

Date: September 12, 2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub.: Details of Voting Results on Postal Ballot Notice dated August 9, 2019

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)


Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of the voting results (e-voting and Postal Ballot Form) on Postal Ballot Notice dated August 9, 2019 alongwith the Scrutinizer's Report.

This is for your information and records.

Thanking you.

Yours faithfully,
For **PC Jeweller Limited**


(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

**DETAILS OF THE VOTING RESULTS (E-VOTING AND POSTAL BALLOT FORM) ON
POSTAL BALLOT NOTICE DATED AUGUST 9, 2019**

| | |
|--|--------------------|
| Date of declaration of result of Postal Ballot | September 12, 2019 |
| Total number of shareholders on record date Cut-off date i.e. August 2, 2019 | 2,49,248 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public | Not Applicable |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public | Not Applicable |

AGENDA-WISE DISCLOSURE:

ITEM NO. 1: RE-APPOINTMENT OF DR. MANOHAR LAL SINGLA (DIN: 03625700) AS AN INDEPENDENT DIRECTOR

| | |
|--|---------|
| Resolution required: (Ordinary / Special) | Special |
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | | 134036100 | 73.0561 | 134036100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 183470096 | 620400 | 0.3381 | 620400 | 0 | 100.0000 | 0.0000 |
| | Total | 183470096 | 134656500 | 73.3942 | 134656500 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | E-Voting | 50768495 | 38989498 | 76.7986 | 38989498 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 38989498 | 76.7986 | 38989498 | 0 | 100.0000 | 0.0000 |
| Public – Non Institutions | E-Voting | 160409396 | 519549 | 0.3239 | 356184 | 163365 | 68.5564 | 31.4436 |
| | Postal Ballot | | 98382 | 0.0613 | 93946 | 4436 | 95.4910 | 4.5090 |
| | Total | | 617931 | 0.3852 | 450130 | 167801 | 72.8447 | 27.1553 |
| Total | | 394647987 | 174263929 | 44.1568 | 174096128 | 167801 | 99.9037 | 0.0963 |

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

ITEM NO. 2: RE-APPOINTMENT OF SHRI KRISHAN KUMAR KHURANA (DIN: 00253589) AS AN INDEPENDENT DIRECTOR

| | |
|--|---------|
| Resolution required: (Ordinary / Special) | Special |
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | | 134036100 | 73.0561 | 134036100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 183470096 | 620400 | 0.3381 | 620400 | 0 | 100.0000 | 0.0000 |
| | Total | 183470096 | 134656500 | 73.3942 | 134656500 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | E-Voting | | 38989498 | 76.7986 | 33996621 | 4992877 | 87.1943 | 12.8057 |
| | Postal Ballot | 50768495 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 50768495 | 38989498 | 76.7986 | 33996621 | 4992877 | 87.1943 | 12.8057 |
| Public – Non Institutions | E-Voting | | 520597 | 0.3245 | 356556 | 164041 | 68.4898 | 31.5102 |
| | Postal Ballot | 160409396 | 95280 | 0.0594 | 88684 | 6596 | 93.0772 | 6.9228 |
| | Total | 160409396 | 615877 | 0.3839 | 445240 | 170637 | 72.2937 | 27.7063 |
| Total | | 394647987 | 174261875 | 44.1563 | 169098361 | 5163514 | 97.0369 | 2.9631 |

ITEM NO. 3: RE-APPOINTMENT OF SHRI MIYAR RAMANATH NAYAK (DIN: 03352749) AS AN INDEPENDENT DIRECTOR

| | |
|--|---------|
| Resolution required: (Ordinary / Special) | Special |
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | | 134036100 | 73.0561 | 134036100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 183470096 | 620400 | 0.3381 | 620400 | 0 | 100.0000 | 0.0000 |
| | Total | 183470096 | 134656500 | 73.3942 | 134656500 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | E-Voting | | 38989498 | 76.7986 | 33759668 | 5229830 | 86.5866 | 13.4134 |
| | Postal Ballot | 50768495 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 50768495 | 38989498 | 76.7986 | 33759668 | 5229830 | 86.5866 | 13.4134 |
| Public – Non Institutions | E-Voting | | 528063 | 0.3292 | 362284 | 165779 | 68.6062 | 31.3938 |
| | Postal Ballot | 160409396 | 95030 | 0.0592 | 87749 | 7281 | 92.3382 | 7.6618 |
| | Total | 160409396 | 623093 | 0.3884 | 450033 | 173060 | 72.2257 | 27.7743 |
| Total | | 394647987 | 174269091 | 44.1581 | 168866201 | 5402890 | 96.8997 | 3.1003 |



