



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 05/03/2020

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, 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 Extra Ordinary General Meeting of the Company.**

**Scrip Code: 541444**

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 Extra Ordinary General Meeting of the members of the Company held on 05<sup>th</sup> March, 2020 at 4.00 P.M at the registered office of the company situated at G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad Gujarat 380009, India.

Kindly take the same on your record.

Thanking You,

For, PALM JEWELS LIMITED

**ROHIT DALPATBHAI SHAH**  
Managing Director  
DIN: 00543440



**Encl: As Attached**



Details of Voting Results – Extra Ordinary General Meeting of the members of the Company held on 05th March, 2020.

1.	Date Of the EOGM	05th March, 2020
2.	Total number of shareholders on Book Closure (29/02/2020)	36
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	4 9
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 0



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## Agenda Wise

Resolution / Agenda wise details of voting are as under:

### **Resolution No. 1: As an Ordinary Resolution**

To increase in Authorized Share Capital of the company from existing Rs. 7,40,00,000 (Rupees Seven Crores Forty Lakh only) divided into 74,00,000 (Seventy Four Lakh) equity shares of Rs.10/- each to Rs. 10,04,10,000 (Rupees Ten Crores Four Lakh Ten Thousand only) divided into 1,00,41,000 (One Crore Forty One Thousand) equity shares of Rs.10/- each

<b>Resolution Required: (Ordinary/ Special)</b>							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)]*	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	100.00	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	31,34,766	0	0	0	0	0	0
	Poll/ Show of Hands		29,13,666	92.95	29,13,666	0	100.00	0

**REGD. OFFICE :** G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bungalow,

C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : compliance.pjl@gmail.com

E-mail : palmjewels1525@gmail.com Website : www.palmjewels.com Tele No. : 079-40052056



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	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>73,83,058</b>	<b>71,61,958</b>	<b>97.01</b>	<b>71,61,958</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **Resolution No. 2: As an Ordinary Resolution**

Issue Of Bonus Shares in the proportion of 36(Thirty Six) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 100(Hundred) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one)

<b>Resolution Required: (Ordinary/ Special)</b>							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)]*	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	100.00	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 -	E- Voting		0	0	0	0	0	0



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Non-Institution	Poll/Show of Hands	31,34,766	29,13,666	92.95	29,13,666	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>73,83,058</b>	<b>71,61,958</b>	<b>97.01</b>	<b>71,61,958</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, PALM JEWELS LIMITED

**ROHIT DALPATBHAI SHAH**  
Managing Director  
DIN: 00543440

