



# PAUL MERCHANTS LTD.<sup>®</sup>

(An ISO 9001:2008 Certified Co.)(CIN: L74900DL1984PLC018679)

**CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh**

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**REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,**

**Najafgarh Road, New Delhi-110015. Ph: 011-48702000. Website: www.paulmerchants.net**

## **NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 32nd Annual General Meeting of the shareholders of M/s Paul Merchants Limited will 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, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 31.08.2016 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 32nd AGM by electronic means and the business may be transacted through the e-voting services ('remote e-voting') provided by the Central Depository Services Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

a. The remote e-voting will commence on 09:00 a.m. (IST) on Sunday, September 25, 2016.

b. The remote e-voting will end on 05:00 p.m. (IST) on Tuesday, September 27, 2016. The e-voting module shall be disabled by CDSL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time.

c. The voting rights of the members (for voting through remote e-voting or at AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 21st September, 2016 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 2E/21, Jhandewalan Extn. New Delhi- 110055 (India) or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

e. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

f. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.

The Notice of the Annual General Meeting along with complete Annual Report of the Company for financial year 2015-16 is displayed at the website of the Company <http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2016/08/F.Y-2015-16.pdf> and also at the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com)

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evoting.com/> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You may also contact Mr. Hardam Singh, Company Secretary of the Company at [investor.redressal@paulmerchants.net](mailto:investor.redressal@paulmerchants.net) or 0172-5041760 or Fax 0172-5041713

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 22-09-2016 to 28-09-2016 (both days inclusive) for the purpose of 32nd Annual General Meeting.

By order of the Board of Directors

**PAUL MERCHANTS LTD**

Sd/-

**HARDAM SINGH**

**COMPANY SECRETARY, FCS-5046**

**Date: September 1, 2016**

**Place: Chandigarh**