

Date: 09/09/2017

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 - 400051

Sub.: Proceedings of 12th Annual General Meeting held on September 8, 2017

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

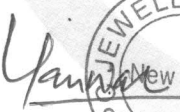
Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 12th Annual General Meeting of the Company held on September 8, 2017.

This is for your information and record.

Thanking you.

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

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF PC JEWELLER LIMITED HELD ON FRIDAY, SEPTEMBER 8, 2017, AT 3:30 P.M., AT AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI - 110 010.

Shri Padam Chand Gupta, Chairman of the Board and Stakeholders Relationship Committee Chaired the meeting. Except Shri Ramesh Kumar Sharma, all the directors including Dr. Manohar Lal Singla, Chairman Audit Committee and Shri Krishan Kumar Khurana, Chairman Nomination and Remuneration Committee were present at the meeting. The Members were informed that the Secretarial Auditor and the representative of Statutory Auditors are present at the meeting.

As per the attendance record, total 1780 Members (including Proxies) registered their attendance. The requisite quorum being present, the meeting was called to order.

Members were further informed that in accordance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to its Members the facility to cast their votes electronically by remote e-voting in respect of the business to be transacted at this AGM. The Company had appointed Karvy Computershare Private Limited, as the Agency to provide remote e-voting facility. Remote e-voting commenced at 9:00 A.M. on September 5, 2017 and ended at 5:00 P.M. on September 7, 2017. The Company also provided facility for voting by physical ballot paper at the AGM venue to those Members, who have not already casted their votes by remote e-voting and present there. The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date i.e. September 1, 2017.

The Members were further informed that Shri Randhir Singh Sharma, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize remote e-voting and physical voting process at this AGM in a fair and transparent manner.

Thereafter, Notice items were taken up in seriatim and with the permission of the Chairman, Shri Vijay Panwar, Company Secretary briefed Members about them. Queries raised by Members were replied by Shri Balram Garg, Managing Director. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. Thereafter, the poll was ordered to be taken up. The Scrutinizer took care of poll proceedings and the voting concluded at 4:15 P.M.

BRIEF DETAILS OF THE ITEMS:

At the meeting the following Ordinary Business were transacted:

ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION

Consideration and adoption of audited financial statements (standalone and consolidated) for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Statutory Auditors thereon.

ITEM NO. 2: ORDINARY RESOLUTION

Declaration of dividend on equity shares for the financial year 2016-17.

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ITEM NO. 3: ORDINARY RESOLUTION

Declaration of dividend on compulsorily convertible preference shares for the period from September 2, 2016 to March 31, 2017.

ITEM NO. 4: ORDINARY RESOLUTION

Re-appointment of Shri Ramesh Kumar Sharma (DIN: 01980542) as a Director liable to retire by rotation.

ITEM NO. 5: ORDINARY RESOLUTION

Ratification of appointment of Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

RESULT:

All the aforesaid Ordinary Resolutions have been duly passed with requisite majority.

