

Date: September 20, 2013

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

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

Sub.: Details of Voting Results at the 8th Annual General Meeting (Clause 35A of the Listing Agreement)

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement with stock exchanges, please find here-in-below details of the voting results at the 8th Annual General Meeting of the Company held on Wednesday, September 18, 2013 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

Date of the AGM	September 18, 2013
Total number of Shareholders on record date [Book Closure Date: September 11, 2013 to September 18, 2013 (both days inclusive)]	32121
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 2428
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

(Agenda-wise)

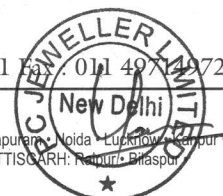
Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1.	Adoption of audited Balance Sheet as at March 31, 2013, Statement of Profit & Loss Account for the financial year ended on that date together with the reports of Statutory Auditors and the Directors' thereon.	Ordinary Resolution	Show of hands	The resolution was passed with overwhelming majority.
2.	Declaration of dividend for the financial year 2012-13.	Ordinary Resolution	Show of hands	The resolution was passed unanimously.
3.	Re-appointment of Dr. Manohar Lal Singla as Director.	Ordinary Resolution	Show of hands	The resolution was passed unanimously.

PC Jeweller Limited

Corporate Office : C - 54, IIInd 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 • Bhilwara • Pali • Beawar • Ajmer • PUNJAB: Ludhiana • Amritsar
info@pcjeweller.com • www.pcjeweller.com



4.	Appointment of M/s Walker, Chandiok & Co., Chartered Accountants and M/s Sharad Jain Associates, Chartered Accountants, as Statutory Auditors and authorise Board of Directors to fix their remuneration.	Ordinary Resolution	Show of hands	The resolution was passed unanimously.
5.	Re-appointment of Mr. Sachin Gupta, a relative of director of the Company, as President (Gold Manufacturing) w.e.f. July 1, 2013 for a period of 5 years.	Special Resolution	Show of hands	The resolution was passed with overwhelming majority.
6.	Re-appointment of Mr. Nitin Gupta, a relative of director of the Company, as President (Diamond Manufacturing) w.e.f. July 1, 2013 for a period of 5 years.	Special Resolution	Show of hands	The resolution was passed with overwhelming majority.
7.	Ratification of PC Jeweller Limited Employee Stock Option Plan 2011 ("ESOP 2011").	Special Resolution	Show of hands	The resolution was passed with overwhelming majority.
8.	Varying the terms of Prospectus dated December 16, 2012, for extension of expected period of establishment of showrooms by 6 months i.e. up to September 30, 2014.	Special Resolution	Show of hands	The resolution was passed with overwhelming majority.

In case of Poll/Postal ballot/E-voting:

N.A.

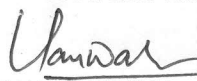
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Kindly take the same on record.

Thanking you,

Your's faithfully,

For PC Jeweller Limited


(VIJAY PANWAR)

Company Secretary

