

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India

Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

Date: 17.01.2025

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting**

**Ref: Palm Jewels Limited (Scrip Code — 541444)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company was held today i.e. Friday, 17<sup>th</sup> January, 2025 at the registered office of the Company.

The brief details of the business transacted are as follows:

1. Considered, discussed and approved the businesses to be transacted through postal ballot
2. Considered, discussed and approved the Notice of postal ballot including resolutions along-with explanatory statements pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the shareholders of the Company

Disclosure for postal ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated 13<sup>th</sup> July, 2023 is as below:

Date of Notice	The date of postal ballot notice is 17 <sup>th</sup> January, 2025	
Prescribed Details		
Agenda/Resolutions Proposed	Resolution to be passed	Manner of Approval
Appointment of Mr. Hetkumar Shah (DIN: 10861188) as an Independent Director of the Company for a term of five consecutive years	Special Resolution	Postal Ballot only through Remote E-voting

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India

Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

Appointment of Mr. Jheel Shah (DIN: 10861431) as an Independent Director of the Company for a term of five consecutive years	Special Resolution	Postal Ballot only through Remote E-voting
--	--------------------	--

3. The Board has appointed Neelam Rathi, Practicing Company Secretary (Membership No. FCS: 10993; CP No: 12454), to act as the Scrutinizer' to scrutinise the Postal Ballot process in a fair and transparent manner
4. Considered and approved the appointment of NSDL to provide the service of e-voting platform and its related services
5. Cut Off date for determining shareholders eligible to vote by electronic means shall be 17<sup>th</sup> January, 2025

The Board Meeting commenced at 12:00 P.M. and Concluded at 02:00 P.M.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

**For Palm Jewels Limited**

**Rohit Shah**  
**Managing Director**  
**(DIN: 00543440)**