



PAUL MERCHANTS LTD.

(An ISO 9001-2008 Certified Co.)

Corporate Identity No.

L74900DL1984PLC018679

Regd. Office: FF-1, FF-1A, FF-1B and
FF-1C, 1st Floor, 11/5-B, Pusa Road, New
Delhi-110005

Tel 011-48602000

Email: info@paulmerchants.net

Website: www.paulmerchants.net

Notice of E-voting for 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 26, 2014. The Company has completed dispatch of Notice of AGM on August 30, 2014.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facilitated by Central Depository Services Limited (CDSL). The e-voting period commences on Saturday, September 20, 2014 (9.00 AM IST) and ends on Monday, September 22, 2014 (5.00 PM IST) after which voting shall not be allowed. Thereafter, the e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 29th August, 2014 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM is available on the Company's website www.paulmerchants.net and on the website of CDSL <https://www.evotingindia.com>. The procedure of e-voting is available in the Notice of the 30th Annual General Meeting, sent to the Members by company, as well as on the website of CDSL <https://www.evotingindia.com>.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evotingindia.com> or contact the Manager, CDSL at the designated email IDs: helpdesk@evotingindia.com or at following Telephone Nos.: 18002005533, 022-22723333. Grievances connected with the electronic voting may also be addressed to Mr. Hardam Singh, Company Secretary on his mail id cs@paulmerchants.net or his Ph. No. 0172-5041760.

**BY ORDER OF THE BOARD
FOR PAUL MERCHANTS LIMITED**

Sd/-
Date: 10.09.2014 HARDAM SINGH
Place: Chandigarh COMPANY SECRETARY