 equity shares of Rs. 10/- each, fully paid-up.
- 5) The voting rights of Members were in proportion to their share held in the paid-up equity share capital of the Company as on the Cut-Off Date i.e. 18<sup>th</sup> October, 2024.
- 6) The Company had engaged the services of KFintech as the Agency to provide e-voting facility to its Members.
- 7) The e-voting commenced at 9:00 A.M. (IST) on Wednesday, 23<sup>rd</sup> October, 2024 and ended at 5:00 P.M. (IST) on Thursday, 21<sup>st</sup> November, 2024.



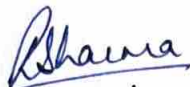
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**OFFICE: 108C, DDA FLATS, GULABI BAGH, DELHI-110007  
PH. NO.: 23652660**

**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

8) I have monitored the process of electronic voting through the Scrutinizer's secured link provided by KFintech on the designated website i.e. evoting.kfintech.com.

9) The votes cast through e-voting were unblocked on 21<sup>st</sup> November, 2024 in the presence of Smt. Ruchi Sharma and Smt. Madhu Singh Khangarot, who are not in the employment of the Company, and who have signed below as witnesses:



**Name:** RUCHI SHARMA  
**Address:** 74-B, Phool Kunj, Gaurav Nagar,  
Civil Lines, Jaipur



**Name:** MADHU SINGH KHANGAROT  
**Address:** 74-B, Phool Kunj, Gaurav Nagar,  
Civil Lines, Jaipur

10) The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of name, Folio No. / DP ID-Client ID of the Members and no. of shares held by them etc.

11) There were no shares with differential voting rights in the Company, hence, there was no requirement of maintaining the list of shares with differential voting rights.

12) Based on the reports generated from e-voting system provided by KFintech, the summary of voting details on the Special Businesses mentioned in Postal Ballot Notice is as under:

**Item No. 1: Sub-division / split of equity shares - (Ordinary Resolution)**

**a) Voted in favour of the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	692	262946513	99.9989
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>692</b>	<b>262946513</b>	<b>99.9989</b>

**b) Voted against the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	42	2995	0.0011
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>42</b>	<b>2995</b>	<b>0.0011</b>

**c) Invalid votes:**

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
E-voting	0	0	0	0	23	1046
Postal Ballot	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>1046</b>

- Notes:** 1) 23 members having 1046 shares abstained from voting.  
2) Invalid votes indicate abstained from voting.  
3) 1 member voted for both in favour and against.



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PH. NO.: 23652660**

**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

**d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6363025	3.3938	6360030	2995	99.9529	0.0471
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6363025</b>	<b>3.3938</b>	<b>6360030</b>	<b>2995</b>	<b>99.9529</b>	<b>0.0471</b>
<b>Total</b>		<b>465403896</b>	<b>262949508</b>	<b>56.4992</b>	<b>262946513</b>	<b>2995</b>	<b>99.9989</b>	<b>0.0011</b>

**Item No. 2: Alteration of Capital Clause of Memorandum of Association - (Ordinary Resolution)**

**a) Voted in favour of the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	679	262942311	99.9979
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>679</b>	<b>262942311</b>	<b>99.9979</b>

**b) Voted against the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	52	5602	0.0021
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>52</b>	<b>5602</b>	<b>0.0021</b>

**c) Invalid votes:**

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
E-voting	0	0	0	0	29	2601
Postal Ballot	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>2601</b>

Notes: 1) 29 members having 2601 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 4 members voted for both in favour and against.



OFFICE: 108C, DDA FLATS, GULABI BAGH, DELHI-110007  
PH. NO.: 23652660



**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

**d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6361430	3.3929	6355828	5602	99.9119	0.0881
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6361430</b>	<b>3.3929</b>	<b>6355828</b>	<b>5602</b>	<b>99.9119</b>	<b>0.0881</b>
<b>Total</b>		<b>465403896</b>	<b>262947913</b>	<b>56.4989</b>	<b>262942311</b>	<b>5602</b>	<b>99.9979</b>	<b>0.0021</b>

**Item No. 3: Appointment of Shri Mahesh Agarwal (DIN: 00086304) as an Independent Director - (Special Resolution)**

**a) Voted in favour of the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	677	262945219	99.9990
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>677</b>	<b>262945219</b>	<b>99.9990</b>

**b) Voted against the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	48	2705	0.0010
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>48</b>	<b>2705</b>	<b>0.0010</b>

**c) Invalid votes:**

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
E-voting	0	0	0	0	33	2620
Postal Ballot	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>2620</b>

Notes: 1) 33 members having 2620 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 2 members voted for both in favour and against.



