



SEC/62/2022-2023

September 22, 2022

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/Madam,

Sub: Proceedings of the 14th Annual General Meeting held on September 22, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 14th Annual General Meeting of the Members of the Company was held at 11.30 a.m. on Thursday, the 22nd September, 2022 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs Circular Circular NO.20/2020 dated 5th May, 2020, Circular Nos.14/2020, 17/2020, 2/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 13th January, 2021 and 5th May, 2022 respectively (Collectively referred to as "relevant circulars"). Mr. Vinod Rai presided over the meeting as Chairman. As the requisite quorum was present, he called the meeting to order. The Chairman addressed the members. On conclusion, Mr. Sanjay Raghuraman CEO of the Company invited the members who had registered to speak. After these shareholders spoke, Mr. TK Ramesh Executive Director and Mr. Sanjay Raghuraman CEO gave their replies on questions.

The following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

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1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Auditors thereon.
2. Re-appointment of Mr. TS Kalyanaraman (DIN: 01021928), as director of the Company, liable to retire by rotation.
3. Appointment of Mr. Vinod Rai (DIN -00041867) as Chairman & Non-Executive Independent Director of the Company.
4. Continuation of directorship of Mr. TS Anantharaman (DIN: 00480136), as Non-Executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Reappointment of Ms. Kishori Udeshi (DIN -01344073) as an Independent Director for a second term of three (3) years.
6. Payment of Commission to the Non - Executive Directors of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from September 19, 2022 (9:00 a.m. IST) to September 21, 2022 (5:00 p.m. IST).

The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of Central Depository Services (India) Limited. Mr. M. R. Thiagarajan, (Membership Number - ACS 5327) Practicing Company Secretary, Coimbatore had been appointed as Scrutinizer for e-voting process.

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The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

Thanking You.

Yours faithfully,

For **Kalyan Jewellers India Limited**

Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820

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