

То

Date: 13-01-2022

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

Sub: Outcome of Board Meeting of the Company REF: Palm Jewels Limited (Scrip code: 541444)

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held on Wednesday, 13th January, 2022 in that meeting the Board has decided the following matters:

1. The Board approve the unudited financial results of the company for the quarter ended on 31^{st} December, 2021.

2. The Board consider and approve right issue of 1,00,00,000 equity shares

3. The Board decides and approve Increase of Authorised Share capital of the company from Rs. 10,04,10,000/- to Rs. 20,06,00,000/- and alter the Memorandum of Association of the Company

4. The Board approve the notice of EGM and decided to held EGM on Monday, 21^{st} February, 2022 at 11:00 AM at the registered office of the company

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



The Meeting Commenced at 4:00 P.M. and concluded at 4:45 P.M.

Please take the same on your records.

Thanking You

Your Faithfully

For, PALM JEWELS LIMITED

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Rohit Shah Managing Director



REGD. OFFICE : G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bunglow, 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 Ajit.K.Shah B.Com.F.C.A

A.K.SHAH & ASSOCIATES CHARTERED ACCOUNTANTS 423, 4th Floor, Super Mall, Nr. Lal Bunglow C. G. Road, Ahmedabad - 380 006. e-mail : ajitshah0207@gmail.com PHONE : 079 - 26469741

Date :

To, The Board of Director, Palm Jewels Limited, Ahmedabad

Sub : Limited Review Report Ref.Un-Audited Financial Result for the quarter ending on December 31, 2021.

Dear Sir

Ref.No.

We have reviewed the accompanying statement of unaudited financial results of Palm Jewels Ltd for the quarterended on 31stDecember, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards1 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 22044602AAAAAR5237

Place: Ahmedabad Date: 12/01/2022



A. K. SHAH & ASSOCIATES **Chartered Accountants Proprietor**

M. No. 44602

	PA	LM JEWELS LI	MITED			
	GF-37, Super Mall, Nr. Diamond C O H					
STAT	EMENT OF STANDALONE UN-AUDIT	TED FINANCIAL I DECEMBER, 20		THE QUARTER E	NDED ON 31st	
			Nine			
Sr.		Quarter	Months	Half year	For the year	
No	Particulars	Ended on 31.12.2021	Ended on	ended on 30- 09-2021	ended or 31.03.202	
		Unaudited	31.12.2021 Unaudited	Unaudited	Audite	
		Unaudited	Unaudited	Unaudited	Audite	
I II	Revenue from operations Other Income	3627.85	8725.05	5097.20 0.91	7826.8	
" ""	Total Revenue (I +II)	1.37 3629.22	2.28 8727.33	5098.11	0.0 7826.8	
IV	Expenses:					
	Cost of materials consumed Purchase of Stock-in-Trade	3600.83	8439.58	4838.75	7763.2	
	Changes in inventories of finished	5000.05	0405.50	4050.75	7705.2	
	goods, work-in-progress and Stock-in- Trade	-68.16	110.89	179.05	-108.8	
	Employee Benefit Expense	21.02	48.28	27.26	60.0	
	Financial Costs	4.75	9.07	4.32	11.0	
	Depreciation and Amortization Expense	-	-		6.8	
	Other Expenses Total Expense	30.46	68.90	38.44 5087.82	68.4	
	Profit before exceptional and	3588.90	8676.72	5087.82	7800.8	
V	extraordinary items and tax	40.32	50.61	10.29	26.0	
VI	Exceptional Items	-	-	-		
	De Chie Constant d'anne 't anne d					
VII	Profit before extraordinary items and tax (V - VI)	40.32	50.61	10.29	26.09	
VIII	Extraordinary Items	-		-		
IX	Profit before tax (VII - VIII)	40.32	50.61	10.29	26.0	
x	Tax expense: (1) Current tax	7.00	7.00		6.0	
	(2) Deferred tax	-	-	-	0.18	
xı	Profit(Loss) from the perid from continuing operations	33.32	43.61	10.29	19.91	
ĸII	Profit(Loss) from the period from dicontinuing operations before tax	-		-	-	
XIII	Tax expense of discontinuing operations	-	-	-		
	Profit(Loss) from Discontinuing					
xıv	operations	-	-	-		
xv	Profit/(Loss) for the period					
	Other comprehensive income net of tax					
XVI	Total Comprehnsive Income for the					
XVII	year	33.32	43.61	10.29	19.91	
	Details of Equity Share Capital					
xviii	Paid-up Equity share capital (Face Value of Rs. 10 each)	1004.10	1004.10	1004.10	1004.1	
AVIII		1004.10	1004.10	1004.10	1004.1	
	Earning per equity share for continuing operations					
	(1) Basic earnings (loss) per share from					
	continuing operations (2) Diluted earnings (loss) per share	0.33	0.43	0.10	0.2	
	from continuing operations	0.33	0.43	0.10	0.3	
	Earning per equity share for					
	discontinued operations					
	 Basic earnings (loss) per share from discontinued operations 	-				
	(2) Diluted earnings (loss) per share					
	from discontinued operations	-	-	-		
	Earning per equity share					
	(1) Basic earnings(loss) per share from					
	continuing and discontinued operations	0.33	0.43	0.10	0.2	
	(2) Diluted earnings(loss) per share from continuing and discontinued					
	operations	0.33	0.43	0.10	0.3	
	Notes: 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at					
	 The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 13th January, 2022 					
	2) The Company's business activity fall within a singal primary business segment.					
	3). Previous year's figures are re-grouped, re-classified wherever necessary.					
		EWELS	By order	By order of the Board of Directors		
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		121 121		ROSS		
)ate ^{, 1}	3.01.2022	10				