



Date: October 01, 2025

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.: Details of voting results at the 20th Annual General Meeting & Scrutinizer's Report

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting results at the 20th Annual General Meeting of the Company held on September 30, 2025 through Video Conferencing / Other Audio Visual Means. The deemed venue of the AGM was the registered office of the Company. The Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Yours faithfully,
For PC Jeweller Limited

(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

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

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



DETAILS OF VOTING RESULTS AT THE 20TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Date of the AGM	September 30, 2025
Total number of shareholders on record-date Cut-off date i.e. September 23, 2025	7,36,241
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	2 103

AGENDA-WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Statutory Auditor thereon.

Resolution required: (Ordinary / Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
Public – Institutions	E-Voting	889533796	70875049	7.9677	657849	70217200	0.9282	99.0718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	889533796	70875049	7.9677	657849	70217200	0.9282	99.0718
Public – Non Institutions	E-Voting	3050317624	4202144	0.1378	4090708	111436	97.3481	2.6519
	Poll		3359678	0.1101	3359678	0	100.0000	0.0000
	Total	3050317624	7561822	0.2479	7450386	111436	98.5263	1.4737
Total		6575376500	2713946951	41.2744	2643618315	70328636	97.4086	2.5914

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Item No. 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.

Resolution required: (Ordinary / Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
Public – Institutions	E-Voting	889533796	70875049	7.9677	68035378	2839671	95.9934	4.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	889533796	70875049	7.9677	68035378	2839671	95.9934	4.0066
Public – Non Institutions	E-Voting	3050317624	4202151	0.1378	4120581	81570	98.0589	1.9411
	Poll		3359678	0.1101	3359678	0	100.0000	0.0000
	Total	3050317624	7561829	0.2479	7480259	81570	98.9213	1.0787
Total		6575376500	2713946958	41.2744	2711025717	2921241	99.8924	0.1076

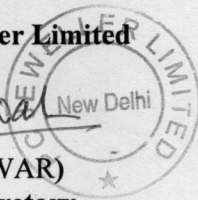
Item No. 3: Appointment of M/s R S Sharma & Associates, Company Secretaries, as Secretarial Auditor.

Resolution required: (Ordinary / Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
Public – Institutions	E-Voting	889533796	70875049	7.9677	70875049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	889533796	70875049	7.9677	70875049	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3050317624	4202014	0.1378	4103012	99002	97.6439	2.3561
	Poll		3359678	0.1101	3359678	0	100.0000	0.0000
	Total	3050317624	7561692	0.2479	7462690	99002	98.6907	1.3093
Total		6575376500	2713946821	41.2744	2713847819	99002	99.9964	0.0036

For PC Jeweller Limited

(VIJAY PANWAR)
Company Secretary



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman/ Managing Director,
PC Jeweller Limited
2713, 3rd Floor,
Bank Street, Karol Bagh,
New Delhi - 110005

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the
20th Annual General Meeting of PC Jeweller Limited held on 30th September, 2025 at
11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means**

Dear Sir,

I, Randhir Singh Sharma, Practicing Company Secretary, Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 20th Annual General Meeting ("**AGM**") of PC Jeweller Limited (the "**Company**") (CIN: L36911DL2005PLC134929), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") on the resolutions set forth in the Notice of the 20th AGM of the Company held on Tuesday, 30th September, 2025, at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in a fair and transparent manner. The deemed venue of the AGM was the registered office of the Company.

I submit my report as under:

1) In accordance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "**MCA Circulars**") the Company held its 20th AGM through VC / OAVM, without the physical presence of Members at a common venue.

2) In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, Annual Report 2024-25 including Notice of the 20th AGM was sent by the Company only by electronic mode to those Members whose e-mail address was registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("**KFintech**") as on August 29, 2025. The Company had completed the dispatch on 8th September, 2025 and published a notice in this regard in Financial Express (English) and Jansatta (Hindi) newspapers on 9th September, 2025.

3) Annual Report 2024-25 including the 20th AGM Notice were also available on the Company's website <https://www.pcjeweller.com> and on the websites of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of KFintech at <https://evoting.kfintech.com>.



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PH. NO.: 9811173804

**R S SHARMA & ASSOCIATES
COMPANY SECRETARIES**

4) Tuesday, 23rd September, 2025 was fixed as the **Cut-off date**. Only those Members, whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting and e-voting at the AGM) on the resolutions (Item Nos. 1 to 3) set forth in the Notice of the 20th AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

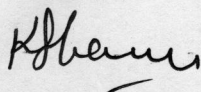
5) The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 724,86,23,705/- comprising of 724,86,23,705 equity shares of Re. 1/- each, fully paid-up, including 67,32,47,205 equity shares of Re. 1/- each, for which listing approvals of the stock exchanges were pending. Due to pending listing approvals, 67,32,47,205 equity shares were yet to be credited to the demat accounts of respective allottees as on the Cut-off date. Hence, the same were not considered for voting results purpose and the results are based on the voting done by those Members, whose names appeared in the list of Beneficial Owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date corresponding to listed paid-up share capital i.e. 657,53,76,500 equity shares of Re. 1/- each.

6) The Company had engaged the services of KFintech, as the Agency, for participation of Members in the 20th AGM through VC / OAVM, facility for remote e-voting and e-voting at the 20th AGM.

7) The remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 27th September, 2025 and ended at 5:00 P.M. (IST) on Monday, 29th September, 2025.

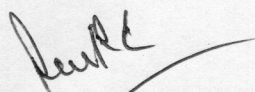
8) Members who were present in the 20th AGM through VC / OAVM and have not casted their votes through remote e-voting and were not otherwise barred from doing so were allowed to vote through e-voting at the AGM.

