

# 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](http://www.palmjewelsltd.com)**

**E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)**

**Contact: +91 8460449722**

Date: - 08-04-2024

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

**Dear Sir/ Madam,**

**Subject: Proceedings of Annual General Meeting of the Company held on 30th September 2023**

**Ref: With reference to the outcome/proceedings of the Annual General Meeting Submitted on 30.09.2023**

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 18<sup>th</sup> Annual General Meeting held on 30th September 2023 at 11:00 A.M. at the registered office of the company situated at C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India.

Thanking You,  
Yours faithfully,  
**For, PALM JEWELS LIMITED**

ROHIT  
DALPATBH  
AI SHAH

Digitally signed by ROHIT DALPATBH AI SHAH  
DN: cn=ROHIT DALPATBH AI SHAH, o=Palm Jewels Limited, ou=Corporate Relation Department, email=rohit.dalpatbh@palmjewelsltd.com, c=IN  
c=IN, o=Palm Jewels Limited, ou=Corporate Relation Department, email=rohit.dalpatbh@palmjewelsltd.com, cn=ROHIT DALPATBH AI SHAH  
Date: 2024.04.08 12:57:58 +05'30'

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

Encl: Summary of the Proceedings of 18<sup>th</sup> Annual General Meeting.

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## **SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF PALM JEWELS LIMITED (“COMPANY”) HELD ON SATURDAY, 30 SEPTEMBER 2023.**

The 18th Annual General Meeting of the members of Palm Jewels Limited was duly convened on Saturday, September 30, 2023, at 11:00 A.M. at the registered office of the Company. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Mitkumar Dipakkumar Shah, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 11:00 A.M.

The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

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The following business stated in the notice, were placed before the members for voting at the AGM:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon.

The matter was discussed and approved.

2. To Appoint a Director in place of Mr. Saunil Rohitkumar Shah (DIN: 07673046), 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 was discussed and approved.

3. Appointment of Mr. Raj Atulkumar Shah (PAN- HOLPS1672N) as Chief Financial Officers (CFO) of the Company.

The matter was discussed and approved.

4. To Take note of the Resignation of Mr. Mukesh Kumar Mali from the post of Chief Financial Officers (CFO).

The matter was discussed and approved.

5. To Increase in Authorised Share Capital of the Company from Rs. 10,04,10,000 (Rupees Ten Crore Four Lakhs Ten Thousand Only) divided into 1,00,41,000 (One Crore Forty-One Thousand) Equity Shares of Rs. 10/- each to Rs. 12,04,10,000/- (Rupees Twelve Crore Four Lakhs Ten Thousand Only) divided into 1,20,41,000 (One Crore Twenty Lakhs Forty-One Thousand) Equity Shares of Rs. 10/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company.

The matter was discussed and approved.

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6. To Alter the Capital Clause of Memorandum of Association of the Company.

The matter was 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.

The Chairman invited the queries from shareholders. The questions raised by the members/Shareholders were answered appropriately.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility during the Annual General Meeting or Ballot papers provided at the venue.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

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## 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.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For, PALM JEWELS LIMITED**

ROHIT  
DALPATBHA  
I SHAH

Digitally signed by ROHIT DALPATBHA I SHAH  
DN: cn=ROHIT DALPATBHA I SHAH, o=PALM JEWELS LIMITED, ou=, email=rohiddalpatbha@palmjewelsltd.com, c=IN

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