



SEC/ 120/ 2024-25

March 21, 2025

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: Results of Postal Ballot (e-voting)

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the Resolutions as set out in the Postal Ballot Notice dated January 30, 2025.

Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results for the resolutions and Scrutinizer's Report dated March 21, 2025.

We would like to inform you that the Resolutions mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. March 20, 2025.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <http://www.kalyanjewellers.net>

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For **Kalyan Jewellers India Limited**

Jishnu RG

Company Secretary & Compliance Officer

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – cs@kalyanjewellers.net
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KALYAN JEWELLERS INDIA LIMITED

Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the company	KALYAN JEWELLERS INDIA LIMITED
Type of meeting	POSTAL BALLOT
Date of Postal Ballot Notice	30/01/2025
Voting Start Date	19/02/2025
Voting End Date	20/03/2025
Total number of Members as on record date/ Cut-off date i.e. February 14,2025	769477
No. of Members present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of resolution passed in the Meeting/Postal Ballot	4

Kalyan Jewellers India Limited
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Resolution Required :Special			1 - RE-APPOINTMENT OF MR. VINOD RAI (DIN -00041867) AS CHAIRMAN AND NON-EXECUTIVE 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	648220897	602017272	92.8722	602017272	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		602017272	92.8722	602017272	0	100.0000	0.0000
Public Institutions	E-Voting	296752415	230575114	77.6995	224317194	6257920	97.2860	2.7140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230575114	77.6995	224317194	6257920	97.2860	2.7140
Public Non Institutions	E-Voting	86462063	247984	0.2868	197351	50633	79.5822	20.4178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247984	0.2868	197351	50633	79.5822	20.4178
Total		1031435375	832840370	80.7458	826531817	6308553	99.2425	0.7575

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Resolution Required :Ordinary			2 - APPOINTMENT OF MR. ANISH KUMAR SARAF (DIN 00322784) AS NON-EXECUTIVE DIRECTOR					
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	648220897	602017272	92.8722	602017272	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		602017272	92.8722	602017272	0	100.0000	0.0000
Public Institutions	E-Voting	296752415	230575114	77.6995	211692996	18882118	91.8109	8.1891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230575114	77.6995	211692996	18882118	91.8109	8.1891
Public Non Institutions	E-Voting	86462063	248018	0.2869	200045	47973	80.6575	19.3425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248018	0.2869	200045	47973	80.6575	19.3425
Total		1031435375	832840404	80.7458	813910313	18930091	97.7270	2.2730

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Resolution Required :Ordinary			3 - RE-APPOINTMENT OF MR. SALIL NAIR (DIN: 01955091) AS NON-EXECUTIVE DIRECTOR					
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	648220897	602017272	92.8722	602017272	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		602017272	92.8722	602017272	0	100.0000	0.0000
Public Institutions	E-Voting	296752415	230575114	77.6995	228394355	2180759	99.0542	0.9458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230575114	77.6995	228394355	2180759	99.0542	0.9458
Public Non Institutions	E-Voting	86462063	247784	0.2866	199072	48712	80.3409	19.6591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247784	0.2866	199072	48712	80.3409	19.6591
Total		1031435375	832840170	80.7457	830610699	2229471	99.7323	0.2677

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Resolution Required :Special			4 - RE-APPOINTMENT OF MR. ANIL S NAIR (DIN: 08327721) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE (5) 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	648220897	602017272	92.8722	602017272	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		602017272	92.8722	602017272	0	100.0000	0.0000
Public Institutions	E-Voting	296752415	230575114	77.6995	229171614	1403500	99.3913	0.6087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230575114	77.6995	229171614	1403500	99.3913	0.6087
Public Non Institutions	E-Voting	86462063	247741	0.2865	198785	48956	80.2390	19.7610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247741	0.2865	198785	48956	80.2390	19.7610
Total		1031435375	832840127	80.7457	831387671	1452456	99.8256	0.1744

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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(s) 108 and 110 of the Companies Act, 2013 read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

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

Dear Sir:

I, M R Thiagarajan, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of Kalyan Jewellers India Limited ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means, in respect of the resolutions contained in the Postal Ballot Notice dated January 30, 2025 and for ascertaining the requisite majority for the resolutions as contained in the said Postal Ballot Notice dated January 30, 2025 proposed to be passed in accordance with the provisions of Section(s) 108 and 110 of the Companies Act, 2013 ("Act") read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No(s) September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including statutory modifications or re-enactments thereof), for the time being in force.

