

Date: March 30, 2015

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, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Result of Postal Ballot Notice dated February 6, 2015

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

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the details of the voting results (Postal Ballot & e-voting) on Postal Ballot Notice dated February 6, 2015, submitted with you on February 21, 2015, seeking consent of Members by way of Special Resolution for the following Special Business:

Item No. 1: Approval and adoption of new set of Articles of Association.

Item No. 2: Invitation / Acceptance of deposits in the form of advances for the Company's Jewellery Purchase Schemes.

Item No.3: Variation of the terms of contracts or objects, as amended, of the Prospectus dated December 16, 2012.

Total number of Shareholders as on February 6, 2015 (Cut-off date for determining voting rights of shareholders): 18897

Date of declaration of Result: March 30, 2015

Please also find enclosed herewith copy of Result of Postal Ballot as announced today.

Kindly take the same on record.

Thanking you.

Your's faithfully,

For PC Jeweller Limited


(VIJAY PANWAR)

Company Secretary



End. As above
CIN: L36911DL2005PLC134929

PC Jeweller Limited

Corporate Office : C - 54, IInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 49714972

Regd. & Head Off. : 24/2708, Bank Street, Karol Bagh, New Delhi - 110 005, INDIA

OTHER SHOWROOMS : NEW DELHI: Karol Bagh • Pitampura • Kingsway Camp • Rajouri Garden • South Extn., Part-I • GK-I • UTTAR PRADESH: Ghaziabad • Indirapuram • Noida • Lucknow • Kanpur • HARYANA: Gurgaon • Faridabad • Rohtak • Panchkula • CHANDIGARH • UTTARAKHAND: Dehradun • Haridwar • MADHYA PRADESH: Bhopal • Indore • CHHATTISGARH: Raipur • Bilaspur • RAJASTHAN: Jodhpur • Bhiwara • Pali • Beawar • Ajmer • PUNJAB: Ludhiana • Amritsar
info@pcjeweller.com • www.pcjeweller.com

Item wise voting details on the Postal Ballot Notice dated February 6, 2015

Item No. 1 : Approval and adoption of new set of Articles of Association.
Resolution required : Special
Mode of voting : Postal Ballot & E-voting

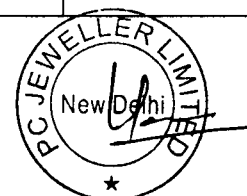
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	126352850	126352850	100.00	126352850	0	100.00	0.00
Public-Institutional holders	28069172	20928003	74.56	20781296	146707	99.30	0.70
Public-Others	24677978	8584676	34.79	8584393	283	100.00	0.00
Total	179100000	155865529	87.03	155718539	146990	99.91	0.09

Item No. 2 : Invitation / Acceptance of deposits in the form of advances for the Company's Jewellery Purchase Schemes.
Resolution required : Special
Mode of voting : Postal Ballot & E-voting

Promoter / Public	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	126352850	126352850	100.00	126352850	0	100.00	0.00
Public-Institutional holders	28069172	21815008	77.72	20850051	964957	95.58	4.42
Public-Others	24677978	8584841	34.79	8584498	343	100.00	0.00
Total	179100000	156752699	87.52	155787399	965300	99.38	0.62

Item No.3 : Variation of the terms of contracts or objects, as amended, of the Prospectus dated December 16, 2012.
Resolution required : Special
Mode of voting : Postal Ballot & E-voting

Promoter / Public	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	126352850	126352850	100.00	126352850	0	100.00	0.00
Public-Institutional holders	28069172	21815008	77.72	21815008	0	100.00	0.00
Public-Others	24677978	8584851	34.79	8584393	458	99.99	0.01
Total	179100000	156752709	87.52	156752251	458	100.00	0.00



Result of Postal Ballot Notice dated February 6, 2015

Pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) consent of the Members of the Company was sought through Postal Ballot Notice dated February 6, 2015, on following Special Business:

Item No. 1: Approval and adoption of new set of Articles of Association.

Item No. 2: Invitation / Acceptance of deposits in the form of advances for the Company's Jewellery Purchase Schemes.

Item No. 3: Variation of the terms of contracts or objects, as amended, of the Prospectus dated December 16, 2012.

The Company completed the dispatch of Postal Ballot Notice alongwith Postal Ballot Form and self-addressed Business Reply Envelope on February 24, 2015 and published a notice in this regard in Financial Express (English) and Jansatta (Hindi) newspapers on February 26, 2015.

The Members were provided the e-voting facility to cast their votes electronically on the above Special Business through e-voting platform provided by Karvy Computershare Private Limited. The e-voting commenced on February 26, 2015 at 9:00 A.M. and ended on March 27, 2015 at 6:00 P.M. Voting done through Postal Ballot Forms received only upto 6:00 P.M. on Friday, March 27, 2015 (being the last date for receipt of Postal Ballot Forms) were considered.

The voting rights of Members were in proportion to their shares of the paid up equity share capital of the Company as on Friday, February 6, 2015.

Shri Randhir Singh Sharma, Propreitor M/s R S Sharma & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

Based on the report submitted by the Scrutinizer, following results are announced:

Item No. 1 - Approval and adoption of new set of Articles of Association.

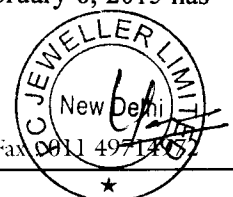
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	126352850	126352850	100.00	126352850	0	100.00	0.00
Public-Institutional holders	28069172	20928003	74.56	20781296	146707	99.30	0.70
Public-Others	24677978	8584676	34.79	8584393	283	100.00	0.00
Total	179100000	155865529	87.03	155718539	146990	99.91	0.09

Accordingly, the Special Resolution under Item No. 1 of the Postal Ballot Notice dated February 6, 2015 has been approved by the Members with requisite majority.

CIN: L36911DL2005PLC134929

PC Jeweller Limited

Corporate Office : C - 54, IInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 49714972



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Item No. 2 – Invitation / Acceptance of deposits in the form of advances for the Company's Jewellery Purchase Schemes.

Promoter / Public	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	126352850	126352850	100.00	126352850	0	100.00	0.00
Public-Institutional holders	28069172	21815008	77.72	20850051	964957	95.58	4.42
Public-Others	24677978	8584841	34.79	8584498	343	100.00	0.00
Total	179100000	156752699	87.52	155787399	965300	99.38	0.62

Accordingly, the Special Resolution under Item No. 2 of the Postal Ballot Notice dated February 6, 2015 has been approved by the Members with requisite majority.

Item No. 3 – Variation of the terms of contracts or objects, as amended, of the Prospectus dated December 16, 2012.

Promoter / Public	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	126352850	126352850	100.00	126352850	0	100.00	0.00
Public-Institutional holders	28069172	21815008	77.72	21815008	0	100.00	0.00
Public-Others	24677978	8584851	34.79	8584393	458	99.99	0.01
Total	179100000	156752709	87.52	156752251	458	100.00	0.00

Accordingly, the Special Resolution under Item No. 3 of the Postal Ballot Notice dated February 6, 2015 has been approved by the Members with requisite majority.

Place: Delhi
Date: March 30, 2015



For PC Jeweller Limited

(Signature)
(VIJAY PANWAR)
Company Secretary