



Date: October 01, 2026

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 21st Annual General Meeting & Scrutinizer's Report

Dear Sir / Ma'am,

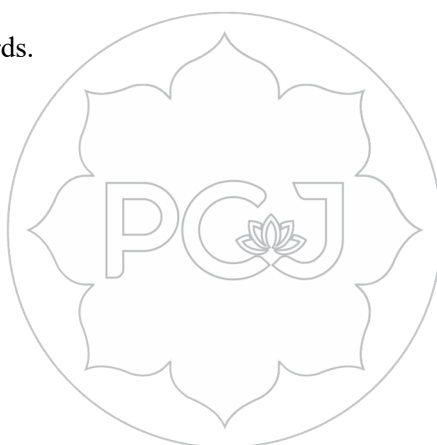
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting results at the 21st Annual General Meeting of the Company held on September 30, 2026 through Video Conferencing / Other Audio Visual Means. 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
(VIJAY PANWAR)
Company Secretary

Digitally signed
by Vijay Panwar
Date: 2026.10.01
14:50:45 +05'30'



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

General information about company	
Scrip code	534809
NSE Symbol	PCJEWELLER
MSEI Symbol	NOTLISTED
ISIN	INE785M01021
Name of the company	PC Jeweller Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	F6952
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1114113
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	108
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026 and the report of Statutory Auditor thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3768565960	3765043130	99.9065	3765043130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768565960	3765043130	99.9065	3765043130	0	100	0
Public-Institutions	E-Voting	1444090824	129387161	8.9598	1077136	128310025	0.8325	99.1675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1444090824	129387161	8.9598	1077136	128310025	0.8325	99.1675
Public-Non Institutions	E-Voting	4528428071	20376300	0.45	20332275	44025	99.7839	0.2161
	Poll		1347991	0.0298	1346591	1400	99.8961	0.1039
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4528428071	21724291	0.4797	21678866	45425	99.7909	0.2091
Total		9741084855	3916154582	40.2024	3787799132	128355450	96.7224	3.2776
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	14 e-voters for 964395 equity shares abstained from voting and 3 e-voters voted in favour and against both.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Vishan Deo (DIN: 07634994), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3768565960	3765043130	99.9065	3765043130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768565960	3765043130	99.9065	3765043130	0	100	0
Public- Institutions	E-Voting	1444090824	130291587	9.0224	125990987	4300600	96.6992	3.3008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1444090824	130291587	9.0224	125990987	4300600	96.6992	3.3008
Public- Non Institutions	E-Voting	4528428071	20376300	0.45	20313491	62809	99.6918	0.3082
	Poll		1347991	0.0298	1346591	1400	99.8961	0.1039
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4528428071	21724291	0.4797	21660082	64209	99.7044	0.2956
Total		9741084855	3917059008	40.2117	3912694199	4364809	99.8886	0.1114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	13 e-voters for 59869 equity shares abstained from voting and 9 e-voters voted in favour and against both.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAMIT RASTOGI & ASSOCIATES

COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070

Tel. (O) 011-49046997, Mob. +91 8800199345

e-mail : rastogiassociates7@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended]

To,

The Chairman/ Managing Director,

PC Jeweller Limited

CIN: L36911DL2005PLC134929

2713, 3rd Floor,

Bank Street, Karol Bagh,

New Delhi - 110005

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 21st Annual General Meeting of PC Jeweller Limited held on 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means

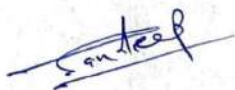
Dear Sir,

I, Ramit Rastogi (FCS: 6952, CP No.: 18465), Proprietor - Ramit Rastogi & Associates, Practicing Company Secretaries, having office at Vasant Kunj, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of PC Jeweller Limited (hereinafter referred to as "**the Company**") at its meeting held on August 10, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the 21st Annual General Meeting ("**AGM**"), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 20/2020 dated May 5, 2020, read with subsequent circulars issued from time to time including the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution(s) as mentioned in Notice dated August 12, 2026 ("**AGM Notice**") for 21st AGM of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("**OAVM**") facility.

I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions enumerated in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favor' or 'Against' the resolutions enumerated in the AGM Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited ('KFintech').
3. The remote e-voting period commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST) via e-voting platform on the designated website of **KFintech**, authorized agency to provide e-voting facility viz: <https://evoting.kfintech.com>. The Company also provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "**cut off**" date i.e. Wednesday, September 23, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 23, 2026 was INR 977,13,94,855/- divided into 977,13,94,855 equity shares of INR 1/- each, including 3,03,10,000 equity shares allotted pursuant to conversion of Fully Convertible Warrants which were under process of listing / trading approvals of the stock exchanges and not considered for voting results purpose. Accordingly, the results are based on the data received from Depository(s) / RTA as on the Cut-off date corresponding to paid-up share capital comprising of 974,10,84,855 equity shares of INR 1/- each.
6. After completion of e-voting at the AGM, the votes cast by the members through e-voting during the AGM were unblocked in the presence of two witnesses i.e. Mr. Sandeep Agarwal and Ms. Neha Rastogi who are not in the employment of the Company.



Mr. Sandeep Agarwal



Mrs. Neha Rastogi

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by **KFintech**, Registrar and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:
Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026 and the report of Statutory Auditor thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	1346591	3786452541	3787799132	96.72
Dissent	1400	128354050	128355450	3.28
Total	1347991	3914806591	3916154582	100

Therefore, the Resolution No.1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A.**

Resolution No. 2: To appoint a Director in place of Shri Vishan Deo (DIN: 07634994), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	1346591	3911347608	3912694199	99.89
Dissent	1400	4363409	4364809	0.11
Total	1347991	3915711017	3917059008	100

Therefore, the Resolution No.2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B.**

For Ramit Rastogi & Associates
(Company Secretaries)

Unique Regn No.: S2006DE089200

Peer Review Cert No.: 1855/2022

Ramit Rastogi
Digitally signed
by Ramit Rastogi
Date: 2026.09.30
19:23:37 +05'30'

Ramit Rastogi
M.No. - F6952
C.P. No.: 18465
UDIN: F006952H001679040

Date: September 30, 2026
Place: New Delhi

Counter signed by:
For **PC Jeweller Limited**
BALRAM GARG
Digitally signed by
BALRAM GARG
Date: 2026.10.01
14:52:06 +05'30'
(BALRAM GARG)
Managing Director
DIN: 00032083

Date: September 30, 2026
Place: New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No. - 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	9	1347991	1347991
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	9	1347991	1347991
d) Votes with assent for the resolution	8	1346591	1346591
e) Votes with dissent for the resolution	1	1400	1400

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	759	3914806591	3914806591
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	759	3914806591	3914806591
d) Votes with assent for the resolution	647	3786452541	3786452541
e) Votes with dissent for the resolution	112	128354050	128354050

Note: 14 e-voters for 964395 equity shares abstained from voting and 3 e-voters voted in favour and against both.

Details of e-voting at AGM & remote e-voting for Resolution No. - 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	9	1347991	1347991
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	9	1347991	1347991
d) Votes with assent for the resolution	8	1346591	1346591
e) Votes with dissent for the resolution	1	1400	1400

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	766	3915711017	3915711017
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	766	3915711017	3915711017
d) Votes with assent for the resolution	701	3911347608	3911347608
e) Votes with dissent for the resolution	65	4363409	4363409

Note: 13 e-voters for 59869 equity shares abstained from voting and 9 e-voters voted in favour and against both.