



Date: 10/05/2024

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.: Summary of proceedings of the Extra-Ordinary General Meeting

Dear Sir / Ma'am,

An Extra-Ordinary General Meeting of the Company was held on May 10, 2024 through Video Conferencing / Other Audio Visual Means. In this regard, please find enclosed herewith the summary of the proceedings of the meeting as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.
For **PC Jeweller Limited**

(SANJEEV BHATIA)
Chief Financial Officer

Encl.: As above

PC Jeweller Limited



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF PC JEWELLER LIMITED

Date, Time and Venue:

An Extra-Ordinary General Meeting (“EGM”) of PC Jeweller Limited (the “Company”) was held on Friday, May 10, 2024, at 11:00 A.M. (IST), through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the EGM was registered office of the Company.

Brief Proceedings:

Shri Vijay Panwar, Company Secretary welcomed the Directors and Members at the meeting and also introduced the Directors attending the meeting.

Except Shri Miyar Ramanath Nayak, who could not attend the meeting due to his personal commitments, all the Directors including Dr. Manohar Lal Singla, Chairman of Audit Committee and Shri Krishan Kumar Khurana, Chairman of Nomination and Remuneration Committee as well as Stakeholders Relationship Committee, attended the meeting.

In accordance with Article 66 of Articles of Association of the Company, with the consent of the Directors present, Shri Balram Garg, Managing Director, Chaired the meeting.

Shri Balram Garg also welcomed the Directors and Members at the meeting and as the requisite quorum was present, hence, called the meeting to order. He informed Members that Statutory Auditors have joined the meeting. He further informed that the draft Memorandum of Association of the Company is available for inspection by Members on the website of the Company.

Thereafter, Shri Vijay Panwar, Company Secretary informed Members that the Company had provided to its Members the facility to exercise their right to vote by electronic means. The Company has engaged the services of KFin Technologies Limited, as the Agency, for participation of Members in the EGM through Video Conferencing / Other Audio Visual Means, facility for remote e-voting and e-voting at the EGM. Remote e-voting commenced at 9:00 A.M. (IST) on May 7, 2024 and ended at 5:00 P.M. (IST) on May 9, 2024. The Company has also provided e-voting facility at the EGM to those Members, who have not already casted their votes through remote e-voting and joined 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. May 3, 2024.

He further informed that Shri Randhir Singh Sharma, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize remote e-voting and e-voting at the EGM in a fair and transparent manner.

PC Jeweller Limited

Members were also informed about the following business item as per the Notice of the EGM:

Item No.	Resolution	Type of Resolution
Special Business:		
1	Increase in Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association	Ordinary

Thereafter, Shri Balram Garg invited Members, who have registered as speakers, for expressing their views and raise queries. The queries raised by them were duly replied by the Chairman.

Shri Vijay Panwar informed Members that the voting on KFin Technologies Limited's platform will continue to be available for 15 minutes after conclusion of the meeting and the results of voting will be announced within 48 hours from the conclusion of the meeting.

Thereafter, the Chairman closed the proceedings of the EGM by thanking all for attending the meeting.

The meeting ended at 11:50 A.M. (including the time allowed for e-voting after the meeting).

For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary