

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

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

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: - 28-09-2024

To,
**The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.**

Dear Sir/ Madam,

Subject: Scrutinizer Report of the Annual General Meeting of the Company

Ref: PALM JEWELS LIMITED (SCRIP CODE: 541444)

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer Report of the 19th Annual General Meeting of the Company held on 28th September 2024 at 04:00 p.m. through video conferencing (VC) or other audio visual means (OAVM).

This is for your information and record.

Thanking You,
Yours faithfully,
For Palm Jewels Limited

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



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Palm Jewels Limited
C/205, D/205, 2nd Floor, Super Mall
Besides Lal Bungalow, CG Road,
Ahmedabad - 380009

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **PALM JEWELS LIMITED** ("the Company") at its meeting held on 05th September, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Annual General Meeting (AGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 05th September, 2024 (AGM Notice) for AGM of the Company held on Saturday, September 28, 2024 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").



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- The remote e-voting period commenced on Wednesday, 25th September, 2024 at 9:00 A.M. (IST) and ended on Friday, 27th September, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Saturday, 21st September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolution as set out in the AGM Notice.
- After Completion of e-voting at the AGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms. Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2024 and the Reports of the Board of Directors and Auditors Report thereon.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	5315915	5315915	99.99
Dissent	NIL	60	60	0.01
Total	NIL	5315975	5315975	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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Item No. 2: Ordinary Resolution

To appoint the Bharat H. Shah & Co. Chartered Accountant as the Statutory Auditors of the Company.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	5315915	5315915	99.99
Dissent	NIL	60	60	0.01
Total	NIL	5315975	5315975	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint Mrs. Chetna Rohitbhai Shah (DIN: 00538673) as Director of the Company who retires by rotation.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	5315915	5315915	99.99
Dissent	NIL	60	60	0.01
Total	NIL	5315975	5315975	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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Item No. 4: Special Resolution

To re-appoint Mr. Mitkumar Dipakkumar Shah (DIN: 08536389) as an Independent Director of the Company for the term of Five (5) Years

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	5315915	5315915	99.99
Dissent	NIL	60	60	0.01
Total	NIL	5315975	5315975	100

Since, the majority of votes has been cast in the favour, Special Resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM RATHI
Digitally signed by
NEELAM RATHI
Date: 2024.09.28
17:53:18 +05'30'

Neelam Rathi

Proprietor

Mem. No.: 10993

COP No.: 12454

PR No. : 5612/2024

UDIN: F010993F001363938

Place: Ahmedabad

Date: 28/09/2024



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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	17	5315975	53159750
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	5315975	53159750
d) Votes with Assent	16	5315915	53159150
e) Votes with dissent	1	60	600

A2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
f) Total Votes Received	17	5315975	53159750
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	17	5315975	53159750
i) Votes with Assent	16	5315915	53159150
j) Votes with dissent	1	60	600

B2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
k) Total Votes Received	17	5315975	53159750
l) Less: Invalid Votes	0	0	0
m) Net Valid Votes	17	5315975	53159750
n) Votes with Assent	16	5315915	53159150
o) Votes with dissent	1	60	600

C2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
p) Total Votes Received	17	5315975	53159750
q) Less: Invalid Votes	0	0	0
r) Net Valid Votes	17	5315975	53159750
s) Votes with Assent	16	5315915	53159150
t) Votes with dissent	1	60	600

D2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0