



SEC/42/2021

National Stock Exchange of India Ltd
Exchange plaza, 5th floor
Bandra-kurla Complex
Bandra (E), Mumbai 400051.

Symbol: KALYANKJIL

September 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001.

Scrip code: 543278

Dear Sir/Madam,

Sub: Proceedings of the 13th Annual General Meeting held on September 23, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 13th Annual General Meeting of the Members of the Company was held at 10.30 a.m. on Thursday, the 23rd September, 2021 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs Circular NO.02/2021 dated 13th January, 2021, NO.20/2020 dated 5th May, 2020, Circular Nos.14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively. Mr. TS Kalyanraman presided over the meeting as Chairman. As the requisite quorum was present, he called the meeting to order. The Chairman addressed the members and Mr. TK Seetharam and Mr. TK Ramesh Executive Directors briefed the business Performance of the Company. On conclusion, Mr. Sanjay Raghuraman CEO of the Company invited the members who had registered to speak. After these shareholders spoke, CEO gave his replies on questions.

The following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.
2. Re-appointment of Mr. TK Seetharam (DIN: 01021898), as director of the Company, liable to retire by rotation.

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - U36911KL2009PLC024641

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3. Retention of right to nominate one Director by Highdell Investment Ltd on the Board of the Company as provided in Article 119 of the Articles of Association of the Company.
4. Resolution under Section 20 of the Companies Act 2013 for fixing the cost of providing documents through a particular mode to the members of the Company.
5. Ratification of the 'Kalyan Jewellers India Limited- Employee Stock Option Plan 2020.
6. Ratification of the "Kalyan Jewellers India Limited- Employee Stock Purchase Scheme 2020.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 20th September 2021 (9.00 A.M.) to 22nd September 2021 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd. Mr. M. R. Thiagarajan, (Membership Number - ACS 5327) Practicing Company Secretary, Coimbatore had been appointed as Scrutinizer for e-voting process.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

Thanking You.
Yours faithfully,

For Kalyan Jewellers India Limited


Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820



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