



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/BSE/CS/2022/696
Date: 23rd February, 2022

SUB: PUBLICATION OF NOTICE OF POSTAL BALLOT THROUGH REMOTE EVOTING PROCESS

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir,

In view of the continuing Covid-19 pandemic and as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 8th December, 2021, the Postal Ballot Notice along with the Explanatory statement has been dispatched on 22nd February, 2022 only through electronic mode to all the Members whose e-mail addresses were registered with the Depositories as on cut-off date i.e. closing hours of 18th February, 2022 and to others entitled to receive the notice.

Please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the Postal Ballot Notice through Remote E-voting has been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014.

The aforementioned newspaper publication may also be accessed on the website of the Company at www.paulmerchants.net.

Further, the details of the same as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para No. 12 of Para A of part A of Schedule III of the said Regulations read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:-

(a) Date of Notice: The notice has been published in the Newspapers "Financial Express" (All editions) and "Jansatta" (Delhi edition) on 23rd February, 2022.

(b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- As per the copy of publication of Postal Ballot Notice through Remote E-voting process attached.



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TRAVELS

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MONEY TRANSFER

DOMESTIC
MONEY TRANSFER

INTERNATIONAL
SIM CARD

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,



(HARDAM SINGH)

COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046



Encl: Copy of the Newspapers

● FOCUS ON 2-WHEELERS

Hero MotoCorp, BPCL tie up for EV charging infra

In the first phase, charging stations will be set up in 9 cities starting with Delhi and Bengaluru

PRESS TRUST OF INDIA
New Delhi, February 22

STATE-OWNED BHARAT Petroleum Corporation (BPCL) and the world's largest manufacturer of motorcycles and scooters Hero MotoCorp have collaborated to set up charging infrastructure for two-wheeled electric vehicles (EVs) across the country, the firms said on Tuesday.

"In the first phase, charging stations will be set up across nine cities starting with Delhi and Bengaluru. The network will be then expanded across the country with the aim to establish a high density of charging stations," stated a company statement.

The two firms will first set up a substantial charging infrastructure at BPCL's existing petrol pumps and may subsequently broaden the collaboration to develop more synergies within the EV ecosystem and

FOR A GREENER FUTURE

■ The two firms will first set up a substantial charging infrastructure at BPCL's existing petrol pumps

■ Each charging station will feature multiple charging points, including DC and AC chargers



■ It will be available for use to all two-wheeled EVs

adjacent business verticals. BPCL had in September last year announced that it is converting 7,000 conventional petrol pumps into energy stations providing multiple fuelling options, which will include an EV charging facility also, in the medium to long term. Aligned with its vision to 'Be the Future of Mobility' and with its aim to drive growth of EVs, Hero MotoCorp has become the first automotive OEM (original equipment manufacturer) to tie up with the leading public sector undertaking (PSU) to set up charging infrastructure across the length and breadth of India. Hero MotoCorp will soon commence development in

the two cities. Each charging station will feature multiple charging points, including DC and AC chargers, and will be available for use to all two-wheeled EVs, the statement said.

"The entire user charging experience will be controlled by a Hero MotoCorp Mobile-App and will be a cashless transaction model," it said. "The massive Bharat Petroleum energy station network will also provide accelerated opportunities to expand the scope of operations and services. The companies may utilise the gateways created to make additional investments into building a robust EV ecosystem."

'Start-ups growing with 10% being added every year'

PRESS TRUST OF INDIA
Kolkata, February 22

THE NUMBER OF start-ups in the country is increasing significantly with 10% being added every year, an official said on Tuesday.

Nasscom Centre of Excellence for internet of things (IoT) and artificial intelligence (AI) CEO Sanjeev Malhotra said most of the start-ups are on the application side, while a lot of work has also been done in the field of software-aided services.

"The number of start-ups is growing significantly in the country with 10% being added every year. There has been significant growth in the number of companies and funding organisations which are attributing to this cause," he said.

But there is a need to build start-ups in areas of core research, Malhotra said.

The centre of excellence is the largest technology and innovation ecosystem in the country, comprising start-ups, innovators, enterprises and the government.

India has the third-largest

ecosystem for start-ups in the world, he said.

The Economic Survey 2021-22 had also mentioned that the number of such firms has grown remarkably over the last six years.