September 12, 2019

To,
The Chairman / Managing Director
PC Jeweller Limited
C – 54, Preet Vihar,
Vikas Marg,
Delhi – 110092

Subject: Scrutinizer's Report on Postal Ballot Notice dated August 9, 2019

Dear Sir,

In terms of the resolution passed by the Board of Directors of PC Jeweller Limited (hereinafter referred to as “**the Company**”) at its meeting held on August 9, 2019, I have been appointed as the Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner, in respect of the following resolutions, as proposed in the Postal Ballot Notice dated August 9, 2019 (hereinafter referred to as “**Postal Ballot Notice**”) of the Company:

Item No. 1: Re-Appointment of Dr. Manohar Lal Singla (DIN: 03625700) as an Independent Director (Special Resolution)

Item No. 2: Re-Appointment of Shri Krishan Kumar Khurana (DIN: 00253589) as an Independent Director (Special Resolution)

Item No. 3: Re-Appointment of Shri Miyar Ramanath Nayak (DIN: 03352749) as an Independent Director (Special Resolution)

I hereby submit my report on the voting (through Postal Ballot Forms and e-voting) on the aforesaid resolutions proposed in the Postal Ballot Notice, as under:

- 1) The Company sent the Postal Ballot Notice to all Members, whose names appeared in the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited / Central Depository Services (India) Limited, as on the **Cut-Off Date i.e. Friday, August 2, 2019**.
- 2) The total paid-up share capital of the Company as on the Cut-off date was Rs. 394,64,79,870/- divided into 39,46,47,987 equity shares of Rs.10/- each fully paid-up. The total numbers of shareholders as on the Cut-off date were 2,49,248.
- 3) The Company sent the Postal Ballot Notice by e-mail to those Members, who have registered their e-mail IDs for receipt of documents in the electronic mode and by registered post to others alongwith Postal Ballot Form and postage prepaid self-addressed Business Reply Envelope. The Company has completed the dispatch of the Postal Ballot Notice on August 12, 2019 and published a notice in this regard in Business Standard (English and Hindi) newspaper on August 13, 2019.



**OFFICE: 202, ANARKALI BAZAR, JHANDEWALAN EXTN., NEW DELHI-110055
RES.: 108C, DDA FLATS, GULABI BAGH, DELHI-110007**

- 4) The voting rights of Members were in proportion to their shares held in the paid-up equity share capital of the Company as on the Cut-Off Date i.e. August 2, 2019.
- 5) All Postal Ballot Forms received upto 5:00 P.M. on Wednesday, September 11, 2019 (being the last date and time for receipt of Postal Ballot Forms) were kept in my safe custody and considered for scrutiny. After opening, they were initialed by me and were scrutinized.
- 6) I did not find any defaced or mutilated Postal Ballot Form.
- 7) The Company has also offered e-voting facility to its Members through e-voting platform provided by Karvy Fintech Private Limited (“Karvy”), enabling them to cast their votes electronically. E-voting was optional. The e-voting period commenced from 9:00 A.M. on Tuesday, August 13, 2019 and ended at 5:00 P.M. on Wednesday, September 11, 2019. The particulars of e-voting done by Members of the Company during this period were also considered for our scrutiny.
- 8) I have monitored the process of electronic voting through the Scrutinizer's secured link provided by Karvy on the designated website i.e. <https://evoting.karvy.com>.
- 9) No Member has casted vote through both mode of voting i.e. by Postal Ballot Form and also by e-voting.
- 10) The particulars of all Postal Ballot Forms received from Members in physical form as well as e-voting report generated from Karvy's designated website have been entered in a separate register maintained for the purpose.
- 11) There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.
- 12) The votes cast through e-voting were unblocked on September 11, 2019 at 5:58 P.M. in the presence of Shri Vikas Gupta and Shri Sunil Kumar, who are not the employees of the Company and who have signed below as witness:



Name: VIKAS GUPTA
Address: B-40, First Floor, Sector-22
Noida 201301



Name: SUNIL KUMAR
Address: 183/39A, Krishna Gali No.6,
Maujpur, Delhi - 110053

- 13) Based on the report generated from Karvy's designated website <https://evoting.karvy.com> and the Postal Ballot Forms received from Members, which I have scrutinized, the summary of voting details (Postal Ballot Forms and e-voting) is as under:



