



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 02-10-2020

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 15th Annual General Meeting of the Company held on 30.09.2020

Ref: Palm Jewels Limited (Scrip Code: 541444)

Dear Sir,

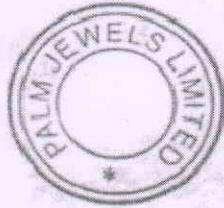
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 30th September 2020 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 Bungalow, C. G. Road, Ahmedabad 380009 Gujarat.
Please take the information on record.

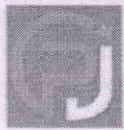
Your Faithfully

For, PALM JEWELS LIMITED

RDS

Rohit D. Shah
Managing Director
DIN: 00543440





Details of Voting Results – Annual General Meeting of the members of the Company held on 30th September, 2020.

1.	Date Of the AGM	30th September, 2020
2.	Total number of shareholders on Book Closure	38
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	4
	• Public	9
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0



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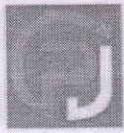
Agenda Wise

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board 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	58,21,198	0	0	0	0	0	0
	Poll/ Show of Hands		58,21,198	100.00	58,21,198	0	100.00	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	42,19,762	0	0	0	0	0	0
	Poll/ Show of Hands		26,67,865	63.22	26,67,865	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,00,40,960	84,89,063	84.54	84,89,063	0	100.00	0



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Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mr. Saunil Rohitkumar Shah (DIN: 07673046) who retires by rotation 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	58,21,198	0	0	0	0	0	0
	Poll/ Show of Hands		58,21,198	100.00	58,21,198	0	100.00	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	42,19,762	0	0	0	0	0	0
	Poll/ Show of Hands		26,67,865	63.22	26,67,865	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,00,40,960	84,89,063	84.54	84,89,063	0	100.00	0

Your Faithfully

For, PALM JEWELS LIMITED

Rohit
Rohit D. Shah
Managing Director
DIN: 00543440

