



SEC/61/2023-2024

August 12, 2023

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir,

Sub: Results of the 15th Annual General Meeting held on 12th August 2023.

The 15th Annual General Meeting of the Members of the Company was held on Saturday, the 12th August 2023 through Video Conferencing (VC) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For **Kalyan Jewellers India Limited**



Jishnu RG

Company Secretary & Compliance

Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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Date of the AGM	12-08-2023
Total number of shareholders as on record date	314845
No of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	NA
b) Public	NA
No of shareholders attended through Video Conferencing	71
(a) Promoters and Promoter Group	3
(b) Public	68

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(Annexure-I)

Resolution Required : (Ordinary)		1 - To receive, consider and adopt audited standalone & consolidated financial statements for the year ended March 31, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
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	62374 4492	587758260	94.2306	587758260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		587758260	94.2306	587758260	0	100.0000	0.0000
Public Institutions	E-Voting	33013 6890	273568169	82.8651	273568169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273568169	82.8651	273568169	0	100.0000	0.0000
Public Non Institutions	E-Voting	76171 675	130019	0.1707	129602	417	99.6793	0.3207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130019	0.1707	129602	417	99.6793	0.3207
Total		10300 53057	861456448	83.6322	861456031	417	100.0000	0.0000

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Resolution Required : (Ordinary)			2 - To declare a final dividend of Rs. 0.50/- paise per equity share of Rs. 10/- each for the financial year ended 31st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution? -No								
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	623744 492	587758 260	94.2306	58775826 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		587758 260	94.2306	58775826 0	0	100.0000	0.0000
Public Institutions	E-Voting	330136 890	273720 328	82.9112	27372032 8	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273720 328	82.9112	27372032 8	0	100.0000	0.0000
Public Non Institutions	E-Voting	761716 75	130022	0.1707	124542	5480	95.7853	4.2147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130022	0.1707	124542	5480	95.7853	4.2147
Total		103005 3057	861608 610	83.6470	86160313 0	5480	99.9994	0.0006

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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. TK Ramesh (DIN: 01021868), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
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	623744 492	587758260	94.2306	587758260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		587758260	94.2306	587758260	0	100.0000	0.0000
Public Institutions	E-Voting	330136 890	273720328	82.9112	273720328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273720328	82.9112	273720328	0	100.0000	0.0000
Public Non Institutions	E-Voting	761716 75	129378	0.1699	123537	5841	95.4853	4.5147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129378	0.1699	123537	5841	95.4853	4.5147
Total		103005 3057	861607966	83.6470	861602125	5841	99.9993	0.0007

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Resolution Required : (Special)		4 - Reappointment of Mr. TS Anantharaman (DIN: 00480136) as an Independent Director for a second term of three (3) years.						
Whether promoter/ promoter group are interested in the agenda/resolution? -No								
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	623744 492	587758260	94.2306	58775826 0	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		587758260	94.2306	58775826 0	0	100.000 0	0.0000
Public Institutions	E-Voting	330136 890	273720328	82.9112	27294489 5	775433	99.7167	0.2833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273720328	82.9112	27294489 5	775433	99.7167	0.2833
Public Non Institutions	E-Voting	761716 75	129397	0.1699	122893	6504	94.9736	5.0264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129397	0.1699	122893	6504	94.9736	5.0264
Total		103005 3057	861607985	83.6470	86082604 8	781937	99.9092	0.0908

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Resolution Required : (Special)		5 - Payment of Remuneration to the Non - Executive Directors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution? -No								
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	623744492	587758260	94.2306	587758260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		587758260	94.2306	587758260	0	100.0000	0.0000
Public Institutions	E-Voting	330136890	273720328	82.9112	223378526	50341802	81.6083	18.3917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273720328	82.9112	223378526	50341802	81.6083	18.3917
Public Non Institutions	E-Voting	76171675	129134	0.1695	120804	8330	93.5493	6.4507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129134	0.1695	120804	8330	93.5493	6.4507
Total		1030053057	861607722	83.6469	811257590	50350132	94.1563	5.8437

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Resolution Required : (Special)			6 - Consider payment of Remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2023-24, which may exceed 50% of the total annual remuneration payable to all the Non – Executive Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	62374 4492	587758 260	94.2306	587758 260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		587758 260	94.2306	587758 260	0	100.0000	0.0000
Public Institutions	E-Voting	33013 6890	273720 328	82.9112	260157 964	135623 64	95.0452	4.9548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273720 328	82.9112	260157 964	135623 64	95.0452	4.9548
Public Non Institutions	E-Voting	76171 675	129019	0.1694	116216	12803	90.0767	9.9233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129019	0.1694	116216	12803	90.0767	9.9233
Total		10300 53057	861607 607	83.6469	848032 440	135751 67	98.4244	1.5756

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M R THIAGARAJAN

Company Secretary in Practice

C-18, United Nagar, Veerakeralam Post, Coimbatore-641007
Mobile: +919443720540- E-mail id: mrthiagarajan@gmail.com

SCRUTINIZER'S REPORT

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

To

The Chairman
Kalyan Jewellers India Limited
TC-32/204/2, Sitaram Mill Road
Punkunnam, Thrissur, 680 002, Kerala State

SUBJECT: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 15th Annual General Meeting ('AGM') of Kalyan Jewellers India Limited held on Saturday ,12th August 2023 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, M R Thiagarajan, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of Kalyan Jewellers India Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ("AGM") of the Company held today, i.e., Saturday , 12th August 2023 at 11.30 a.m. (IST)through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM notice dated 15.06.2023, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the relevant circulars issued by the MCA and SEBI.

