



# PAUL MERCHANTS

**Paul Merchants Ltd.**

CIN : L74900DL1984PLC018679

Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

PML/CS/BSE/2017/1039

Date: November 3<sup>rd</sup>, 2017

**SUB: INFORMATION OF VOTING RESULTS IN RESPECT OF POSTAL BALLOT UNDER REGULATION 44 (3) OF THE SEBI, LODR REGULATIONS 2015**

**SCRIP CODE: 539113**

Dear Sir,

This is to inform your good office that a Special resolution was proposed to be passed by the Shareholders through Remote E voting and postal ballot process on the subject of "Slump sale of MTSS business of the company in India". For this purpose, the Board of Directors of the Company had appointed Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (FCS 5901) as Scrutinizer for conducting the postal ballot process (including e-voting) in a fair and transparent manner. The voting began on 09.00 Am (IST) on October 3, 2017 and ended on 05.00 PM (IST) on November 1, 2017. Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice along with explanatory statement dated 21.09.2017 was sent to the Members of the Company for passing of the above mentioned special resolution by Postal Ballot (including E voting).

The Scrutinizer Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (FCS 5901) has submitted his report to the Chairman of the Company on Today i.e. 03-11-2017 on the Postal Ballot (including e-voting).

The consolidated result of the voting on the above resolutions as per 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)

WESTERN UNION  
MONEY TRANSFER

FOREIGN  
EXCHANGE

TOURS &  
TRAVELS

OUTBOUND  
MONEY TRANSFER

DOMESTIC  
MONEY TRANSFER

INTERNATIONAL  
SIM CARD

**Details of Voting Results as per Regulation 44(3)**

Date of the AGM/EGM	01.11.2017 (Postal Ballot)
Total number of shareholders on record date	755
No. of shareholders present in the meeting either in person or through proxy:	<b>No. of persons who voted through E voting and Postal ballot</b> Promoter and Promoter Group = 6 Public = 26
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Resolution required: Special			1. Slump sale of MTSS Business of the Company in India					
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)		0	0	0	0	0	0
	<b>Total</b>		<b>7,47,448</b>	<b>7,47,448</b>	<b>100</b>	<b>7,47,448</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280552	30,492	10.9	30,492	0	100	0.00
	Poll		0	0.000	0	0	0	0.00
	Postal Ballot (if applicable)		53,627	19	53,627	0	0	0
	<b>Total</b>		<b>2,80,552</b>	<b>84,119</b>	<b>30</b>	<b>84,119</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,31,567</b>	<b>81</b>	<b>8,31,567</b>	<b>0</b>	<b>100</b>	<b>0</b>