"The number of new recognised start-ups has increased to over 14,000 in 2021-22 from only 733 in 2016-17. As a result, India has become the third-largest start-up ecosystem in the world after the US and China," it said.

More unicorns are in the making in the country, Malhotra said, adding that the "funding pattern is getting healthier".

In business terms, a unicorn is a privately held start-up company valued at over \$1 billion.

Further, a record 44 Indian start-ups have achieved unicorn status in 2021, taking the overall tally of such firms in the country to 83, and most of these are in the services sector, the survey said.

The National Association of Software and Service Companies (Nasscom) has been providing the necessary ecosystem for nurturing start-ups, he added.



ZEEL moves NCLT seeking dismissal of IndusInd Bank plea

FE BUREAU
Mumbai, February 22

ZEE ENTERTAINMENT ENTERPRISES (ZEEL) on Tuesday said it has filed an interlocutory application before the National Company Law Tribunal's (NCLT's) Mumbai bench, seeking dismissal of a petition filed earlier by IndusInd Bank.

The company has filed an interlocutory application before NCLT, Mumbai, seeking an outright dismissal or rejection of the petition filed by IndusInd Bank on the ground that the filing is a breach of orders passed by the Delhi High Court dated February 25, 2021, and December 3, 2021, it said in a regulatory update.

The petition was filed on Monday, it said, without providing further details.

On February 4, ZEEL had informed the BSE that the private lender had moved the bankruptcy court seeking a payment of over ₹83 crore. IndusInd Bank filed the petition claiming to be a financial creditor and had sought initiation of Corporate Insolvency Resolution Process (CIRP) against ZEEL under Section 7 of the Insolvency and Bankruptcy Code, it had said.

ZEEL had said it was a party to the Debt Service Reserve Account Guarantee Agreement (DSRA), which it entered with IndusInd Bank for the term loan

facility advanced to Siti Networks, a unit of ZEEL. The issue of the company's alleged default is pending before the Delhi HC, and hence is sub-judice, it added.

Earlier, Invesco, which, together with its subsidiary OFI Global China Fund, hold a 17.88% stake in ZEEL, had moved courts alleging corporate governance issues in the entertainment firm.

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
PUBLIC NOTICE
This is to inform our customers and public at large that our **Dhanbad Regional Office** located at Room No -201, 2nd Floor, Shriram Plaza, Bank More, Chhindwara, Jharkhand-826001, will shift to 1st Floor, Room No - 10 & 11, Akash Emase Tower, Opposite SBI Bank, Main Road, Dhayia, Dhanbad, Jharkhand-826004 from 31st May, 2022. The Customers are requested to contact the new office premises for their needs.
REGIONAL BUSINESS HEAD

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
PUBLIC NOTICE
This is to inform our customers and public at large that our **Kusmunda Branch** located at Ground Floor, Ward No. 62, Kabir Chowk, Tehsil-Katghora, Kusmunda, Korba, Chhattisgarh, - 495454, will shift to Ward No. 4, Katghora Road, Beside ICICI Bank, Dipka, Korba, Chhattisgarh - 495445 from 31st May, 2022. The Customers are requested to contact the new office premises for their needs.
REGIONAL BUSINESS HEAD

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
PUBLIC NOTICE
This is to inform our customers and public at large that our **Raigarh Branch** located at Krishna Shopping Mall, Sarangarh, 3rd Floor, Shop No 37 to 39, Raigarh - 496001, will shift to 2nd Floor, Aditya Business Park, Opposite Modi Plaza, Dhimirapur Road, Jagatpur, Raigarh, Chhattisgarh- 496001 from 31st May, 2022. The Customers are requested to contact the new office premises for their needs.
REGIONAL BUSINESS HEAD

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
PUBLIC NOTICE
This is to inform our customers and public at large that our **Raigarh Branch** located at Krishna Shopping Mall, Sarangarh, 3rd Floor, Shop No 37 to 39, Raigarh - 496001, will shift to 2nd Floor, Aditya Business Park, Opposite Modi Plaza, Dhimirapur Road, Jagatpur, Raigarh, Chhattisgarh- 496001 from 31st May, 2022. The Customers are requested to contact the new office premises for their needs.
REGIONAL BUSINESS HEAD

U.P. POWER CORPORATION LIMITED
RFP No. 02/UPPCL/RAPDRP-A/O&M of Website/2022 Dated: 22.02.2022
E-tenders are invited in two parts (Part-I Technical Bid and Part-II Price Bid) for the work of operation and maintenance of UPPCL's website. Bid document (RFP) is available online on <https://etender.up.nic.in> as per indicated below. Any changes in the Bid Schedule, corrigendum etc. shall also be notified via same website only. Prospective bidders are therefore requested to regularly check the website for any updates.

