



**PAUL MERCHANTS**

**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company 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/2021/476  
DATE: September 30, 2021**

**SUB: INFORMATION OF VOTING RESULTS UNDER REGULATION 44 (3) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 (LISTING REGULATIONS), SUBMISSION OF CONSOLIDATED  
SCRUTINIZER REPORT AND FINAL OUTCOME IN RESPECT OF THE 37<sup>th</sup> ANNUAL GENERAL  
MEETING OF THE COMPANY**

**SCRIP CODE: 539113**

Dear Sir,

This is to inform your good office that the Company's 37<sup>th</sup> Annual General Meeting (AGM) for the Financial Year 2020-21 has been held with requisite quorum on Wednesday, the 29<sup>th</sup> day of September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the MCA Circular no. 02/2021 dated January 13, 2021 read over its earlier Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 (MCA Circulars) and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed and accordingly, based upon the report of the scrutinizer presenting consolidated results of voting through e-voting system during the AGM and remote e-voting by the Shareholders, all the resolutions are declared as duly passed with requisite majority.


The Consolidated Voting Results in respect of Resolutions passed in the AGM in terms of Regulation 44(3) of Listing Regulations, the Consolidated Report of Scrutinizer issued by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) and the final outcome of the 37<sup>th</sup> AGM 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 CUM COMPLIANCE OFFICER  
FCS-5046



**Encl: Voting Results under Regulation 44(3), Consolidated Scrutinizers Report and Final Outcome**

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	29.09.2021
Total number of shareholders on record date	1766
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	3
Public	34

<b>Resolution required: Ordinary</b>				<b>1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.</b>				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				<b>No</b>				
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	100.0000	747448	0.0000	100.0000	0.0000
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)		<b>Not Applicable</b>					
	<b>Total</b>	<b>7,47,448</b>	<b>7,47,448</b>	<b>100.0000</b>	<b>7,47,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)		<b>Not Applicable</b>					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)		<b>Not Applicable</b>					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,06,147</b>	<b>78.4190</b>	<b>8,06,141</b>	<b>6</b>	<b>99.9993</b>	<b>0.0007</b>



Resolution required: Ordinary				2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.				
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	100.0000	747448	0.0000	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>7,47,448</b>	<b>100.0000</b>	<b>7,47,448</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,06,147</b>	<b>78.4190</b>	<b>8,06,141</b>	<b>6</b>	<b>99.9993</b>	<b>0.0007</b>





Resolution required: Ordinary				3. To appoint a Director in place of Smt Sarita Rani Bansal (DIN 00094504), who retires by rotation and being eligible, offers herself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
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	0	0.0000	0	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9232	58,693	6	99.9898	0.0102
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>58,699</b>	<b>5.7100</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>



Resolution required: Ordinary				4. To appoint a Director in place of Sh Sandeep Bansal (DIN 00094391), who retires by rotation and being eligible, offers himself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>58,699</b>	<b>5.7100</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>





Resolution required: Special				5. To approve the appointment of Mr. Inder Sain Negi (DIN 08947230) as a Non-Executive Independent Director of the Company.				
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	100.0000	747448	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>7,47,448</b>	<b>100.0000</b>	<b>7,47,448</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,06,147</b>	<b>78.4190</b>	<b>8,06,141</b>	<b>6</b>	<b>99.9993</b>	<b>0.0007</b>



Resolution required: Special				6. To approve the appointment of Mr. Jeewan Lal Negi (DIN 09166359) as a Non-Executive Independent Director of the Company				
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	100.0000	747448	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>7,47,448</b>	<b>100.0000</b>	<b>7,47,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,06,147</b>	<b>78.4190</b>	<b>8,06,141</b>	<b>6</b>	<b>99.9993</b>	<b>0.0007</b>






Resolution required: Special				7. To approve the appointment of Mr. Sat Paul Bansal (DIN: 00077499) as a Non-Executive Non Independent Director and Chairman of the Board.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		<u>Not Applicable</u>					
	Postal Ballot (if applicable)		<u>Not Applicable</u>					
	<b>Total</b>	<b>7,47,448</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		<u>Not Applicable</u>					
	Postal Ballot (if applicable)		<u>Not Applicable</u>					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		<u>Not Applicable</u>					
	Postal Ballot (if applicable)		<u>Not Applicable</u>					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>58,699</b>	<b>5.7100</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>