OFFICE: 108C, DDA FLATS, GULABI BAGH, DELHI-110007  
PH. NO.: 23652660

**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

**d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6361441	3.3929	6358736	2705	99.9575	0.0425
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6361441</b>	<b>3.3929</b>	<b>6358736</b>	<b>2705</b>	<b>99.9575</b>	<b>0.0425</b>
<b>Total</b>		<b>465403896</b>	<b>262947924</b>	<b>56.4989</b>	<b>262945219</b>	<b>2705</b>	<b>99.9990</b>	<b>0.0010</b>

**Item No. 4: Appointment of Shri Farangi Lal Kansal (DIN: 10782936) as an Independent Director - (Special Resolution)**

**a) Voted in favour of the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	672	262902237	99.9828
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>672</b>	<b>262902237</b>	<b>99.9828</b>

**b) Voted against the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	53	45268	0.0172
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>53</b>	<b>45268</b>	<b>0.0172</b>

**c) Invalid votes:**

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
E-voting	0	0	0	0	34	3039
Postal Ballot	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>3039</b>

Notes: 1) 34 members having 3039 shares abstained from voting.

Invalid votes indicate abstained from voting.

members voted for both in favour and against.



OFFICE: 108C, DDA FLATS, GULABI BAGH, DELHI-110007  
PH. NO.: 23652660

**R S SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

**d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6361022	3.3927	6315754	45268	99.2884	0.7116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6361022</b>	<b>3.3927</b>	<b>6315754</b>	<b>45268</b>	<b>99.2884</b>	<b>0.7116</b>
<b>Total</b>		<b>465403896</b>	<b>262947505</b>	<b>56.4988</b>	<b>262902237</b>	<b>45268</b>	<b>99.9828</b>	<b>0.0172</b>

**Item No. 5: Appointment of Shri Vishan Deo (DIN: 07634994) as a Director - (Ordinary Resolution)**

**a) Voted in favour of the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	679	262941686	99.9978
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>679</b>	<b>262941686</b>	<b>99.9978</b>

**b) Voted against the resolution (out of valid votes casted):**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	47	5763	0.0022
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>47</b>	<b>5763</b>	<b>0.0022</b>

**c) Invalid votes:**

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
E-voting	0	0	0	0	32	3096
Postal Ballot	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>3096</b>

Notes: 1) 32 members having 3096 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 2 members voted for both in favour and against.



OFFICE: 108C, DDA FLATS, GULABI BAGH, DELHI-110007  
PH. NO.: 23652660

**R S SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6360966	3.3927	6355203	5763	99.9094	0.0906
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6360966</b>	<b>3.3927</b>	<b>6355203</b>	<b>5763</b>	<b>99.9094</b>	<b>0.0906</b>
<b>Total</b>		<b>465403896</b>	<b>262947449</b>	<b>56.4988</b>	<b>262941686</b>	<b>5763</b>	<b>99.9978</b>	<b>0.0022</b>

Item No. 6: Appointment of Shri Vishan Deo (DIN: 07634994) as a Whole-time Director - (Special Resolution)

a) Voted in favour of the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	673	262937904	99.9965
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>673</b>	<b>262937904</b>	<b>99.9965</b>

b) Voted against the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	51	9142	0.0035
Postal Ballot	0	0	0.0000
<b>Total (A+B)</b>	<b>51</b>	<b>9142</b>	<b>0.0035</b>

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
E-voting	0	0	0	0	34	3498
Postal Ballot	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>3498</b>

Notes: 1) 34 members having 3498 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 2 members voted for both in favour and against.



OFFICE: 108C, DDA FLATS, GULABI BAGH, DELHI-110007  
PH. NO.: 23652660

**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

**d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	253801596	253800096	99.9994	253800096	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>253801596</b>	<b>253800096</b>	<b>99.9994</b>	<b>253800096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	24111465	2786387	11.5563	2786387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24111465</b>	<b>2786387</b>	<b>11.5563</b>	<b>2786387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	187490835	6360563	3.3925	6351421	9142	99.8563	0.1437
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>187490835</b>	<b>6360563</b>	<b>3.3925</b>	<b>6351421</b>	<b>9142</b>	<b>99.8563</b>	<b>0.1437</b>
<b>Total</b>		<b>465403896</b>	<b>262947046</b>	<b>56.4987</b>	<b>262937904</b>	<b>9142</b>	<b>99.9965</b>	<b>0.0035</b>

13) From the voting details, as mentioned in this report, it is clear that the resolutions (Item Nos. 1 to 6) set forth in the Postal Ballot Notice have been passed with the requisite majority.

14) Based on this Report, you may accordingly declare the result of the resolutions (Item Nos. 1 to 6) set forth in the Postal Ballot Notice, as duly passed.

15) The electronic data and other related records will be handed over to the Company Secretary of the Company for safe custody after signing of the minutes.

Date: 23/11/2024  
Place: Jaipur

For R S Sharma & Associates  
Company Secretaries

  
  
(RANDHIR SINGH SHARMA)  
Proprietor

Mem. no.: FCS2062, CP No 3872  
Peer review no.: 5023/2023  
UDIN: F002062F002507268

Counter signed by:  
For PC Jeweller Limited

(VISHAN DEO)  
Executive Director (Finance) & CFO  
DIN: 07634994