



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

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Corporate Relations Department,
BSE Limited,
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Dalal Street
Mumbai- 400001

PML/CS/BSE/2017/1040
Date: November 3rd, 2017

SUB: SUBMISSION OF CONSOLIDATED SCRUTINIZER REPORT FOR THE POSTAL BALLOT

SCRIP CODE: 539113

Dear Sir,

In continuation to our letter No. PML/CS/BSE/2017/1039 dated 03.11.2017, please find enclosed herewith consolidated Scrutinizers report submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) on remote E voting and Postal Ballot.

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: Consolidated Scrutinizers Report

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Paul Merchants Limited
DSM 335, 336, 337, 3rd Floor,
DLF Tower, 15 Shivaji Marg,
Najafgarh Road, New Delhi – 110015.

Postal Ballot November 2017

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Paul Merchants Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by postal ballot pursuant to section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolution.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by postal ballot are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report for voting by postal ballot.
3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 3rd October, 2017 (from 9.00 A.M.) to 1st November, 2017 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 2nd November, 2017 in the presence of two witnesses.



4. The company has completed on 27th September, 2017, the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name (s) appeared on the register of members/ list of beneficiaries as on 22nd September, 2017. All postal ballot forms received up to the close of working hours on 1st November, 2017, the last date fixed by the Company for receipt of the forms, were considered for my scrutiny. Envelopes containing postal ballot forms received after 1st November, 2017 were not considered for my scrutiny.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on Postal Ballot and I hereby submit Consolidated Report of Scrutinizer.

The consolidated results of voting are as under:

(1) As an Special Resolution

Slump sale of MTSS Business of the Company

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	32	831567	32	831567	Nil	Nil	Nil	Nil
% to total valid votes				100%				

Based upon the above details of votes casted, the Chairman may declare the result.

Thanking you,
Yours Sincerely,


Kanwaljit Singh

Company Secretary in Practice

CP No. 5870

FCS No. 5901

Date: 03-11-2017

Place : Chandigarh

CHAIRMAN