Resolution required: Special				8. To approve the adoption of the new set of Articles of Association in place of existing Articles of Association of the Company				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)		% 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	100.0000	747448	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>7,47,448</b>	<b>100.0000</b>	<b>7,47,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,693	6	99.9898	0.0102
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,693</b>	<b>6</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,06,147</b>	<b>78.4190</b>	<b>8,06,141</b>	<b>6</b>	<b>99.9993</b>	<b>0.0007</b>



Resolution required: Special				9. To approve the fee chargeable from the members in respect of any document which is required to be served on any member by the company pursuant to Section 20 of the Companies Act, 2013 pursuant to any request made by the member for delivery of such documents to him, through a particular mode of services				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)		% 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	100.0000	747448	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>7,47,448</b>	<b>7,47,448</b>	<b>100.0000</b>	<b>7,47,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,80,535	58,699	20.9239	58,663	36	99.9387	0.0613
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>2,80,535</b>	<b>58,699</b>	<b>20.9239</b>	<b>58,663</b>	<b>36</b>	<b>99.9387</b>	<b>0.0613</b>
<b>Total</b>		<b>10,28,000</b>	<b>8,06,147</b>	<b>78.4190</b>	<b>8,06,111</b>	<b>36</b>	<b>99.9955</b>	<b>0.0045</b>
Note: 1. E-Voting includes aggregate of votes cast through Remote E-voting and E-voting during the AGM. 2. Corporate Shareholding has been included in Public Non Institutions Category								





**KANWALJIT SINGH**

B. Com., F.C.S., I.P.

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Sector 17-A, Madhya Marg,

Chandigarh - 160 017

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### **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

**37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Paul Merchants Limited held on Wednesday, the 29<sup>th</sup> September, 2021 at 12.00 noon through Video Conferencing (VC).**

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> 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 remote e-voting and e-voting during the meeting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, in respect of the below mentioned resolutions proposed at the **37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Paul Merchants Limited** held on Wednesday, the 29<sup>th</sup> September, 2021 at 12.00 noon through Video Conferencing (VC).
2. The notice dated 12<sup>th</sup> August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the meeting on the resolutions proposed in the Notice of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting 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 by him on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 26<sup>th</sup> September, 2021 (from 09.00 A.M.) to 28<sup>th</sup> September, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 29<sup>th</sup> September, 2021 in the presence of two witnesses who are not in employment of the Company.
5. During the 37<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2021, the Chairman announced the facility of E-voting during the meeting for the members who had not cast their vote previously through remote e-voting and were attending the Meeting through video conferencing.

The consolidated results of voting are as under:

#### ORDINARY BUSINESS:

##### (1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the audited standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Auditors' and the Directors' thereon.

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 Membe rs	No. of shares/Vo tes
Detail of voting	57	806147	54	806141	3	6	-	-
% to total valid votes				99.9993%		0.0007%		

##### (2) As an Ordinary Resolution-Item no. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.

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 Membe rs	No. of shares/Vo tes
Detail of voting	57	806147	54	806141	3	6	-	-
% to total valid votes				99.9993%		0.0007%		





**(3) As an Ordinary Resolution-Item no. 3**

To appoint a Director in place of Smt. Sarita Rani Bansal (DIN 00094504), who was liable to retire by rotation and being eligible, offered herself for reappointment.

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/ Votes	No. of Membe rs	No. of shares/Vo tes
Detail of voting	53	58699	50	58693	3	6	-	-
% to total valid votes				99.99%		0.01%		

**(4) As an Ordinary Resolution-Item no. 4**

To appoint a Director in place of Sh. Sandeep Bansal (DIN 00094391), who was liable to retire by rotation and being eligible, offered himself for reappointment.

