

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

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

Date: 30-09-2022

Dear Sir/ Madam,

Subject: Outcome of Annual General Meeting of the Company held on 30th September 2022

Ref: Palm Jewels Limited (Scrip Code: 541444)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of Palm Jewels Limited in their duly called and convened 17th Annual General Meeting held on 30th September 2022 at 3:00 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, has considered, discussed and approved the following business-

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2022 together with Report of Board of Directors and Auditors' Report thereon.

The matter has been discussed and approved.

2. To Appoint a Director in place of Mr. 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.

The matter has been discussed and approved.

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Special Business:

3. To regularise appointment of Mr. Naishadh Sadhu (DIN: 09724641) as an Additional Independent Director.

The matter has been discussed and approved.

4. To regularise appointment of Ms. Rahelakhan Pathan (DIN: 09724653) as an Additional Independent Director.

The matter has been discussed and approved.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

All the resolutions have been passed with requisite majority.

Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

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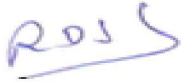
The Annual General Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Please take the same on your record.

Thanking You,

Your Faithfully

For, PALM JEWELS LIMITED



Rohit D. Shah
Managing Director
DIN: 00543440

