



Date: 01/10/2022

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 17th Annual General Meeting

Dear Sir / Ma'am,

17th Annual General Meeting of the Company was held on September 30, 2022 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
VIJAY
PANWAR
(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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



SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF PC JEWELLER LIMITED

Date, Time and Venue:

17th Annual General Meeting (“AGM”) of PC Jeweller Limited (the “Company”) was held on Friday, September 30, 2022, at 1:00 P.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 Members and Directors at the meeting and also introduced the Directors attending the meeting.

Except Dr. Manohar Lal Singla, who could not attend the meeting due to his personal exigencies, all the Directors including Shri Krishan Kumar Khurana, Chairman of Nomination and Remuneration Committee as well as Stakeholders Relationship Committee, attended the meeting. Shri Krishan Kumar Khurana was also attending the meeting on behalf of Chairman of Audit Committee, Dr. Manohar Lal Singla.

In accordance with Article 66 of 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 Members and as the requisite quorum being present, called the meeting to order. He informed Members that Statutory and Secretarial Auditors have also joined the meeting. He further informed that Secretarial Auditor’s certificate regarding ESOP and requisite statutory registers are open for inspection during the meeting

Thereafter, Shri Balram Garg delivered the Chairman’s speech highlighting the Company’s strong fundamentals and the way forward.

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 in respect of the business to be transacted at this AGM. The Company has engaged the services of KFin Technologies Limited, as the Agency, for participation of Members in the 17th 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, 2022 and ended at 5:00 P.M. (IST) on September 29, 2022. The Company has also provided e-voting facility at the AGM to those Members, who have not already casted their votes by 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, 2022.

VIJAY

PANWAR

Digitally signed by VIJAY PANWAR
DN: cn=VIJAY PANWAR,
o=PC Jeweller Limited, ou=PC Jeweller Limited,
email=vi.jay.panwar@pcjeweller.com, c=IN
Date: 2022.10.01 13:54:45Z

PC Jeweller Limited

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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 this AGM in a fair and transparent manner.

Members were also informed about the qualifications / reservations 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 Ordinary and Special business items as per the Notice of the 17th AGM:

Item No.	Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Statutory Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Statutory Auditors 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
Special Business:		
3	Re-appointment of Smt. Sannovanda Machaiah Swathi (DIN: 06952954) as an Independent Director	Special

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 and Chief Financial Officer.

Shri Vijay Panwar informed Members that the results of voting will be announced within 48 hours from the conclusion of the meeting.

Thereafter, the Chairman concluded the proceedings of the AGM by thanking all for attending the meeting.

For PC Jeweller Limited

VIJAY

PANWAR

(VIJAY PANWAR)

Company Secretary

Digitally signed by VIJAY PANWAR
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Date: 2022.10.01 12:36:18 +05'30'