



Paul Merchants Ltd.

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Corporate Relations Department,  
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PML/CS/BSE/2017/945  
Date: September 29<sup>th</sup>, 2017

**SUBJECT :- INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR Regulations")**

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING**

**SCRIP CODE: 539113**

Dear Sir,

This is to inform your good office that the company's 33<sup>rd</sup> Annual General Meeting (AGM) was held on Thursday, the 28th day of September, 2017 at 12.00 Noon at the Shudh Banquet, 25, Paschim Vihar Extension, Main Rohtak road, Opp. Metro Pillar No. 195, New Delhi – 110063 with requisite quorum. The AGM started at 12.00 PM and the Chairman welcomed all the members present in the meeting and on ascertaining the quorum, the Chairman called the meeting to order. He further informed that voting by Physical Poll is being provided at the venue of AGM and explained the members the procedure of casting vote through Poll. Each resolution was read out and the chairman requested the members to raise queries, if any. No query was raised and then members were allowed to cast their vote through ballot papers and put the ballot Papers in ballot box in the presence of Scrutiniser.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed and accordingly, all the resolutions are declared as duly passed with requisite majority.

Thus, in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 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/Items deliberated	To receive, consider and adopt the audited Standalone Financial Statements for the Financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.
	Resolution required :	Ordinary Resolution



	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
2.	Detail of the Agenda Item/Items deliberated	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017 and the Report of the Auditors thereon.
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
3.	Detail of the Agenda Item/Items deliberated	To appoint a Director in place of Sh. Sandeep Bansal (DIN 00094391) who retires by rotation and being eligible, offers himself for reappointment.
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
4.	Detail of the Agenda Item/Items deliberated	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/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
5.	Detail of the Agenda Item/Items deliberated	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/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.



	Outcome/Results thereof	Passed with requisite majority
6.	Detail of the Agenda Item/Items deliberated	To appoint Mr. Uma Shankar Paliwal (DIN 06907963) as an Independent Director of the Company upto the conclusion of the Annual General Meeting for the Financial Year 2020-21, who was appointed as an Additional Director (Independent Director) of the Company by the Board of Directors with effect from May 29, 2017
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
7.	Detail of the Agenda Item/Items deliberated	To revise the remuneration of Mr. Dharam Pal Sharma (DIN 07284332), Whole Time Director of the Company w.e.f. 01-04-2017.
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**



**(HARDAM SINGH)**  
**COMPANY SECRETARY**  
**FCS-5046**

