



Date: 30/09/2024

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 19<sup>th</sup> Annual General Meeting**

The 19<sup>th</sup> Annual General Meeting of the Company was held on September 30, 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 19<sup>TH</sup> ANNUAL GENERAL MEETING OF PC JEWELLER LIMITED**

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### **Date, Time and Venue:**

The 19<sup>th</sup> Annual General Meeting (“AGM”) of PC Jeweller Limited (the “Company”) was held on Monday, September 30, 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 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.

All the Directors including Smt. Sannovanda Machaiah Swathi, Chairperson of 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, 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 19<sup>th</sup> 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, 2024 and ended at 5:00 P.M. (IST) on September 29, 2024. 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, 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 19<sup>th</sup> AGM in a fair and transparent manner.

Members were also informed about the qualifications / reservations / observations etc. in Statutory and Secretarial Auditors Reports and the Board’s explanations or comments on them as provided in the Director’s Report.

Thereafter, Members were informed about the following business items as per the Notice of the 19<sup>th</sup> AGM:

<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
<b>Ordinary Business:</b>		
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Statutory Auditor thereon.	Ordinary
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.	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 results of voting will be announced within 2 working days of conclusion of this meeting.

Thereafter, the Chairman concluded the proceedings of the 19<sup>th</sup> AGM by thanking all for attending the meeting.

The meeting ended at 11:53 A.M. (including the time allowed for e-voting after the meeting).

For **PC Jeweller Limited**

(BALRAM GARG)  
**Managing Director**