



Date: September 30, 2021

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> September 2021**  
**Ref.: Palm Jewels Limited (Scrip Code: 541444)**

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 at 2:00 p.m. at the Registered Office of the Company situated at G.F-37, Super Mall, Near Diamond Co. Op. Housing Society Limited, Near Lal Bunglow, C.G. Road, Ahmedabad - 380009, Gujarat:

- (1) To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2021 together with the Reports of the Directors and the Auditors.
- (2) To Appoint a Director in place of Mrs. Chetana Rohitbhai Shah (DIN: 00538673), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.
- (3) Re-appointment of Statutory Auditors of the Company.
- (4) Appointment of Mr. Suresh Fulpathi as a Director (Non-Executive Independent) of the Company.
- (5) Revision in remuneration of Mr. Rohit Dalpatbhai Shah (DIN: 00543440), Managing Director of the Company.
- (6) Revision in remuneration of Mr. Saunil Rohitkumar Shah (DIN: 07673046), Whole-Time Director of the Company.



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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(7) Increase in Authorised Share Capital.

The above businesses were transacted by remote e-Voting system/ voting through ballot papers at the meeting as required under the Companies Act, 2013 and the Listing Regulations.

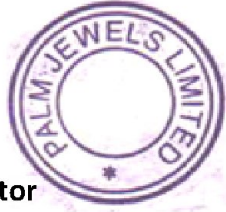
The Annual General Meeting concluded at 2:30 p.m.

Details of voting results as required under Regulation 44(3) of the Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,

**For, Palm Jewels Limited**



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