PCJ
Jeweller for generations

Date: September 21, 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.: Details of Voting Results at the 10th Annual General Meeting

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

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find attached herewith details of the voting results (Remote e-voting and Poll) at the 10th Annual General Meeting of the Company held on Saturday, September 19, 2015 at 3:30 P.M. at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

Date of the AGM	September 19, 2015
Total number of Shareholders on record date	As on September 14, 2015 (Cut-off date for determining voting rights): 18253 As on September 11, 2015 (for dividend): 18180
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 8 1760
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 - -

Kindly take the same on record.

Thanking you.

Your's faithfully,
For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary

Encl.: As above

Annexure – Clause 35A of Listing Agreement

Agenda wise voting details at the 10th Annual General Meeting held on September 19, 2015

Item No. 1 : Consideration and adoption of audited financial statements of the Company for the financial year ended March 31, 2015 together with the reports of the Statutory Auditors and the Directors' thereon.

Resolution required : Ordinary

Mode of voting : Remote e-voting and Poll

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	33445734	20173091	60.32	20173091	0	100.00	0.00
Public - Others	19301416	7193494	37.27	7193494	0	100.00	0.00
Total	**179100000**	**153719435**	**85.83**	**153719435**	**0**	**100.00**	**0.00**

Item No. 2 : Declaration of dividend for the financial year 2014-15.

Resolution required : Ordinary

Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20189118	0	100.00	0.00
Public - Others	19301416	7193494	37.27	7193494	0	100.00	0.00
Total	**179100000**	**153735462**	**85.84**	**153735462**	**0**	**100.00**	**0.00**



Item No. 3 : Re-appointment of Shri Ramesh Kumar Sharma as a Director liable to retire by rotation.
Resolution required : Ordinary
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20189118	0	100.00	0.00
Public - Others	19301416	7193494	37.27	7193404	90	100.00	0.00
Total	**179100000**	**153735462**	**85.84**	**153735372**	**90**	**100.00**	**0.00**

Item No. 4 : 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
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20172105	17013	99.92	0.08
Public - Others	19301416	7193494	37.27	7193404	90	100.00	0.00
Total	**179100000**	**153735462**	**85.84**	**153718359**	**17103**	**99.99**	**0.01**

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Item No. 5 : Appointment of Ms. Kusum Jain as a Director liable to retire by rotation.
Resolution required : Ordinary
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20189118	0	100.00	0.00
Public - Others	19301416	7193513	37.27	7193423	90	100.00	0.00
Total	**179100000**	**153735481**	**85.84**	**153735391**	**90**	**100.00**	**0.00**

Item No. 6 : Appointment of Shri Suresh Kumar Jain as an Independent Director.
Resolution required : Ordinary
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20189118	0	100.00	0.00
Public - Others	19301416	7193517	37.27	7193427	90	100.00	0.00
Total	**179100000**	**153735485**	**85.84**	**153735395**	**90**	**100.00**	**0.00**

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Item No. 7 : Re-appointment of Shri Balram Garg as Managing Director.
Resolution required : Ordinary
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	19734261	454857	97.75	2.25
Public - Others	19301416	7193492	37.27	7193402	90	100.00	0.00
Total	**179100000**	**153735460**	**85.84**	**153280513**	**454947**	**99.70**	**0.30**

Item No. 8 : Increase in Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company.
Resolution required : Ordinary
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20180592	8526	99.96	0.04
Public - Others	19301416	7193492	37.27	7193402	90	100.00	0.00
Total	**179100000**	**153735460**	**85.84**	**153726844**	**8616**	**99.99**	**0.01**

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Item No. 9 : Further issue of Securities.
Resolution required : Special
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	16643544	3545574	82.44	17.56
Public - Others	19301416	7193492	37.27	7193402	90	100.00	0.00
Total	**179100000**	**153735460**	**85.84**	**150189796**	**3545664**	**97.69**	**2.31**

Item No. 10 : Raising limit of investment by FIIs/FPIs in the Company.
Resolution required : Special
Mode of voting : Remote e-voting and Poll

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	33445734	20189118	60.36	20189118	0	100.00	0.00
Public - Others	19301416	7193492	37.27	7193402	90	100.00	0.00
Total	**179100000**	**153735460**	**85.84**	**153735370**	**90**	**100.00**	**0.00**

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