S.No.	Particulars	Details
1	e-Tendering Notice no.	02/UPPCL/RAPDRP-A/O&M of Website/2022
2	e-Bid Portal (website)	https://etender.up.nic.in
3	Name of Work	Operation and maintenance of UPPCL's website
4	e-Tender Cost	Rs. 2000/- + GST @ 18% (Non-Refundable)
5	Earnest money deposit (EMD)	Rs. 10000/- (Rs. Ten Thousand only) (Refundable)
6	Document downloading/ sale date start	22.02.2022, 15:00 Hrs.
7	e-Bid submission start date	22.02.2022, 15:00 Hrs.
8	Document sale end date/time	07.03.2022, 15:00 Hrs
9	e-Bid submission end date	07.03.2022, 15:00 Hrs
10	Opening date of e-bid part-I	09.03.2022, 16:00 Hrs
11	Opening date of e-bid part-II	To be notified later

Bid shall be accepted through the e-tender portal. Tender issuing authority is not responsible for the delay/ downloading of tender document by the recipient due to any problem in accessing the e-tender website. The tender issuing authority is also not responsible for delay in uploading bids due to any problem in the e-tender website. UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof.

Sd/-
Chief Engineer (Level-2) RAPDRP-A/IT

संख्या- 55/ज.स./पाकालि/2022 दिनांक: 22.02.2022

NOTICE
Declaration of Distribution (of Income & Capital) (previously Referred As Dividend) Under Various Schemes of Axis Mutual Fund
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following schemes, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on February 21, 2022 (₹ per unit)
Axis Equity Hybrid Fund - Direct Plan - Monthly IDCW	0.10	February 28, 2022	10	14.56
Axis Equity Hybrid Fund - Regular Plan - Monthly IDCW	0.10			13.66
Axis Equity Saver Fund - Direct Plan - Monthly IDCW	0.09			13.21
Axis Equity Saver Fund - Regular Plan - Monthly IDCW	0.09			12.10

As reduced by the amount of applicable statutory levy, if any.
* or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option(s) of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date. Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the aforesaid scheme(s)/plan(s) will be declared as Distribution. Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Sd/-
Chandresh Kumar Nigam
Managing Director & Chief Executive Officer

Place: Mumbai
Date : February 22, 2022
No. : 84/2021-22

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC)
Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com, EASYCALL : 1800 221 322 ADDITIONAL CONTACT NUMBER : 8108622211

Godrej Agrovet to focus on specialty chemicals in crop protection: Godrej Agrovet will focus on specialty products in the insecticide segment instead of generic chemicals used for protecting crops, said Balram Yadav, MD, Godrej Agrovet. He was speaking at the launch of Gracia in Pune. Gracia is an insecticide that helps control chewing, sucking pests in a variety of pulses and vegetables. —FE BUREAU

Camlin KOKUYO KOKUYO
KOKUYO CAMLIN LIMITED
CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House Central Road, MIDC, Andheri (East), Mumbai - 400 093.
Tel. No.: +91-22-6655 7000; Fax No.: +91-22-2836 6579
Web: www.kokuyocamlin.com; E-mail: investorrelations@kokuyocamlin.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members through postal ballot by way of Special Resolutions in respect of the following:

1. Re-appointment of Mr. Shiram S. Dandekar (DIN: 01056318) as Director in whole-time employment designated as 'Vice-Chairman & Executive Director' for the period from 1st February 2022 to 31st January, 2023 and remuneration payable to him.
2. Remuneration payable to Mr. Satish Veerappa, Manager designated as 'Chief Executive Officer' for a period effective from 1st January, 2022 to 31st December, 2024.

The above said items were approved by the Board of Directors in its meeting held on 28th January, 2022 and 15th December, 2021 respectively.

The Postal Ballot Notice is available on the Company's website <https://www.kokuyocamlin.com>, website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Limited ("NSE") (www.nseindia.com).

