



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 01/10/2019

To,
The Manager,
Department of Corporate Services
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 14th Annual General Meeting of the Company.

Ref: Scrip Code: 541444 - PALM JEWELS LIMITED

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 14th Annual General Meeting of the members of the Company held on Monday, 30th September, 2019 at 11.00 A.M. at the registered office of the company situated at G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad 380009, Gujarat, India

Kindly take the same on your record.

Thanking You

For, Palm Jewels Limited


Rohit D. Shah
Managing Director
DIN: 00543440



Encl: As Attached



Details of Voting Results – 14th Annual General Meeting held on Monday, 30th September, 2019.

1.	Date of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (24/09/2019)	42
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	4 10
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0





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Agenda Wise

Resolution /Agenda wise details of voting are as under

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						No		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4248292	4248292	100	4248292	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3134766	2417666	77.12	2417666	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
TOTAL		7383058	6665958	90.29	6665958	0	100	0





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Resolution No. 2: As an Ordinary Resolution.

To Appoint a Director in place of Rohit Dalpatbhai Shah (DIN: 00543440), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4248292	4248292	100	4248292	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3134766	2417666	77.12	2417666	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
TOTAL		7383058	6665958	90.29	6665958	0	100	0





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Resolution No. 3: As an Ordinary Resolution

To Appoint Ms. Vaishnavi Dalpatbhai Prajapati (DIN: 08380181) as an Independent Director of the Company for the period of five years.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4248292	4248292	100	4248292	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3134766	2417666	77.12	2417666	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
TOTAL		7383058	6665958	90.29	6665958	0	100	0





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Resolution No. 4: As an Ordinary Resolution

To Appoint Mr. Mitkumar Dipakkumar Shah (DIN: 08536389) as an Independent Director of the Company for the period of five years.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						No		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4248292	4248292	100	4248292	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3134766	2417666	77.12	2417666	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
TOTAL		7383058	6665958	90.29	6665958	0	100	0

For, Palm Jewels Limited

Rohit D. Shah
Managing Director
DIN: 00543440