SERVICE PROVIDER

The Company had availed the services offered by National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business(es) sought to be transacted through postal ballot by the Company.

THIAGARAJAN Digitally signed by THIAGARAJAN
Date: 2025.03.21 10:29:22 +05'30'

MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder, SEBI Listing Regulations, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer is restricted to ensure that the voting process through electronic means is conducted in a fair and transparent manner and to make and submit the Scrutinizer's Report of the Votes cast "For" and "Against" the resolutions contained in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by NSDL.

CUT OFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form as on the "Cut-off Date" i.e., February 14, 2025 were entitled to cast their votes electronically through remote e-voting on the resolutions as set out in the Notice of Postal Ballot dated January 30, 2025.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from Wednesday, February 19, 2025 at 9.00 am (IST) and ended on Thursday, March 20, 2025 at 5.00 pm (IST) on the designated website of NSDL [www.evoting.nsdl.com]. The e-voting module was disabled by NSDL thereafter.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot notice to its Members/Beneficiaries whose name(s) appeared in the Register of Members /List of Beneficial Owners as on the Cut-off Date i.e. February 14, 2025 and whose e-mail IDs were registered with the Company /RTA or Depository /Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot Notice, Postal Ballot Forms etc. to any member.

NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, the Company published the requisite notice by way of advertisement in The Indian Express (English) and in Deepika (Malayalam) newspapers having wide circulation on February 19, 2025.

E-VOTING

1. I monitored the process of electronic voting (i.e., Remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
2. After completion of the e-voting, votes cast by the members were duly unblocked in the presence of two witness namely -Ms. Anju S Raj and Ms. Lakshmi SM, being individuals who are not in the employment of the Company.
3. The remote e-voting data/report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
4. After having scrutinized and ascertained the votes cast by remote e-voting based on the data downloaded from the website of NSDL for the remote e-voting system, and on the basis of the report derived on the electronic voting system, I now provide below the summary of the remote e-voting and submit my report as under on the result of the remote e-voting:

ITEM NO 1 OF THE POSTAL BALLOT NOTICE: Special Resolution

RE-APPOINTMENT OF MR. VINOD RAI (DIN: 00041867) AS CHAIRMAN AND NON EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF THREE (3) YEARS

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1841	826531817	99.24

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
142	6308553	0.76

(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 1 of the Postal Ballot Notice dated January 30, 2025 has been passed with requisite majority.

ITEM NO 2 OF THE POSTAL BALLOT NOTICE: Ordinary Resolution

APPOINTMENT OF MR. ANISH KUMAR SARAFF (DIN: 00322784) AS NON-EXECUTIVE DIRECTOR

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1778	813910313	97.73

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
209	18930091	2.27

(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 Postal Ballot Notice dated January 30, 2025 has been passed with requisite majority.

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ITEM NO 3 OF THE POSTAL BALLOT NOTICE: Ordinary Resolution

RE-APPOINTMENT OF MR. SALIL NAIR (DIN: 01955091) AS NON-EXECUTIVE DIRECTOR

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1849	830610699	99.73

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
134	2229471	0.27

(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 3 of the Postal Ballot Notice dated January 30, 2025 has been passed with requisite majority.

ITEM NO 4 OF THE POSTAL BALLOT NOTICE: Special Resolution

RE-APPOINTMENT OF MR. ANIL S NAIR (DIN: 08327721) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE (5) YEARS

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1849	831387671	99.83

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

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
129	1452456	0.17

(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 Special Resolution as set out in ITEM No 4 of the Postal Ballot Notice dated January 30, 2025 has been passed with requisite majority.

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THIAGARAJAN
Date: 2025.03.21 10:27:43
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Thanking you

Yours faithfully

THIAGARAJAN Digitally signed by THIAGARAJAN
Date: 2025.03.21 10:27:14 +05'30'

M R THIAGARAJAN
Company Secretary in Practice
ACS-5327/CoP 6487
UDIN: A005327F004130063
Peer Review Certificate 3334/2023
Place: Trissur
Date: 21.03.2025