



Date: 08/08/2024

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 August 8, 2024 through Video Conferencing / Other Audio Visual Means. In this regard, please find enclosed herewith the summary of the proceedings of the meeting 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**

Regd. Office : 2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972

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



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

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

An Extra-Ordinary General Meeting (“EGM”) of PC Jeweller Limited (the “Company”) was held on Thursday, August 8, 2024, at 11:00 A.M. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), 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.

All the Directors including Dr. Manohar Lal Singla, Chairman of Audit Committee and Shri Krishan Kumar Khurana, Chairman of Stakeholders Relationship Committee as well as Nomination and Remuneration Committee, attended the meeting.

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

Shri Balam 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 and Secretarial Auditors have joined the meeting and the documents referred to in the EGM Notice are available for inspection by Members on the website of the Company.

Thereafter, Shri Vijay Panwar, Company Secretary informed Members that the Company has 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 VC / OAVM, facility for remote e-voting and e-voting at the EGM. Remote e-voting commenced at 9:00 A.M. (IST) on August 5, 2024 and ended at 5:00 P.M. (IST) on August 7, 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 EGM. 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. August 1, 2024.

He further informed Members 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.

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Members were also informed about the business item as per the EGM Notice, as under:

<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
<b>Special Business:</b>		
1	Issuance of up to 48,13,42,500 Fully Convertible Warrants on a preferential basis to the persons belonging to “Promoter Group” and “Non-Promoter, Public Category”	Special

Members were also informed that that one of the Proposed Allottee Usha Garg was not holding any shares of the Company in her individual demat account as on the Relevant Date i.e. July 9, 2024. But, holding 9,700 shares of the Company as on the Relevant Date in a joint demat account, which were not included in her pre-issue shareholding in the Corrigendum to EGM Notice dated July 13, 2024. However, the Stock Exchanges may require its inclusion while according ‘In-Principal Approval’. Accordingly, the pre issue shareholding of Usha Garg be read as 9,700 shares of the Company.

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 2 working days of conclusion of the meeting.

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

The meeting ended at 12:01 P.M. (including the time allowed for e-voting after the meeting).

For **PC Jeweller Limited**

(VIJAY PANWAR)  
**Company Secretary**

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