

Paul Merchants

Paul Merchants Ltd.

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Corporate Relations Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 PML/CS/BSE/2016/1141 Date: September 29th, 2016

SUB: INFORMATION UNDER REGULATION 44 (3) OF THE SEBI, LODR REGULATIONS 2015

SCRIP CODE: 539113

Dear Sir,

This is to inform your good office that the company's 32nd Annual General meeting (AGM) was 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 with requisite quorum.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed and accordingly, based upon the report of the scrutinizer representing consolidated results of voting by Poll at the AGM and remote E-voting by the Shareholders, all the resolutions are declared as duly passed with requisite majority.

Thus, in terms of Regulation 44 (3) of the SEBI LODR Regulations, 2015, we hereby inform you that the following business (es) have been duly considered and transacted at the AGM:

	1.	Detail of the Agenda Item	To receive, consider and adopt the audited Standalone Financial Statements for the Financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.
		Resolution required :	Ordinary Resolution
		Mode of Voting :	Remote E-voting and votes cast on Poll at the venue of AGM.
		Outcome	Passed with requisite majority
OL MAN	SC0829-830	Detail of the Agenda Item	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the
2	SECTOR 22-4		

		Financial year ended March 31, 2016
		and the Report of the Auditors thereon.
	Resolution required :	Ordinary Resolution
	Mode of Voting :	Remote E-voting and votes cast on Po
		at the venue of AGM.
	Outcome	Passed with requisite majority
3.	Detail of the Agenda Item	To appoint a Director in place of Sh Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible offers himself for reappointment.
	Resolution required :	Ordinary Resolution
	Mode of Voting:	Remote E-voting and votes cast on Pol at the venue of AGM.
	Outcome	Passed with requisite majority
4.	Detail of the Agenda Item	To appoint a Director in place of Smt Sarita Rani Bansal (DIN 00094504), who retires by rotation and being eligible offers herself for reappointment.
	Resolution required :	Ordinary Resolution
	Mode of Voting:	Remote E-voting and votes cast on Pol at the venue of AGM.
	Outcome	Passed with requisite majority
5.	Detail of the Agenda Item	To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting.
	Resolution required :	Ordinary Resolution
	Mode of Voting:	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome	Passed with requisite majority
6.	Detail of the Agenda Item	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 31st March, 2020 and also to approve his remuneration.
HANTS	Resolution required :	Special Resolution
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	Mode of Voting :	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome	Passed with requisite majority
7.	Detail of the Agenda Item	To revise the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company w.e.f. 01-04-2016.
	Resolution required :	Special Resolution
	Mode of Voting:	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome	Passed with requisite majority

The consolidated result of the voting on the above resolutions as per format prescribed under Regulation 44 (3) of the SEBI LODR Regulations, 2015, is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH) COMPANY SECRETARY FCS-5046

Encl: Voting Results as per Regulation 44(3)

Details of Voting Results as per Regulation 44(3)

Date of the AGM	28.09.2016
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy: 20	
Promoters and Promoter Group: 4	
Public: 16	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	NIL NII

Resolution required	: Ordinary			1. To receive, consider a March 2016 and the Re				Financial year ended 31s	
Whether promoter/	promoter group are	interested in the agen	da/ resolution?	No No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	747448	747448	100	747448	0	100	0	
Promoter and	Poll	747440	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)				Not Applicable				
	Total	747,448	747,448	100	747,448	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	.0	0	0	
Public Institutions	Postal Ballot (if applicable)	Not Applicable							
	Total	0	0	0	0	0	0	0	
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00	
Public Non	Poll	200,332	58	0.021	58	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)				Not Applicable				
	Total	280,552	86,030	31	86,030	0	100	0	
Tot	tal	1,028,000	833,478	81	833,478	0	100	0	



Resolution require	d: Ordinary			2. To receive, consider a Financial year ended M	and adopt the audite arch 31, 2016 and the	d Consolidated Fin e Report of the Au	ancial Statements of the ditors thereon.	Company for the		
Whether promoter	/ promoter group are	e interested in the agen	da/ resolution?	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	747448	747448	100	747448	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)				Not Applicable					
	Total	747,448	747,448	100	747,448	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public Institutions	Postal Ballot (if applicable)									
	Total	0	0	0	0	0	0	0		
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00		
Public Non	Poll	200,332	58	0.021	58	0	100.00	0.00		
Institutions	Postal Ballot (if applicable)				Not Applicable			2.00		
	Total	280,552	86,030	31	86,030	0	100	0		
To	tal	1,028,000	833,478	81	833,478	0	100	0		

