

Paul Merchants Limited

Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi -110015

**CIN: L74900DL1984PLC018679; Website address: www.paulmerchants.net ;
Email: info@paulmerchants.net; Tel: 011-48602000**

PROXY FORM

32nd Annual General Meeting, 28th September, 2016

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11]

Name of the Member(s): _____
Registered Address : _____
E-mail Id : _____
Folio No./Client Id* : _____
DP ID* : _____

I/We being the Member(s) of _____ shares of the above named Company, hereby appoint;

1. Name :	E-mail Id :
Address:	Signature :
or failing him	
2. Name :	E-mail Id :
Address:	Signature :
or failing him	
3. Name :	E-mail Id :
Address:	Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Wednesday, the 28th Day of September, 2016 at 12:00 Noon at the Conference Hall No. 2, Jaypee Siddharth, 3, Rajendra Place, New Delhi – 110008, , and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolutions	Number of Equity Shares	Optional*	
			For	Against
ORDINARY BUSINESS				
1.	To receive, consider and adopt the audited Standalone Financial Statements for the financial year ended 31 ST March 2016 and the Reports of the Board of Directors and Auditor's thereon.			
2.	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.			

3.	To appoint a Director in place of Sh. Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible, offers himself for reappointment.			
4.	To appoint a Director in place of Smt. Sarita Rani Bansal (DIN 00094504), who retires by rotation and being eligible, offers herself for reappointment.			
5.	To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting.			
SPECIAL BUSINESS				
6.	To appoint Mr. Dharam Pal Sharma (DIN 07284332) as Whole Time Director of the Company, liable to retire by rotation, to hold office for a term upto 31 st March, 2020 and also to fix his remuneration w.e.f. 09.11.2015.			
7.	To revise the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company w.e.f. 01-04-2016.			

Signed this _____ day of _____ 2016.

Signature.....

On Re. 1/-
Revenue
Stamp to
be affixed
here

....of shareholder

Signature of Proxy holder(s)_____

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.

3. *It is optional to put (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 32nd Annual General Meeting.
5. The Company reserves its right to ask for identification of the Proxy.
6. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company /depository participant.

