

PC JEWELLER LIMITED

CIN: L36911DL2005PLC134929

Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi – 110 092

Phone: 011-49714971, Fax: 011-49714972

E-mail: investors@pcjeweller.com, Website: www.pcjeweller.com



POSTAL BALLOT FORM

Serial No. :

S. No.	Particulars	Details
1.	Name and Registered address of Sole/First named Member	
2.	Name(s) of the joint member(s), if any	
3.	Registered Folio No./DP ID - Client ID* (*Applicable to Members holding shares in dematerialized form)	
4.	Number of Shares held	
5.	Class of Share	Equity

I/We hereby exercise my/our vote in respect of the Special/Ordinary Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice issued by the Company dated May 30, 2016 by conveying my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Item No.	Description	Number of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Amendment of Articles of Association.			
2.	Appointment of Shri Muneesh Chawla as a Nominee Director.			

Place :

Date :

.....
(Signature of the Member)

Note: Please read carefully the instructions printed overleaf before completing this form.

----- CUT HERE -----

VOTING THROUGH ELECTRONIC MEANS

The Company has engaged the services of Karvy Computershare Private Limited as the authorized Agency to provide e-voting facility for the Postal Ballot Notice dated May 30, 2016. E-voting facility is available at the link <https://evoting.karvy.com>. E-voting particulars are as under:

EVEN (e-Voting Event Number)	User ID	Password / PIN

E-voting facility will be available during the following voting period:

Commencement of e-voting	From 9:00 A.M. on June 5, 2016
End of e-voting	Up to 5:00 P.M. on July 4, 2016

E-voting will not be allowed beyond the aforesaid time and date and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.

This communication forms an integral part of the Postal Ballot Notice dated May 30, 2016.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

- i) A Member desiring to exercise the vote by Postal Ballot Form should complete and sign the Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed business reply envelope. However, Postal Ballot Form, if sent by any other mode like courier, Speed / Registered post etc. at the expense of the Member, will also be accepted.
- ii) The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in his / her absence, by the next named Member.
- iii) There will be only one Postal Ballot Form for every Folio irrespective of number of joint Members.
- iv) In case of shares held by Corporates / Institutional Members (i.e. other than individuals, HUF's, NRI's etc.) duly completed Postal Ballot Form should be accompanied by certified true copy of the Board resolution / Authority Letter together with attested specimen signature of the duly authorised signatory(ies).
- v) Unsigned / incomplete or incorrect Postal Ballot Form will be rejected.
- vi) Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on July 4, 2016. Postal Ballot Forms received thereafter will not be considered as valid.
- vii) A Member may request for a duplicate Postal Ballot Form, if required, from Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
- viii) The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the **Cut-off date i.e. Friday, May 27, 2016.**
- ix) Please convey your assent (FOR) or dissent (AGAINST) in the Postal Ballot Form. The assent / dissent must be accorded by placing a tick mark (✓) in the appropriate column of the Postal Ballot Form.
- x) The Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed self-addressed business reply envelope.
- xi) The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
- xii) The Company is pleased to offer e-voting facility as an alternate for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure on E-voting is enumerated in the Notes to the Postal Ballot Notice.