



Date: May 10, 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

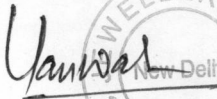
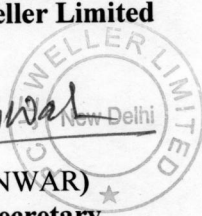
**Sub.: Details of voting results at the Extra-Ordinary General Meeting & Scrutinizer's Report**

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of voting results at the Extra-Ordinary General Meeting of the Company held on May 10, 2024 through Video Conferencing / Other Audio Visual Means. The Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Yours faithfully,  
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

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



**DETAILS OF VOTING RESULTS AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY**

<b>Date of the EGM</b>	May 10, 2024
<b>Total number of shareholders on record-date Cut-off date i.e. May 3, 2024</b>	2,19,950
<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	1 50

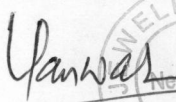
**Agenda-wise disclosure:**

**Item No.1: Increase in Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association**

<b>Resolution required: (Ordinary/Special)</b>	Ordinary
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>	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	25,38,01,596	25,38,00,096	99.9994	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>25,38,01,596</b>	<b>25,38,00,096</b>	<b>99.9994</b>	<b>25,38,00,096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	1,70,50,313	18,24,649	10.7016	18,16,249	8,400	99.5396	0.4604
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,70,50,313</b>	<b>18,24,649</b>	<b>10.7016</b>	<b>18,16,249</b>	<b>8,400</b>	<b>99.5396</b>	<b>0.4604</b>
Public – Non Institutions	E-Voting	19,45,51,987	17,10,583	0.8792	15,78,493	1,32,090	92.2781	7.7219
	Poll		1,14,386	0.0588	1,14,385	1	99.9991	0.0009
	<b>Total</b>	<b>19,45,51,987</b>	<b>18,24,969</b>	<b>0.9380</b>	<b>16,92,878</b>	<b>1,32,091</b>	<b>92.7620</b>	<b>7.2380</b>
<b>Total</b>		<b>46,54,03,896</b>	<b>25,74,49,714</b>	<b>55.3175</b>	<b>25,73,09,223</b>	<b>1,40,491</b>	<b>99.9454</b>	<b>0.0546</b>

For PC Jeweller Limited

  
(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**

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

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

## **Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 read with the  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman/ Managing Director,**  
PC Jeweller Limited  
C – 54,  
Preet Vihar,  
Vikas Marg,  
Delhi - 110092

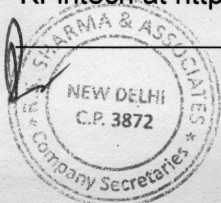
**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra-ordinary General Meeting of PC Jeweller Limited held on 10<sup>th</sup> May, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means**

Dear Sir,

I, Randhir Singh Sharma, Practicing Company Secretary, Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the Extra-ordinary General Meeting ("EGM") of PC Jeweller Limited (the "**Company**"), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") on the resolution set forth in the Notice of the EGM of the Company held on Friday, 10<sup>th</sup> May, 2024 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in a fair and transparent manner. The deemed venue of the EGM was the registered office of the Company.

I submit my report as under:

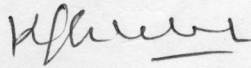
- 1) In accordance with Ministry of Corporate Affairs General Circular No. 09/2023 dated September 25, 2023 read with the earlier circulars issued in this regard (collectively referred to as "**MCA Circulars**") the Company held the EGM through VC / OAVM, without the physical presence of Members at a common venue.
- 2) In compliance with MCA Circulars, EGM Notice was sent by the Company only by electronic mode to those Members whose e-mail address was registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("**KFintech**"). The Company had completed their dispatch on 18<sup>th</sup> April, 2024.
- 3) EGM Notice was also available on the Company's website <https://www.pcjeweller.com> and websites of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of KFintech at <https://evoting.kfintech.com>.



