

Paul Merchants Limited

Regd. Office: **FF-1, FF-1A, FF-1B & FF-1C, 1st Floor, 11/5-B, Pusa Road, New Delhi- 110005**
CIN: L74900DL1984PLC018679; Website address: www.paulmerchants.net ; Email: info@paulmerchants.net;
Tel: 011-48602000

30th ANNUAL GENERAL MEETING- Friday, September 26, 2014
Form No. MGT -12

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Name(s) of the Member(s).....

Address:.....

Folio No. DPID No. and Client ID*.....Number of Equity Share(s) held.....

I/We hereby exercise my/our vote in respect of the following resolution(s) passed at the 30th Annual General Meeting of the Company, to be held on Friday, September 26, 2014 at the Balley Balley Banquet, I-1, Kailash Park, Opp. Kirti Nagar Bus Stand, New Delhi- 110015 in respect of the businesses as stated in the Notice dated 04.08.2014 by conveying my/our assent or dissent to the said resolution(s) by placing the (√) mark at the box against the respective matters.

Item No.	Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
ORDINARY BUSINESS				
1.	Receive, consider and adopt the Audited Balance Sheet as at 31 st March 2014 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.			
2.	Appoint a Director in place of Sh. Rajneesh Bansal, who retires by rotation and being eligible, offers himself for reappointment			
3.	Appoint a Director in place of Smt. Sarita Rani Bansal, who retires by rotation and being eligible, offers herself for reappointment.			
4.	Appointment of Auditors			
SPECIAL BUSINESS				
5.	For keeping the Register & Index of Members of the Company at Corporate Office of the Company			
6.	Appointment of Mr. Ajay Kumar Arora as an Independent Director not liable to retire by rotation to hold office for 5 (Five) consecutive years for the			

	term upto the Annual General Meeting for the Financial Year 2018-19			
7.	Appointment of Mr. Tarsem Garg as an Independent Director not liable to retire by rotation to hold office for 5 (Five) consecutive years for the term upto the Annual General Meeting for the Financial Year 2018-19			
8.	Appointment of Mr. Surinder Singh Bedi as Whole Time Director, liable to retire by rotation to hold office for 5 (Five) consecutive years for a term upto the Annual General Meeting for the Financial Year 2018-19 on a remuneration of Rs. 9,20,000/- (Rupees Nine Lacs Twenty Thousand Only) per Annum w.e.f. 04-08-2014.			
9.	Appointment of Mr. Vigyan Arora as Independent Director, not liable to retire by rotation to hold office for 5 (Five) consecutive years for a term upto the Annual General Meeting for the Financial Year 2018-19			
10.	Appointment of Mr. Dilbag Singh Sidhu as an Independent Director, not liable to retire by rotation to hold office for 5 (Five) consecutive years for a term upto the Annual General Meeting for the Financial Year 2018-19			
11.	Re-appointment of Mr. Sat Paul Bansal as Chairman Cum Managing Director for a period of 5 years commencing from 01-04-2014 and ending with 31-03-2019			
12.	Payment of revised remuneration of Mr. Rajneesh Bansal, Executive Director of the Company			
13.	Appointment of Mrs. Sarita Rani Bansal as Whole Time Director of the company for a period of 5 years commencing from 01-04-2014 and ending with 31-03-2019 on a remuneration of Rs. 2,00,000/- (Rupees Two Lacs Only) per month w.e.f. 01-04-2014			
14.	Approval of Loan Scheme for the Managing & Whole Time Directors of the Company			
15.	Approval to the alterations made in Articles of Association of the Company			
16.	Approval to Board of Directors to hypothecate, mortgage, create lien and /or other encumbrances in addition to the mortgages/charges etc. already created/to be created by the Company in such form and manner and with such ranking and at such time and on such terms as they deem fit, on all or any of the moveable and or immoveable properties of the Company both present and future and/or on the whole or any part of the undertaking(s) of the Company as the Board may determine to secure the			

	sum or sums of money borrowed or to be borrowed aggregating upto Rs. 300 crores (Rupees Three Hundred Crores only) at one time by the Company from banks, Financial Institutions etc			
17.	Approval to the Board of Directors to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the Company , provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 300 Crores (Rupees Three Hundred Crores) over and above the aggregate of the paid up share capital and free reserves of the Company			

*Applicable for investors holding shares in Electronic Form.

Place:

Date:

Signature of the Member/Beneficial Owner