

Date: 30/09/2019

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Sub.: Proceedings of 14<sup>th</sup> Annual General Meeting held on September 30, 2019**

**Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)**



Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 14<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019.

Kindly take the same on record.

Thanking you.

For **PC Jeweller Limited**

  
  
(VIJAY PANWAR)  
**Company Secretary**

Encl.: As above

**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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**GIST OF PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING OF  
PC JEWELLER LIMITED**

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**Date, Time and Venue:**

14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2019, at 3:30 P.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003.

**Brief Proceedings:**

With the consent of Directors present, Shri Balram Garg, Managing Director, Chaired the meeting. Dr. Manohar Lal Singla, Chairman of Audit Committee, Shri Krishan Kumar Khurana, Chairman of Nomination and Remuneration Committee as well as Stakeholders Relationship Committee were present at the meeting. Besides all other Directors except Smt. Sannovanda Machaiah Swathi, who could not attend due to her pre-occupation, were also present at the meeting. Secretarial Auditor and the representative of Statutory Auditor’s were also present at the meeting.

The requisite quorum being present, with the permission of the Chairman, Shri Vijay Panwar, Company Secretary called the meeting to order. He informed Members that requisite registers and documents were available for inspection during the meeting.

He further informed that the Company had provided to its Members the facility to cast their votes electronically by remote e-voting in respect of the business to be transacted at the AGM and appointed Karvy Fintech Private Limited, as the agency to provide remote e-voting facility. Remote e-voting commenced at 9:00 A.M. on September 27, 2019 and ended at 5:00 P.M. on September 29, 2019. The Company had also provided facility for voting by physical ballot paper at the AGM venue to those Members, who have not already casted their votes by remote e-voting and were present at the meeting. The voting rights of Members were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date i.e. September 24, 2019.

Members were also informed that Shri Randhir Singh Sharma, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize remote e-voting and physical voting process at the AGM in a fair and transparent manner.

Members were also informed about the qualifications / reservations / comments in Statutory Auditor’s as well as Secretarial Auditor’s Reports and the Board explanations or comments on them.

Thereafter, following business items as per AGM Notice dated August 9, 2019 were transacted at the meeting:

**Ordinary Business:**

1. To receive, consider and adopt:

a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Statutory Auditors thereon;

**PC Jeweller Limited**




b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Statutory Auditors thereon.

2. To appoint a director in place of Shri Ramesh Kumar Sharma (DIN: 01980542), who retires by rotation and being eligible, offers himself for re-appointment.

Thereafter, the queries of Members were duly replied. The Scrutinizer took care of poll proceedings. Further, Members were informed that the results of voting will be announced within 48 hours from the conclusion of the meeting.

For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary