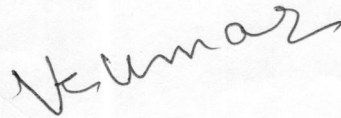
**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

---

- 4) Friday, 3<sup>rd</sup> May, 2024 was fixed as the **Cut-off date**. Only those Members, whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting and e-voting at the AGM) on the resolution set forth in the EGM Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- 5) 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.
- 6) The Company had engaged the services of KFintech, as the Agency, for participation of the Members in the EGM through VC / OAVM, facility for remote e-voting and e-voting at the EGM.
- 7) The remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, 7<sup>th</sup> May, 2024 and ended at 5:00 P.M. (IST) on Thursday, 9<sup>th</sup> May, 2024.
- 8) Members who were present in the EGM through VC / OAVM and have not casted their votes through remote e-voting and were not otherwise barred from doing so were allowed to vote through e-voting at the EGM.
- 9) After the conclusion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of Smt. Kamlesh Sharma and Shri Vinod Kumar, who are not in the employment of the Company, and who have signed below as witnesses:

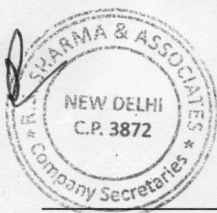


**Name: KAMLESH SHARMA**  
**Address: 54A, DDA Flats,**  
Gulabi Bagh, Delhi



**Name: VINOD KUMAR**  
**Address: 107C, DDA Flats,**  
Gulabi Bagh, Delhi

- 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 (remote e-voting and e-voting at the EGM) on the resolution set forth in the Notice of the EGM, are as follows:



**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

**ITEM NO. 1 - INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION**

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
A) Remote e-voting	199	25,71,94,838	99.9010
B) E-voting at the EGM (Instapoll)	8	1,14,385	0.0444
<b>Total (A+B)</b>	<b>207</b>	<b>25,73,09,223</b>	<b>99.9454</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
A) Remote e-voting	10	1,40,490	0.0546
B) E-voting at the EGM (Instapoll)	1	1	0.0000
<b>Total (A+B)</b>	<b>11</b>	<b>1,40,491</b>	<b>0.0546</b>

c) Invalid votes:

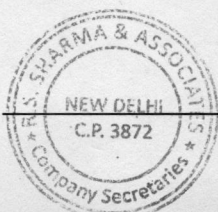
Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	1	100
B) E-voting at the EGM (Instapoll)	0	0	0	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>100</b>

Notes: 1) 1 Member having 100 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

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	25,38,01,596	25,38,00,096	99.9994	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>25,38,01,596</b>	<b>25,38,00,096</b>	<b>99.9994</b>	<b>25,38,00,096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	1,70,50,313	18,24,649	10.7016	18,16,249	8,400	99.5396	0.4604
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,70,50,313</b>	<b>18,24,649</b>	<b>10.7016</b>	<b>18,16,249</b>	<b>8,400</b>	<b>99.5396</b>	<b>0.4604</b>
Public – Non Institutions	E-Voting	19,45,51,987	17,10,583	0.8792	15,78,493	1,32,090	92.2781	7.7219
	Poll		1,14,386	0.0588	1,14,385	1	99.9991	0.0009
	<b>Total</b>	<b>19,45,51,987</b>	<b>18,24,969</b>	<b>0.9380</b>	<b>16,92,878</b>	<b>1,32,091</b>	<b>92.7620</b>	<b>7.2380</b>
<b>Total</b>		<b>46,54,03,896</b>	<b>25,74,49,714</b>	<b>55.3175</b>	<b>25,73,09,223</b>	<b>1,40,491</b>	<b>99.9454</b>	<b>0.0546</b>



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

**R S SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

---

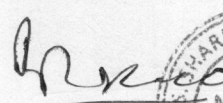
13) From the voting details, as mentioned in this report, it is clear that the resolution set forth in the Notice of the EGM has been passed with the requisite majority.

14) Based on this Report, you may accordingly declare the result of the resolution set forth in the Notice of the EGM, 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 of the EGM.

For **R S Sharma & Associates**  
**Company Secretaries**

Date: 10/05/2024  
Place: Delhi


  
(**RANDHIR SINGH SHARMA**)  
Proprietor

Mem. No.: FCS2062

CP No.: 3872

Peer Review No. 5023/2023  
UDIN: F002062F000346362

Counter signed by:  
For **PC Jeweller Limited**

  
(**BALRAM GARG**)

Chairman of the meeting / Managing Director  
DIN: 00032083