



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

To  
The General Manager  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Date: 08-09-2020

Dear Sir/ Madam,

**Subject: Intimation of Annual General Meeting of the Company**  
**Ref: Palm Jewels Limited (Scrip Code: 541444)**

The 15th Annual General Meeting of the company will be held on Wednesday, 30<sup>th</sup> day of September 2020 at 03.00 P.M. at the Registered Office of the company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad 380009 Gujarat.

We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Saturday, the 26th September 2020 to Wednesday, the 30<sup>th</sup> September 2020 (both days inclusive) for the purpose of 15th Annual General Meeting of the company.

Please take the information on record

Thanking You

Your Faithfully

For, PALM JEWELS LIMITED

**Rohit Shah**  
Managing Director





**PALM JEWELS LIMITED**

**NOTICE OF 15TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 15th Annual General Meeting of the Members of PALM JEWELS LIMITED (“the Company”) will be held on Wednesday, the 30th day of September, 2020, at 3.00 p.m. at Registered Office of the company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad 380009 Gujarat to transact the following businesses:-

**ORDINARY BUSINESS:**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2020 together with Report of Board of Directors and Auditors’ Report thereon.
2. To Appoint a Director in place of Saunil Rohitkumar Shah (DIN: 07673046), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Place: Ahmedabad  
Date: 03.09.2020

BY ORDER OF THE BOARD OF DIRECTORS OF  
**PALM JEWELS LIMITED**

**Registered Office:**  
G.F-37, Super Mall,  
Near Diamond C. O. Hou. Soc Ltd  
Near Lal Bunglow, C. G. Road,  
Ahmedabad – 380009, Gujarat, India

Sd/-  
Rohit Dalpatbhai Shah  
Managing Director  
DIN: 00543440



## **PALM JEWELS LIMITED**

### **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND OLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER.

The instrument of Proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorisation document authorising their representative to attend and vote on their behalf at the AGM.

3. The Register of Members and Share Transfer Books will remain closed from 26<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).

4. Members are requested to bring their attendance slip along with their copy of the Annual Report to the Meeting.

5. Corporate members intending to send their authorised representative to attend meeting are requested to send the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Annual General Meeting.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.

7. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

8. The Shareholders holding Shares in Physical form are advised to seek their shareholding changed to dematerialized form since in terms of SEBI and Stock Exchange guidelines no physical shares can be traded in the Stock Exchanges.

9. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.

10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.



## **PALM JEWELS LIMITED**

11. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.
12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
13. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, KFin Technology Private Limited for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
14. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication. The Annual Report of the company will also be available on the Company's website [www.palmjewels.com](http://www.palmjewels.com).
15. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11 A.M. to 5.00 P.M on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.
16. The Company being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 is not mandatory to provide remote e-voting facility to its member.
17. Brief profile of the Director/s seeking appointment / reappointment at Annual General Meeting:

Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India in respect of Directors seeking re-appointment/appointment/ confirmation at the ensuing Annual General Meeting item no. 2 and 3 are as follows:

<b>Particular</b>	<b>Saunil Rohitkumar Shah</b>
Date of Birth	02.05.1997
Date of Appointment	20.12.2016
Qualification	B. Tech
Relationships between directors inter se	He is Son of Mr. Rohit D. Shah and Chetana Rohitbhai Shah
Directorship held in other Companies	Nil
Membership/Chairmanships of Committee in other Public Companies	Nil
No. of shares held in the Company	2,44,120



**PALM JEWELS LIMITED**

**Registered Office: G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd, Near Lal Bungalow,  
C. G. Road, Ahmedabad – 380009, Gujarat, India.**

**Email- [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com) Tele No- 079-40052056**

**Website: [www.palmjewels.com](http://www.palmjewels.com)**

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**15<sup>th</sup> Annual General Meeting – Wednesday, 30<sup>th</sup> September, 2020**

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**ATTENDANCE SLIP**

<b>Folio No. /Client Id:</b>	
<b>Name of Shareholder:</b>	
<b>Address of Shareholder:</b>	

I, hereby record my presence at the 15<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020 at 03.00 PM at **G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd Near Lal Bungalow, C. G. Road, Ahmedabad – 380009, Gujarat, India**

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**Signature of the Member**

**Notes:**

- A. Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- B. Member/Proxy who wishes to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

Member/Proxy should bring his/her copy of the Notice of Extraordinary General Meeting for reference at the meeting.



**PALM JEWELS LIMITED**

**Registered Office: G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd Near Lal Bunglow, C. G. Road, Ahmedabad – 380009, Gujarat, India.**

**Email- [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com) Tele No. 079-40052056**

**Website: [www.palmjewels.com](http://www.palmjewels.com)**

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**Form MGT-11 PROXY FORM**

*[Pursuant to section 105(6) of Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]*

**15<sup>th</sup> Annual General Meeting – Wednesday, 30<sup>th</sup> September, 2020**

Name of the shareholder(s): \_\_\_\_\_ Registered

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Folio No ./Client Id : \_\_\_\_\_ DP ID \_\_\_\_\_

I/We, being member(S) of Palm Jewels Limited, holding share of the company, hereby appoint

A: Name

\_\_\_\_\_

Address:

\_\_\_\_\_

E-mail ID: \_\_\_\_

Signature: \_\_\_\_ Or failing him/her

B:

Name\_ Address:

\_\_\_\_\_

E-mail ID: \_\_\_\_

Signature: \_\_\_\_ Or failing him/her

C:

Name\_ Address:

\_\_\_\_\_

E-mail ID: \_\_\_\_

Signature: \_\_\_\_ Or failing him/her

As my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the 15<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020 at 03.00 PM at **G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd Nr. Lal Bunglow, C. G. Road, Ahmedabad – 380009, Gujarat, India.**



**PALM JEWELS LIMITED**

And/or at any adjournment thereof in respect of such resolutions as are indicated below:

Resol ution No.	Resolution	VOTING	
		FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1.	To receive, consider and adopt Audited Financial Statement of the Company for the financial year ended on March 31 <sup>st</sup> , 2020 together with Report of Board of Directors and Auditors' Report thereon.		
2.	To Appoint a Director in place of Saunil Rohitkumar Shah (DIN: 07673046), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.		

Signed this..... day of... 2020

Signature of shareholder Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**