



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 01/10/2018

To,
The Manager,
Department of Corporate Services (DCS-Listing)
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 13th Annual General Meeting of the Company.

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 13th Annual General Meeting of the members of the Company held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd Nr. Lal Bungalow, 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 – 13th Annual General Meeting held on 29th September, 2018.

1.	Date Of the AGM	29 th September, 2018
2.	Total number of shareholders on Book Closure (22/09/2018 to 29/09/2018)	28
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 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	0 0

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, 2018 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, 2018 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	42,48,292	0	0	0	0	0	0
	Poll/ Show of Hands		42,48,292	100.00	42,48,292	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	31,34,766	0	0	0	0	0	0
	Poll/ Show of Hands		6,90,666	22.0325	6,90,666	0	100	0



	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		73,83,058	49,38,958	66.8958	49,38,958	0	100	0

Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of **Mrs. Chetna Rohitbhai Shah (DIN: 00538673)**, 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?							YES	
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	42,48,292	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
Public – Non-Institution	E- Voting	31,34,766	0	0	0	0	0	0
	Poll/ Show of Hands		6,90,666	22.0325	6,90,666	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
TOTAL		73,83,058	6,90,666	9.3547	6,90,666	0	100	0

Resolution No.3: As an Ordinary Resolution

To appoint **Mr. Dilipkumar S. Shah (DIN: 08072595)** as an Independent Director of the Company.

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	42,48,292	0	0	0	0	0	0
	Poll/ Show of Hands		42,48,292	100.00	42,48,292	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	31,34,766	0	0	0	0	0	0
	Poll/ Show of Hands		6,90,666	22.0325	6,90,666	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		73,83,058	49,38,958	66.8958	49,38,958	0	100	0

For, PALM JEWELS LIMITED

RDS
ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.