ITEM NO. 1: RE-APPOINTMENT OF DR. MANOHAR LAL SINGLA (DIN: 03625700) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

Details of Voting:

a) Voted in favour of the resolution (out of valid votes casted):

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| A) e-voting | 543 | 173381782 | 99.4938 |
| B) Postal Ballot Form | 172 | 714346 | 0.4099 |
| Total (A+B) | 715 | 174096128 | 99.9037 |

b) Voted against the resolution (out of valid votes casted):

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| A) e-voting | 158 | 163365 | 0.0937 |
| B) Postal Ballot Form | 29 | 4436 | 0.0025 |
| Total (A+B) | 187 | 167801 | 0.0963 |

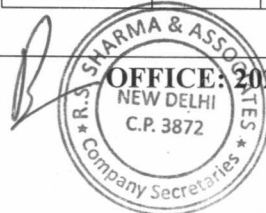
c) Invalid Votes:

| Mode of voting | Promoters and Promoter Group | | Public – Institutions | | Public – Non Institutions | |
|-----------------------|------------------------------|---------------|-----------------------|---------------|---------------------------|---------------|
| | Number of Members | Invalid Votes | Number of Members | Invalid Votes | Number of Members | Invalid Votes |
| A) e-voting | 0 | 0 | 0 | 0 | 33 | 16916 |
| B) Postal Ballot Form | 0 | 0 | 0 | 0 | 33 | 14285 |
| Total (A+B) | 0 | 0 | 0 | 0 | 66 | 31201 |

Notes: 1. Invalid votes includes abstained from voting, not signed, signature not tallied, vote not casted etc.
2. Total 37 members having 18171 shares abstained from voting.
3. Total 16 members {14 (e-voting) and 2 (Postal Ballot Form)} voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | | 134036100 | 73.0561 | 134036100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 183470096 | 620400 | 0.3381 | 620400 | 0 | 100.0000 | 0.0000 |
| | Total | 183470096 | 134656500 | 73.3942 | 134656500 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | E-Voting | 50768495 | 38989498 | 76.7986 | 38989498 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 50768495 | 38989498 | 76.7986 | 38989498 | 0 | 100.0000 | 0.0000 |
| Public – Non Institutions | E-Voting | | 519549 | 0.3239 | 356184 | 163365 | 68.5564 | 31.4436 |
| | Postal Ballot | 160409396 | 98382 | 0.0613 | 93946 | 4436 | 95.4910 | 4.5090 |
| | Total | 160409396 | 617931 | 0.3852 | 450130 | 167801 | 72.8447 | 27.1553 |
| Total | | 394647987 | 174263929 | 44.1568 | 174096128 | 167801 | 99.9037 | 0.0963 |



ITEM NO. 2: RE-APPOINTMENT OF SHRI KRISHAN KUMAR KHURANA (DIN: 00253589) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

Details of Voting:

a) Voted in favour of the resolution (out of valid votes casted):

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| A) e-voting | 530 | 168389277 | 96.6300 |
| B) Postal Ballot Form | 163 | 709084 | 0.4069 |
| Total (A+B) | 693 | 169098361 | 97.0369 |

b) Voted against the resolution (out of valid votes casted):

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| A) e-voting | 170 | 5156918 | 2.9593 |
| B) Postal Ballot Form | 29 | 6596 | 0.0038 |
| Total (A+B) | 199 | 5163514 | 2.9631 |

c) Invalid Votes:

| Mode of voting | Promoters and Promoter Group | | Public – Institutions | | Public – Non Institutions | |
|-----------------------|------------------------------|---------------|-----------------------|---------------|---------------------------|---------------|
| | Number of Members | Invalid Votes | Number of Members | Invalid Votes | Number of Members | Invalid Votes |
| A) e-voting | 0 | 0 | 0 | 0 | 32 | 15272 |
| B) Postal Ballot Form | 0 | 0 | 0 | 0 | 42 | 17342 |
| Total (A+B) | 0 | 0 | 0 | 0 | 74 | 32614 |