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/ Votes	No. of Membe rs	No. of shares/Vo tes
Detail of voting	53	58699	50	58693	3	6	-	-
% to total valid votes				99.99%		0.01%		

**SPECIAL BUSINESS:**

**(5) As a Special Resolution-Item no. 5**

To approve the appointment of Mr. Inder Sain Negi (DIN 08947230) as Non-Executive Independent Director 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/ Votes	No. of Membe rs	No. of shares/Vo tes
Detail of voting	57	806147	54	806141	3	6	-	-
% to total valid votes				99.9993%		0.0007 %		





**(6) As a Special Resolution-Item no. 6**

To approve the appointment of Mr. Jeewan Lal Negi (DIN 09166359) as Non-Executive Independent Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	57	806147	54	806141	3	6	-	-
% to total valid votes				99.9993%		0.0007 %		

**(7) As a Special Resolution-Item no. 7**

To approve the appointment of Mr. Sat Paul Bansal (DIN: 00077499) as Non-Executive Non Independent Director and Chairman of the Board.

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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	53	58699	50	58693	3	6	-	-
% to total valid votes				99.99%		0.01%		

**(8) As a Special Resolution-Item no. 8**

To approve the adoption of the new set of Articles of Association in place of existing Articles of Association 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	57	806147	54	806141	3	6	-	-
% to total valid votes				99.9993%		0.0007 %		





**(9) As a Special Resolution-Item no. 9**

To approve the fee chargeable from the members in respect of any document which is required to be served on any member by the company pursuant to Section 20 of the Companies Act, 2013 pursuant to any request made by the member for delivery of such documents to him, through a particular mode of services.

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/ Votes	No. of Members	No. of shares/Votes
Detail of voting	57	806147	53	806111	4	36	-	-
% to total valid votes				99.996%		0.004%		

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

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh  
Company Secretary in Practice  
CP No. 5870  
FCS No. 5901  
Date: 30.09.2021  
Place: Chandigarh  
UDIN: F005901C001045192

**CHAIRMAN OF THE MEETING**





# PAUL MERCHANTS

**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company 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

## **FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF PAUL MERCHANTS LIMITED**

1.	Brief details of Items deliberated	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution:	Ordinary Resolution
2.	Brief details of Items deliberated	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Ordinary Resolution
3.	Brief details of Items deliberated	To appoint a Director in place of Smt Sarita Rani Bansal (DIN 00094504), who was liable to retire by rotation and being eligible, offered herself for reappointment.
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution:	Ordinary Resolution
4.	Brief details of Items deliberated	To appoint a Director in place of Sh Sandeep Bansal (DIN 00094391), who was liable to retire by rotation and being eligible, offered himself for reappointment.
	Results there of	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Ordinary Resolution
5.	Brief details of Items deliberated	To approve the appointment of Mr. Inder Sain Negi (DIN 08947230) as Non-Executive Independent

WESTERN UNION  
MONEY TRANSFER

FOREIGN  
EXCHANGE

TOURS &  
TRAVELS

OUTBOUND  
MONEY TRANSFER

DOMESTIC  
MONEY TRANSFER

INTERNATIONAL  
SIM CARD



		Director of the Company
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Special Resolution
6.	Brief details of Items deliberated	To approve the appointment of Mr. Jeewan Lal Negi (DIN 09166359) as Non-Executive Independent Director of the Company
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Special Resolution
7.	Brief details of Items deliberated	To approve the appointment of Mr. Sat Paul Bansal (DIN: 00077499) as Non-Executive Non Independent Director and Chairman of the Board
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Special Resolution
8.	Brief details of Items deliberated	To approve the adoption of the new set of Articles of Association in place of existing Articles of Association of the Company
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Special Resolution
9.	Brief details of Items deliberated	To approve the fee chargeable from the members in respect of any document which is required to be served on any member by the company pursuant to Section 20 of the Companies Act, 2013 pursuant to any request made by the member for delivery of such documents to him, through a particular mode of services
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution:	Special Resolution

**Sd/-**  
**Chairman of the Meeting**  
**Date: 30 September, 2021**

**Place: Chandigarh**

