PCJ
Jeweller for generations

Date: September 20, 2016

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.: Details of Voting Results at the 11th Annual General Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting results (Remote e-voting and Poll) at the 11th Annual General Meeting of the Company held on Monday, September 19, 2016 at 3:30 P.M. at Air Force Auditorium, Subroto Park,, New Delhi – 110 010. The Scrutinizer's Report is also enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,
For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary

Encl.: As above

PCJ

Jeweller for generations

DETAILS OF THE VOTING RESULTS (REMOTE E-VOTING AND POLL) AT THE 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Date of the AGM	September 19, 2016
Total number of shareholders on ~~record date~~ Cut-off date i.e. September 12, 2016	16222
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	8
Public	1595
No. of shareholders attended the meeting through Video Conferencing:	No video conferencing facility was made available.
Promoters and Promoter Group	-
Public	-

Agenda-wise disclosure:

Item No.1: Consideration and adoption of audited financial statements (standalone and consolidated) for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Statutory Auditors 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
Promoters and Promoter Group	E-Voting	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	34843924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	34843924	0	100.00	0.00
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**161593139**	**0**	**100.00**	**0.00**

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Item No.2: Declaration of dividend for the financial year 2015-16.

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
Promoters and Promoter Group	E-Voting	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	34843924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	34843924	0	100.00	0.00
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**161593139**	**0**	**100.00**	**0.00**

Item No.3: Re-appointment of Shri Padam Chand Gupta as a Director liable to retire by rotation.

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
Promoters and Promoter Group	E-Voting	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	25480198	9363726	73.13	26.87
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	25480198	9363726	73.13	26.87
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**152229413**	**9363726**	**94.21**	**5.79**

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Item No.4: Ratification of appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants and M/s Sharad Jain Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

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
Promoters and Promoter Group	E-Voting	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	33331177	1512747	95.66	4.34
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	33331177	1512747	95.66	4.34
Public – Non Institutions	E-Voting	14215536	704110	4.95	704010	100	99.99	0.01
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706465	100	99.99	0.01
Total		**179100000**	**161593139**	**90.23**	**160080292**	**1512847**	**99.06**	**0.94**

Item No.5: Re-appointment of Shri Ramesh Kumar Sharma as a Whole-time Director.

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
Promoters and Promoter Group	E-Voting	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	25901124	8942800	74.33	25.67
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	25901124	8942800	74.33	25.67
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**152650339**	**8942800**	**94.47**	**5.53**

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Item No.6: Re-appointment of Shri Nitin Gupta as President (Manufacturing).

Resolution required: (Ordinary/Special)	Special
Whether Promoter/ Promoter Group are interested in the agenda/resolution?	Yes

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	126352850	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	0	0.00	0	0	0.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	34843924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	34843924	0	100.00	0.00
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		895	0.01	895	0	100.00	0.00
	Total	14215536	705005	4.96	705005	0	100.00	0.00
Total		**179100000**	**35548929**	**19.85**	**35548929**	**0**	**100.00**	**0.00**

Note: 12,60,600 votes casted by one of the members of Promoter Group in favour of resolution No.6, are not taken into consideration for the result in view of Regulation 23 of SEBI (LODR), Regulations, 2015.

PC JEWELLER LIMITED New Delhi

R S SHARMA & ASSOCIATES
COMPANY SECRETARIES

Ph. No.: 23557501 (O)
23652660 (R)

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended]

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

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Poll for the 11th Annual General Meeting of the Company held on September 19, 2016

Dear Sir,

I, Randhir Singh Sharma, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting and polling process carried out pursuant to Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by PC Jeweller Limited (the "**Company**") on the Ordinary and Special Business (**Item Nos. 1 to 6**) set forth in the Notice of 11th Annual General Meeting ("**AGM**") of the Company, held on Monday, **September 19, 2016**, at 3:30 P.M., at Air Force Auditorium, Subroto Park, New Delhi – 110 010, in a fair and transparent manner.