9) After the conclusion of e-voting at the 20th AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of Smt. Kamlesh Sharma and Shri Ramesh Rastogi, who are not in the employment of the Company, and who have signed below as witnesses:



Name: KAMLESH SHARMA

**Address: 54A, DDA Flats,
Gulabi Bagh, Delhi**



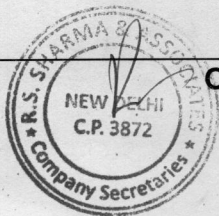
Name: RAMESH RASTOGI

**Address: 50B, DDA Flats,
Gulabi Bagh, Delhi**

10) The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of name, Folio No. / DP ID-Client ID of the Members and no. of shares held by them etc.

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) Based on the reports generated from e-voting system provided by KFintech, the summary of voting details (remote e-voting and e-voting at the AGM) on the resolutions (Item Nos.: 1 to 3) set forth in the Notice of the 20th AGM, are as follows:



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R S SHARMA & ASSOCIATES
COMPANY SECRETARIES

Item No. 1 – To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Statutory Auditor thereon. - (Ordinary Resolution)

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) Remote e-voting	501	2640258637	97.2848
B) E-voting at the AGM (Instapoll)	6	3359678	0.1238
Total (A+B)	507	2643618315	97.4086

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) Remote e-voting	118	70328636	2.5914
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	118	70328636	2.5914

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	11	45210
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	11	45210

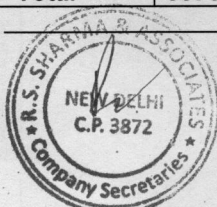
Notes: 1) 11 members having total 45210 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 5 members less voted by total 7185 votes.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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
Promoter and Promoter Group	E-Voting	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2635510080	99.9994	2635510080	0	100.0000	0.0000
Public – Institutions	E-Voting	889533796	70875049	7.9677	657849	70217200	0.9282	99.0718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		70875049	7.9677	657849	70217200	0.9282	99.0718
Public – Non Institutions	E-Voting	3050317624	4202144	0.1378	4090708	111436	97.3481	2.6519
	Poll		3359678	0.1101	3359678	0	100.0000	0.0000
	Total		7561822	0.2479	7450386	111436	98.5263	1.4737
Total		6575376500	2713946951	41.2744	2643618315	70328636	97.4086	2.5914



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R S SHARMA & ASSOCIATES
COMPANY SECRETARIES

Item No. 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 Resolution)

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) Remote e-voting	556	2707666039	99.7686
B) E-voting at the AGM (Instapoll)	6	3359678	0.1238
Total (A+B)	562	2711025717	99.8924

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) Remote e-voting	66	2921241	0.1076
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	66	2921241	0.1076

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	13	45213
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	0	45213

Notes: 1) 13 members having total 45213 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 5 members voted for both in favour and against.

4) 5 members less voted by total 7175 votes.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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
Promoter and Promoter Group	E-Voting	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
Public – Institutions	E-Voting	889533796	70875049	7.9677	68035378	2839671	95.9934	4.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	889533796	70875049	7.9677	68035378	2839671	95.9934	4.0066
Public – Non Institutions	E-Voting	3050317624	4202151	0.1378	4120581	81570	98.0589	1.9411
	Poll		3359678	0.1101	3359678	0	100.0000	0.0000
	Total	3050317624	7561829	0.2479	7480259	81570	98.9213	1.0787
Total		6575376500	2713946958	41.2744	2711025717	2921241	99.8924	0.1076



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R S SHARMA & ASSOCIATES
COMPANY SECRETARIES

Item No. 3 - Appointment of M/s R S Sharma & Associates, Company Secretaries, as Secretarial Auditor - (Ordinary Resolution)

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) Remote e-voting	564	2710488141	99.8726
B) E-voting at the AGM (Instapoll)	6	3359678	0.1238
Total (A+B)	570	2713847819	99.9964

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) Remote e-voting	53	99002	0.0036
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	53	99002	0.0036

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	13	45313
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	13	45313

Notes: 1) 13 members having total 45313 shares abstained from voting.

2) Invalid votes indicate abstained from voting.

3) 6 members less voted by total 7212 votes.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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
Promoter and Promoter Group	E-Voting	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2635525080	2635510080	99.9994	2635510080	0	100.0000	0.0000
Public – Institutions	E-Voting	889533796	70875049	7.9677	70875049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	889533796	70875049	7.9677	70875049	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3050317624	4202014	0.1378	4103012	99002	97.6439	2.3561
	Poll		3359678	0.1101	3359678	0	100.0000	0.0000
	Total	3050317624	7561692	0.2479	7462690	99002	98.6907	1.3093
Total		6575376500	2713946821	41.2744	2713847819	99002	99.9964	0.0036



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R S SHARMA & ASSOCIATES
COMPANY SECRETARIES

- 13) From the voting details, as mentioned in this report, it is clear that the resolutions (Item Nos. 1 to 3) set forth in the Notice of the 20th AGM have been passed with the requisite majority.
- 14) Based on this Report, you may accordingly declare the result of the resolutions (Item Nos. 1 to 3) set forth in the Notice of the 20th AGM, as duly passed.
- 15) The electronic data and other related records will be handed over to the Company Secretary of the Company for safe custody after signing of the minutes.

Date: 01/10/2025
Place: Delhi

For **R S Sharma & Associates**
Company Secretaries



(**RANDHIR SINGH SHARMA**)

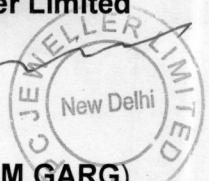
Proprietor

Mem. no.: FCS2062, CP No.: 3872

Peer review no.: 5023/2023

UDIN: F002062G001421359

Counter signed by:
For **PC Jeweller Limited**



(**BALRAM GARG**)

Chairman of the meeting / Managing Director

DIN: 00032083