Thiagarajan
Ramakrishnan

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Thiagarajan Ramakrishnan
Date: 2023.08.12 15:25:24
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The Company had availed the e-voting facility offered by National Securities Depository Services (India) Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday ,9th August 2023 at 9.00 a.m. (IST) and ended on Friday, 11th August 2023 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 5th August 2023, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions forming part of the notice of the AGM.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions forming part of the notice of the AGM.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday ,5th August 2023 and as per the Register of Members of the Company.

Item No 1 of the Notice of AGM: Ordinary Resolution-Adoption of Financial Statement etc.

"To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and*
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023 and the Report of Auditors thereon."*

Thiagarajan
Ramakrishnan

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Thiagarajan Ramakrishnan
Date: 2023.08.12 15:24:58
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(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
626	861456031	100

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
21	417	0

(iii) **Invalid Votes** in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 1 of the Notice of the AGM dated 15th June 2023 has been passed with requisite majority.

Item No 2 of the Notice of AGM: Ordinary Resolution -Declaration of Dividend

“To declare a final dividend of Rs. 0.50/- paise per equity share of Rs 10/- each for the financial year ended 31st March ,2023”.

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
620	861603130	100

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
27	5480	0

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 2 of the Notice of the AGM dated 15th June 2023 has been passed with requisite majority.

**Thiagarajan
Ramakrishnan**

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Thiagarajan Ramakrishnan
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Item No 3 of the Notice of AGM: Ordinary Resolution –Retirement by rotation.

“To appoint a Director in place of Mr. TK Ramesh (DIN: 01021868), who retires by rotation and being eligible, offers himself for re-appointment”.

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
611	861602125	100

(iv) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
31	5841	0

(v) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 3 of the Notice of the AGM dated 15th June 2023 has been passed with requisite majority.

Item No 4 of the Notice of AGM - Special Resolution - Reappointment of Mr. TS Anantharaman (DIN: 00480136), as an Independent Director for a second term of three (3) years.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (‘Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Qualification of Directors), Rules, 2014, and Regulation 17 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’) as amended from time to time, and the Articles of Association of the Company, Mr. TS Anantharaman (DIN: 00480136), who holds office up to December 14, 2023, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, and whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, and who has attained the age of 75 years, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) years commencing from December 15, 2023 till December 14, 2026.”

Thiagarajan
Ramakrishnan

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“RESOLVED FURTHER THAT pursuant to the provision of sections 149, 197 and other applicable provisions of the Act and the rules made thereunder and in terms of SEBI Listing Regulations, Mr. TS Anantharaman be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.”

“RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.”

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
608	860826048	99.99

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
34	781937	0.01

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 4 of the Notice of the AGM dated 15th June 2023 has been passed with requisite majority.

Item No 5 of the Notice of AGM -Special Resolution - Payment of Remuneration to the Non-Executive Directors of the Company

“RESOLVED THAT pursuant to the provisions of Section 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“Act”) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in supersession of special resolution passed by the members of the Company in the 14th Annual General Meeting held on September 22, 2022 and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded to pay remuneration by way of commission or otherwise to the Non-Executive Directors of the Company for the financial year 2022-23 and thereafter, at an amount not exceeding 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Act and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time;

Thiagarajan
Ramakrishnan

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RESOLVED FURTHER THAT the total overall managerial remuneration payable to all the directors of the Company in any financial year shall not exceed the limits prescribed under Section 197 and other applicable provisions of the Act;

RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorized by the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
547	811257590	94.16

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
93	50350132	5.84

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 5 of the Notice of the AGM dated 15th June 2023 has been passed with requisite majority.

Item No 6 of the Notice of AGM-Special Resolution- Consider payment of Remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2023-24, which may exceed 50% of the total annual remuneration payable to all the Non - Executive Directors of the Company

“**RESOLVED THAT** in accordance with the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended and basis the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for payment of Remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2023-24, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2023-24, details of which are set out in the Explanatory Statement annexed to the notice.

Thiagarajan
Ramakrishnan

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Thiagarajan Ramakrishnan
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RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorized by the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
561	848032440	98.42

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
77	13575167	1.58

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 6 of the Notice of the AGM dated 15th June 2023 has been passed with requisite majority.

Thanking you

Yours faithfully

**Thiagarajan
Ramakrishnan**

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Thiagarajan Ramakrishnan
Date: 2023.08.12 15:22:42
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M R THIAGARAJAN
Company Secretary in Practice
ACS-5327/CoP 6487
UDIN: A005327E000795171
Peer Review Certificate 3334/2023
Place: Trissur
Date: 12.08.2023

For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary and Compliance Officer

