



Date: 30/09/2023

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 18th Annual General Meeting

Dear Sir / Ma'am,

The 18th Annual General Meeting of the Company was held on September 30, 2023 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
(SANJEEV BHATIA)
Chief Financial Officer

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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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF PC JEWELLER LIMITED

Date, Time and Venue:

The 18th Annual General Meeting (“AGM”) of PC Jeweller Limited (the “Company”) was held on Saturday, September 30, 2023, 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 AGM 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 exigencies, 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 the Articles of Association of the Company, with the consent of the Directors attending the meeting, 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, called the meeting to order. He informed Members that Statutory and Secretarial Auditors have joined the meeting. He further informed that the certificate from Secretarial Auditor in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and requisite statutory registers are open for inspection during the meeting. Thereafter, he delivered the Chairman’s speech.

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 18th AGM through Video Conferencing / Other Audio Visual Means, facility for remote e-voting and e-voting at the AGM. Remote e-voting commenced at 9:00 A.M. (IST) on September 27, 2023 and ended at 5:00 P.M. (IST) on September 29, 2023. The Company has also provided e-voting facility at the AGM 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. September 23, 2023.

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 18th AGM in a fair and transparent manner.

PC Jeweller Limited

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