



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/2018/443
DATE: SEPTEMBER 28TH, 2018

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

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

Time of Commencement of the Meeting: 12:00 P.M.

Time of Conclusion of the Meeting: 01:30 P.M.

SCRIP CODE: 539113

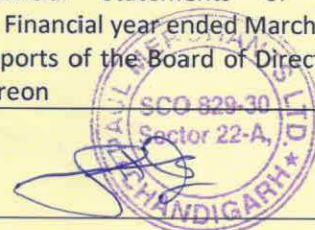
Dear Sir,

This is to inform your good office that the Company's 34th Annual General Meeting (AGM) was 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 with requisite quorum. The AGM started at 12:00 Noon 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 way of Ballot Forms 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 forms and put the ballot forms in ballot box in the presence of Scrutiniser.

In the AGM, all the items of business mentioned in the notice convening the meeting 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 of the Company for the Financial year ended March 31, 2018 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 by way of Ballot Forms 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, 2018 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 by way of Ballot Forms 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. Rajneesh Bansal (DIN 00077230) 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 by way of Ballot Forms 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 Sh. Dharam Pal Sharma (DIN 07284332), 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 by way of Ballot Forms 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 by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority



6.	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. 01.04.2018
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
7.	Detail of the Agenda Item/Items deliberated	To approve the remuneration of Mr. Sat Paul Bansal (DIN 00077499), Chairman Cum Managing Director of the company for the Financial Year 2018-19.
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
8.	Detail of the Agenda Item/Items deliberated	To approve the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company for his remaining tenure.
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms 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

