



Paul Merchants Limited

Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi -110015

CIN: L74900DL1984PLC018679; **Website address:** www.paulmerchants.net ;

Email: info@paulmerchants.net; **Tel:** 011-48702000

PROXY FORM

34th Annual General Meeting, 27th September, 2018

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11]

Name of the Member(s): _____
 Registered Address : _____
 E-mail Id : _____
 Folio No./Client Id* : _____
 DP ID* : _____

I/We being the Member(s) of _____ shares of the Paul Merchants Limited, hereby appoint:

| | |
|-----------|-------------|
| 1. Name : | E-mail Id : |
| Address: | Signature : |

or failing him/her

| | |
|-----------|-------------|
| 2. Name : | E-mail Id : |
| Address: | Signature : |

or failing him/her

| | |
|-----------|-------------|
| 3. Name : | E-mail Id : |
| Address: | Signature : |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on Thursday, the 27th Day of September, 2018 at 12:00 Noon at the Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi- 110063 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Particulars of Resolutions | Number of Equity Shares | Optional* | |
|--------------------------|--|-------------------------|-----------|---------|
| | | | For | Against |
| ORDINARY BUSINESS | | | | |
| 1. | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial year ended 31 st March 2018 and the Reports of the Board of Directors and Auditors thereon. | | | |
| 2. | To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 and the Report of the Auditors thereon. | | | |
| 3. | To appoint a Director in place of Sh. Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible, offers himself for | | | |

| | | | | |
|-------------------------|--|--|--|--|
| | reappointment. | | | |
| 4. | To appoint a Director in place of Sh. Dharam Pal Sharma (DIN 07284332) who retires by rotation and being eligible, offers himself for reappointment. | | | |
| 5. | To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting. | | | |
| SPECIAL BUSINESS | | | | |
| 6. | To revise the remuneration of Mr. Dharam Pal Sharma (DIN 07284332), Whole Time Director of the Company w.e.f. 01-04-2018. | | | |
| 7. | To approve the remuneration of Mr. Sat Paul Bansal (DIN 00077499), Chairman Cum Managing Director of the company for the Financial Year 2018-19. | | | |
| 8 | To approve the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company for his remaining tenure. | | | |

Signed this _____ day of _____ 2018.

Signature.....

On Re. 1/-
Revenue
Stamp to
be affixed
here

.....of shareholder

Signature of Proxy holder(s) _____

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. *It is optional to put (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 34th Annual General Meeting.

5. The Company reserves its right to ask for identification of the Proxy.
6. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company /depository participant.