I submit my report as under:

1) **Monday, September 12, 2016** was fixed as the **Cut-off date.** Only those Members, whose names appeared in the Register of Members / List of beneficial owners as on Cut-off date were entitled to vote (through remote e-voting / polling paper) on the Ordinary and Special Business (Item Nos. 1 to 6) set forth in the Notice of 11th AGM and their voting rights were in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date.

2) The total paid up equity share capital of the Company as on the Cut-off date was Rs.179,10,00,000/- divided into 17,91,00,000 equity shares of Rs.10/- each.

3) **Remote e-voting:**

   a) The Company has engaged the services of Karvy Computershare Private Limited as the Agency to provide remote e-voting facility.

b) The remote e-voting commenced at **9:00 A.M. on Friday, September 16, 2016** and ended at **5:00 P.M. on Sunday, September 18, 2016**.

4) Voting through polling paper:

a) The Company also provided the facility for voting through polling paper at the 11th AGM for the Members attending the meeting, who had not already casted their votes by remote e-voting.

b) Accordingly, a poll was conducted at the 11th AGM on the Ordinary and Special Business (Item Nos.: 1 to 6) set forth in the Notice of this AGM.

c) An empty ballot box was kept for polling. After, the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.

5) The votes cast through remote e-voting and polling papers were unblocked / unlocked in the presence of Shri Brij Bhushan Sharma and Shri Sunil Kumar, who were not the employees of the Company, and who have signed below as witnesses:

Name: BRIJ BHUSHAN SHARMA
Address: D-295, Moti Bagh 1,
New Delhi - 110021

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

6) The polling papers were diligently scrutinized and reconciled with the records maintained by Karvy Computershare Private Limited, the Registrar and Share Transfer Agent ("**RTA**") of the Company and the authorizations / proxies lodged with the Company.

7) No defaced or mutilated polling paper was found.

8) The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No./DP ID-Client ID of the Members, No. of shares held by them, Nominal value of such shares.

9) 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.

10) After scrutiny, the summary of voting details (remote e-voting and poll) on the Ordinary and Special Business (Item Nos.: 1 to 6) set forth in the Notice of 11th AGM is as follows:

R.S. SHARMA & ASSOCIATES ★ NEW DELHI C.P. 3872 ★ Company Secretaries

Item No.1 - Consideration and adoption of audited financial statements (standalone and consolidated) for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Statutory Auditors thereon.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	108	161590684	100.00
B) Polling Paper	33	2455	0.00
Total (A+B)	**141**	**161593139**	**100.00**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	0	0	0.00
B) Polling Paper	0	0	0.00
Total (A+B)	**0**	**0**	**0.00**

c) **Invalid Votes:**

Mode of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
A) Remote e-voting	0	0
B) Polling Paper	0	0
Total (A+B)	**0**	**0**

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	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	34843924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	34843924	0	100.00	0.00
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**161593139**	**0**	**100.00**	**0.00**

Item No.2 - Declaration of dividend for the financial year 2015-16.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	108	161590684	100.00
B) Polling Paper	33	2455	0.00
Total (A+B)	**141**	**161593139**	**100.00**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	0	0	0.00
B) Polling Paper	0	0	0.00
Total (A+B)	**0**	**0**	**0.00**

c) **Invalid Votes:**

Mode of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
A) Remote e-voting	0	0
B) Polling Paper	0	0
Total (A+B)	**0**	**0**

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	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	34843924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	34843924	0	100.00	0.00
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**161593139**	**0**	**100.00**	**0.00**

Item No.3 - Re-appointment of Shri Padam Chand Gupta as a Director liable to retire by rotation.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	43	152226958	94.20
B) Polling Paper	33	2455	0.00
Total (A+B)	**76**	**152229413**	**94.21**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	65	9363726	5.79
B) Polling Paper	0	0	0.00
Total (A+B)	**65**	**9363726**	**5.79**

c) Invalid Votes:

Mode of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
A) Remote e-voting	0	0
B) Polling Paper	0	0
Total (A+B)	**0**	**0**

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	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	25480198	9363726	73.13	26.87
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	25480198	9363726	73.13	26.87
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**152229413**	**9363726**	**94.21**	**5.79**