- Notes:** 1. Invalid votes includes abstained from voting, not signed, signature not tallied, vote not casted etc.
2. Total 45 members having 19584 shares abstained from voting.
3. Total 14 members { 12 (e-voting) and 2 (Postal Ballot Form) } voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | 183470096 | 134036100 | 73.0561 | 134036100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 620400 | 0.3381 | 620400 | 0 | 100.0000 | 0.0000 |
| | Total | | 134656500 | 73.3942 | 134656500 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | E-Voting | 50768495 | 38989498 | 76.7986 | 33996621 | 4992877 | 87.1943 | 12.8057 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 38989498 | 76.7986 | 33996621 | 4992877 | 87.1943 | 12.8057 |
| Public – Non Institutions | E-Voting | 160409396 | 520597 | 0.3245 | 356556 | 164041 | 68.4898 | 31.5102 |
| | Postal Ballot | | 95280 | 0.0594 | 88684 | 6596 | 93.0772 | 6.9228 |
| | Total | | 615877 | 0.3839 | 445240 | 170637 | 72.2937 | 27.7063 |
| Total | | 394647987 | 174261875 | 44.1563 | 169098361 | 5163514 | 97.0369 | 2.9631 |



ITEM NO. 3: RE-APPOINTMENT OF SHRI MIYAR RAMANATH NAYAK (DIN: 03352749) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

Details of Voting:

a) Voted in favour of the resolution (out of valid votes casted):

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| A) e-voting | 536 | 168158052 | 96.4933 |
| B) Postal Ballot Form | 162 | 708149 | 0.4064 |
| Total (A+B) | 698 | 168866201 | 96.8997 |

b) Voted against the resolution (out of valid votes casted):

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| A) e-voting | 168 | 5395609 | 3.0961 |
| B) Postal Ballot Form | 30 | 7281 | 0.0042 |
| Total (A+B) | 198 | 5402890 | 3.1003 |

c) Invalid Votes:

| Mode of voting | Promoters and Promoter Group | | Public – Institutions | | Public – Non Institutions | |
|-----------------------|------------------------------|---------------|-----------------------|---------------|---------------------------|---------------|
| | Number of Members | Invalid Votes | Number of Members | Invalid Votes | Number of Members | Invalid Votes |
| A) e-voting | 0 | 0 | 0 | 0 | 28 | 8613 |
| B) Postal Ballot Form | 0 | 0 | 0 | 0 | 42 | 17637 |
| Total (A+B) | 0 | 0 | 0 | 0 | 70 | 26250 |

Notes: 1. Invalid votes includes abstained from voting, not signed, signature not tallied, vote not casted etc.
2. Total 41 members having 13220 shares abstained from voting.
3. Total 14 members {12 (e-voting) and 2 (Postal Ballot Form)} voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoters and Promoter Group | E-Voting | 183470096 | 134036100 | 73.0561 | 134036100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 620400 | 0.3381 | 620400 | 0 | 100.0000 | 0.0000 |
| | Total | | 134656500 | 73.3942 | 134656500 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | E-Voting | 50768495 | 38989498 | 76.7986 | 33759668 | 5229830 | 86.5866 | 13.4134 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.0000 | 0.00 |
| | Total | | 38989498 | 76.7986 | 33759668 | 5229830 | 86.5866 | 13.4134 |
| Public – Non Institutions | E-Voting | 160409396 | 528063 | 0.3292 | 362284 | 165779 | 68.6062 | 31.3938 |
| | Postal Ballot | | 95030 | 0.0592 | 87749 | 7281 | 92.3382 | 7.6618 |
| | Total | | 623093 | 0.3884 | 450033 | 173060 | 72.2257 | 27.7743 |
| Total | | 394647987 | 174269091 | 44.1581 | 168866201 | 5402890 | 96.8997 | 3.1003 |

OFFICE: 202, ANARKALI BAZAR, JHANDEWALAN EXTN., NEW DELHI-110055
RES.: 108C, DDA FLATS, GULABI BAGH, DELHI-110007



14) From the voting details, as mentioned in this report, it is clear that the Special Resolutions (Item Nos. 1 to 3) mentioned in the Postal Ballot Notice have been passed with requisite majority.

15) Based on this Report, you may accordingly declare the result of the Special Resolutions (Item Nos. 1 to 3) mentioned in the Postal Ballot Notice, as duly passed.

16) I will hand over the Postal Ballot Forms and other related records to the Company Secretary of the Company after signing of the minutes.

Thanking you.

Yours sincerely,
For **R S Sharma & Associates**
Company Secretaries




(RANDHIR SINGH SHARMA)
Proprietor
Membership No.: FCS2062
CP No.: 3872

Counter signed by
For **PC JEWELLER LIMITED**


Director/Auth. Signatory

Ramesh Kumar Sharma
DIN: 01980542