



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
2.	Detail of the Agenda Item	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.
	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
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 Poll 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 Poll 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.
	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
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:	NIL
Public:	NIL

Resolution required: Ordinary				1. 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				
Whether promoter/ promoter group are interested in the agenda/ 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
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		58	0.021	58	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	280,552	86,030	31	86,030	0	100	0
Total		1,028,000	833,478	81	833,478	0	100	0



Resolution required: Ordinary				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.				
Whether promoter/ promoter group are interested in the agenda/ 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
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		58	0.021	58	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	280,552	86,030	31	86,030	0	100	0
Total		1,028,000	833,478	81	833,478	0	100	0

Resolution required: Ordinary				3. To appoint a Director in place of Sh. Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible, offers himself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/ 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
Promoter and Promoter Group	E-Voting	747448	597702	79.96569661	597702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	747,448	597,702	80	597,702	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		57	0.020	56	1	98.25	1.75
	Postal Ballot (if applicable)	Not Applicable						
	Total	280,552	86,029	31	86,028	1	99.999	0.001
Total		1,028,000	683,731	67	683,730	1	99.9999	0.0001



Resolution required: Ordinary				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.				
Whether promoter/ promoter group are interested in the agenda/ 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
Promoter and Promoter Group	E-Voting	747448	602948	80.66755146	602948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	747,448	602,948	81	602,948	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		57	0.020	57	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	280,552	86,029	31	86,029	0	100	0
Total		1,028,000	688,977	67	688,977	0	100	0

Resolution required: Ordinary				5. To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting				
Whether promoter/ promoter group are interested in the agenda/ 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
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		57	0.020	56	1	98.25	1.75
	Postal Ballot (if applicable)	Not Applicable						
	Total	280,552	86,029	31	86,028	1	99.999	0.001
Total		1,028,000	833,477	81	833,476	1	99.9999	0.0001



Resolution required: special				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 31st March, 2020 and also to approve his remuneration				
Whether promoter/ promoter group are interested in the agenda/ 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
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		63	0.022	63	0	100.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	280,552	86,035	31	86,035	0	100	0
Total		1,028,000	833,483	81	833,483	0	100	0

Resolution required: special				7. To revise the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company w.e.f. 01-04-2016				
Whether promoter/ promoter group are interested in the agenda/ 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
Promoter and Promoter Group	E-Voting	747448	597702	79.96569661	597702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	747,448	597,702	80	597,702	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00
	Poll		63	0.022	63	0	100.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	280,552	86,035	31	86,035	0	100	0
Total		1,028,000	683,737	67	683,737	0	100	0