Item No.4 - Ratification of appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants and M/s Sharad Jain Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	93	160077837	99.06
B) Polling Paper	33	2455	0.00
Total (A+B)	**126**	**160080292**	**99.06**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	15	1512847	0.94
B) Polling Paper	0	0	0.00
Total (A+B)	**15**	**1512847**	**0.94**

c) Invalid Votes:

Mode of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
A) Remote e-voting	0	0
B) Polling Paper	0	0
Total (A+B)	**0**	**0**

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	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	33331177	1512747	95.66	4.34
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	33331177	1512747	95.66	4.34
Public – Non Institutions	E-Voting	14215536	704110	4.95	704010	100	99.99	0.01
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706465	100	99.99	0.01
Total		**179100000**	**161593139**	**90.23**	**160080292**	**1512847**	**99.06**	**0.94**

Item No.5 - Re-appointment of Shri Ramesh Kumar Sharma as a Whole-time Director.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	43	152647884	94.46
B) Polling Paper	33	2455	0.00
Total (A+B)	**76**	**152650339**	**94.47**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	65	8942800	5.53
B) Polling Paper	0	0	0.00
Total (A+B)	**65**	**8942800**	**5.53**

c) **Invalid Votes:**

Mode of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
A) Remote e-voting	0	0
B) Polling Paper	0	0
Total (A+B)	**0**	**0**

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	126352850	126042650	99.75	126042650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	126042650	99.75	126042650	0	100.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	25901124	8942800	74.33	25.67
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	25901124	8942800	74.33	25.67
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		2455	0.02	2455	0	100.00	0.00
	Total	14215536	706565	4.97	706565	0	100.00	0.00
Total		**179100000**	**161593139**	**90.23**	**152650339**	**8942800**	**94.47**	**5.53**

Item No.6 - Re-appointment of Shri Nitin Gupta as President (Manufacturing).

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	101	35548034	100.00
B) Polling Paper	31	895	0.00
Total (A+B)	**132**	**35548929**	**100.00**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	0	0	0.00
B) Polling Paper	0	0	0.00
Total (A+B)	**0**	**0**	**0.00**

c) **Invalid Votes:**

Mode of voting	Number of members whose votes were declared invalid	Total number of votes cast by them
A) Remote e-voting	0	0
B) Polling Paper	2	1560
Total (A+B)	**2**	**1560**

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	126352850	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	126352850	0	0.00	0	0	0.00	0.00
Public – Institutions	E-Voting	38531614	34843924	90.43	34843924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38531614	34843924	90.43	34843924	0	100.00	0.00
Public – Non Institutions	E-Voting	14215536	704110	4.95	704110	0	100.00	0.00
	Poll		895	0.01	895	0	100.00	0.00
	Total	14215536	705005	4.96	705005	0	100.00	0.00
Total		**179100000**	**35548929**	**19.85**	**35548929**	**0**	**100.00**	**0.00**

Note: 12,60,600 votes casted by one of the members of Promoter Group in favour of resolution no.6, are not taken into consideration for the result in view of Regulation 23 of SEBI (LODR), Regulations, 2015.

R.S. SHARMA & ASSOCIATES * NEW DELHI C.P. 3872 * Company Secretaries

11) From the voting details, as mentioned in this report, it is clear that the Ordinary and Special Business (Item Nos.1 & 6) set forth in the Notice of 11th AGM have been passed with requisite majority.

12) Based on this Report, you may accordingly declare the result of the Ordinary and Special Business (Item Nos.1 & 6) set forth in the Notice of 11th AGM, as duly passed.

13) The polling papers and other related records are being handed over to the Company Secretary of the Company for safe custody.

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

(RANDHIR SINGH SHARMA)
Practicing Company Secretary
Membership No.: FCS-2062
CP No.: 3872

Date: September 20, 2016
Place: New Delhi

Counter signed by
for **PC Jeweller Limited**

(PADAM CHAND GUPTA)
Chairman
DIN: 00032794