



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/2018/544  
Date: November 17<sup>th</sup>, 2018

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

**RESULT OF THE POSTAL BALLOT**

**SCRIP CODE: 539113**

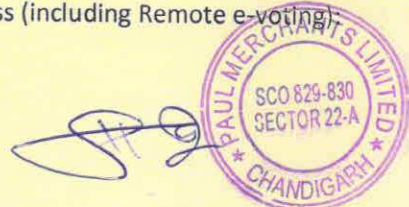
Dear Sir,

This is to inform your good office that 3 Special resolutions were proposed to be passed by the Shareholders through postal ballot (including Remote E-voting) process on the subjects as mentioned below:

1. **To Approve Payment Of One Time Special Incentive To The Chairman Cum Managing Director Of The Company;**
2. **To Approve Remuneration Of The Chairman Cum Managing Director Of The Company For The Financial Year 2018-19;**
3. **"To Approve Remuneration Of The Executive Director Of The Company For His Remaining Tenure i.e. Upto 31-03-2020.**

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 Remote E-voting) in a fair and transparent manner. The voting commenced on 09:00 A.M. (IST) on Thursday, October 18, 2018 and ended on 05.00 PM (IST) on Friday, November 16, 2018. Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice along with explanatory statement dated 08.10.2018 was sent to the Members of the Company for passing of the above mentioned special resolutions by Postal Ballot (including E-voting) on 17.10.2018.

The Scrutinizer Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (FCS 5901) has submitted his report to the Chairman of the Company today i.e. 17-11-2018 on the Postal Ballot (including e-voting). Accordingly, in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with Para A-13 of Annexure 1 to the SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, we hereby inform you that the following business has been duly considered and transacted through the postal ballot process (including Remote e-voting).





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1.	Date of the meeting/Event	17.11.2018 (Submission of Report by the Scrutinizer and declaration of result)
2.	Brief details of items deliberated and results thereof	Details- Special resolutions on the subject of:  "Approval of payment of One time special incentive to the Chairman Cum Managing Director of the company",  Result - Passed with requisite majority  "Approval of Remuneration Of The Chairman Cum Managing Director Of The Company For The Financial Year 2018-19",  Result - Passed with requisite majority  "Approval of Remuneration Of The Executive Director Of The Company For His Remaining Tenure i.e. Upto 31-03-2020"  Result - Passed with requisite majority
3.	Manner of approval proposed for certain items	Postal Ballot (including Remote e-voting)

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,

  
(HARDAM SINGH)  
COMPANY SECRETARY  
FCS-5046