		e interested in the agen	da/ resolution?	eligible, offers himself f Yes	эт теарропинсти.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against of votes polled (7)=[(5)/(2)]*100
	E-Voting	747448	597702	79.96569661	597702	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)				Not Applicable			-
	Total	747,448	597,702	80	597,702	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	0	0	0	0	0	0	0
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
Public Non	Poll	200,552	57	0.020	56	1	98.25	1.75
Institutions	Postal Ballot (if applicable)				Not Applicable			20,73
	Total	280,552	86,029	31	86,028	1	99.999	0.001
To	tal	1,028,000	683,731	67	683,730	1	99.9999	0.0001

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Resolution required	d: Ordinary			4. To appoint a Director eligible, offers herself for	in place of Smt. Sari or reappointment.	ta Rani Bansal (DII	N 00094504), who retires	by rotation and being	
Whether promoter,	promoter group are	interested in the agen	da/ resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	747448	602948	80.66755146	602948	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)				Not Applicable				
	Total	747,448	602,948	81	602,948	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public Institutions	Postal Ballot (if applicable)	Not Applicable							
	Total	0	0	0	0	0	0 T	0	
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00	
Public Non	Poll	280,332	57	0.020	57	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)	_			Not Applicable	<u> </u>	200.00	0.00	
	Total	280,552	86,029	31	86,029	0	100	0	
Tot	tal	1,028,000	688,977	67	688,977	0	100	0	

Resolution required	d: Ordinary			5. To ratify the appoint Meeting	ment of Statutory Au	ditors as approved	by Members at the Thir	rty First Annual General		
Whether promoter	/ promoter group are	e interested in the agen	da/ resolution?	no						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	747448	747448	100	747448	0	100	0		
Promoter and	Poll	2	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)			Not Applicable						
	Total	747,448	747,448	100	747,448	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public Institutions	Postal Ballot (if applicable)									
	Total	0	0	0	0	0	0	0		
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00		
Public Non	Poll	200,552	57	0.020	56	1	98.25	1.75		
Institutions	Postal Ballot (if applicable)				Not Applicable		95154	1.73		
	Total	280,552	86,029	31	86,028	1	99.999	0.001		
To	tal	1,028,000	833,477	81	833,476	1	99,9999	0.0001		



Resolution required				6. To appoint Mr. Dhara rotation, to hold office	am Pal Sharma (DIN (for a term upto 31st I	7284332) as Whol March, 2020 and a	e Time Director of the C	ompany, liable to retire b
Whether promoter,	promoter group are	interested in the agen	da/ resolution?	no			to opprove maremun	icration .
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	747448	747448	100	747448	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)				Not Applicable			U
	Total	747,448	747,448	100	747,448	0	100	
	E-Voting	0	0	0	0	0		0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)				Not Applicable	O	0	0
	Total	0	0	0	0	0	0	
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0
Public Non	Poll	280,552	63	0.022	63			0.00
Institutions	Postal Ballot (if applicable)			0.022	Not Applicable	0	100.00	0.00
	Total	280,552	86,035	31	86,035	0	100	
Tot	al	1,028,000	833,483	81	833,483	0	100	0

d: special			7. To revise the remune 01-04-2016	eration of Mr. Rajnee	sh Bansal (DIN 000	777230), Executive Direct	tor of the Company w.e.		
/ promoter group ar	e interested in the agen	da/ resolution?	Yes						
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against or votes polled (7)=[(5)/(2)]*100		
	747448	597702	79.96569661						
	7-17-170	0	0				0		
Promoter and Postal Ballot (if applicable)		Not Applicable							
Total	747,448	597,702	80	597.702	0	100			
E-Voting	0	0					0		
Poll	0	0	1				0		
Postal Ballot (if applicable)				Not Applicable		0	0		
Total	0	0	0	n	0	0			
E-Voting	200 552	85,972	30.6				0		
Poll	280,352	63					0.00		
Postal Ballot (if applicable)				Not Applicable		100.00	0.00		
Total	280,552	86,035	31	86,035	0	100			
	1,028,000	683,737	67	683,737	0	100	0		
	/ promoter group and Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	/ promoter group are interested in the agen Mode of Voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total O Postal Ballot (if applicable) Total Total Total Fostal D Postal Ballot (if applicable) Total Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	/ promoter group are interested in the agenda/ resolution? Mode of Voting	No. of votes No.	No. of votes No.	No. of Votes No.	No. of votes No. of votes No. of votes No. of votes O1-04-2016		