In compliance with the Circular No. 14/2020 dated April, 8 2020, Circular No. 17/2020 dated April 13, 2020, Circular 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, the Company has sent the Postal Ballot Notice on Monday, the 21st February, 2022 only through electronic mode to those Members whose e-mail address are registered with the Company, Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 18th February, 2022 ("cut-off date"). The communication of the assent or dissent of the Members would only take place through the e-voting system.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, 23rd February, 2022 and ends at 5.00 p.m. (IST) on Thursday, 24th March, 2022. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting on the resolutions set out in the Postal Ballot notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kokuyocamlin.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kokuyocamlin.com

It is clarified that for permanent registration of email address, the members are requested to register their email address, in respect of electronic holding with the Depository through their concerned Depository Participants and in respect of physical holding with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited (Unit : Kokuyo Camlin Limited), email: ml.helpdesk@linkintime.co.in Tel No. 91-022-49186270 by following due procedure.

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked question (FAQs) for shareholders and e-voting user manual for Shareholders available at the download Section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 1020 990/1800 22 4430 or send a request at evoting@nsdl.co.in. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Sarita Mote, Assistant Manager, NSDL, Email: evoting@nsdl.co.in/saritam@nsdl.co.in. Tel: 91-22-24994545.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner failing which Mr. Sohan J. Ranade, Partner failing which Ms. Tejaswi Jogle, Partner of M/s. JHR & Associates as the Scrutinizer for conducting the e-voting process electronically in a fair and transparent manner. The result of the Postal Ballot will be announced on or before 5.00 p.m. (IST) 26th March, 2022. The said results alongwith the Scrutinizer Report would be intimated to BSE and NSE and will also be uploaded on the Company's website: <https://www.kokuyocamlin.com> and on the website of NSDL www.evoting.nsdl.com.

For Kokuyo Camlin Limited

Ravindra V. Damle
Vice President (Corporate) &
Company Secretary

Place : Mumbai
Date : 23rd February, 2022

Paul Merchants Ltd.
CORP. OFF: PML House, SCO 829-830, Sector 22A, Chandigarh 160022
Ph. 0172-5041786, Fax: 0172-5041709 E-mail: info@paulmerchants.net | Website: www.paulmerchants.net
REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000

NOTICE OF POSTAL BALLOT THROUGH REMOTE VOTING PROCESS

Notice is hereby given to the shareholders of PAUL MERCHANTS LIMITED pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act"), read together with the Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Act and the Rules made thereunder, including any statutory modification or re-enactment thereof for the time being in force, that the resolutions contained in the Postal Ballot Notice are proposed to be passed by the shareholders through postal ballot, only by voting through electronic means in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 08-04-2020 and General Circular No. 17/2020 dated April 13, 2020. The special business proposed to be transacted through the Postal Ballot Process through remote voting as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

The dispatch of the Postal Ballot Notice along with Explanatory Statement, through permitted mode i.e. electronic means to Members, directors and auditors including Secretarial Auditors has been completed on 22nd February, 2022.

Members are hereby informed that in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Postal Ballot Notice. Members are requested to note the following:-

- a. The remote e-voting will commence on Monday, February 28, 2022 (09:00 hours IST) and ends on Tuesday, March 29, 2022 (17:00 hours IST). The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- b. The voting rights of the members (for voting through remote e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 18-02-2022 (Closing hours) ("Cut-Off Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (close of business hours) only, is entitled for receiving the Postal Ballot Notice and for availing the Remote e-voting facility. A person who is not a shareholder as on the cut-off date should treat the Postal Ballot Notice for information purpose only.
- c. Any person holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd., 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541959, email id_rampal@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who hold shares in Demat mode as on the Cut-Off Date are requested to view the notes to the Postal Ballot Notice of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to remote e-voting. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting is already provided in the Notes to the Postal Ballot Notice. The Members are requested to refer to the same. Those Members, who have not updated their email addresses with the Company are advised to follow the procedure given in note (d) below.
- d. Members holding shares in Physical mode and who have not updated their email addresses with the Company can obtain Postal Ballot Notice and/or login details for remote voting by writing to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company at rampal@alankit.com. For registration of email id with the Company, please provide necessary details vide Form ISR-1 prescribed by SEBI vide Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/PI/IR/2021/855 dated 03.11.2021 along with prescribed documents by email to Company at investor.redressal@paulmerchants.net or to the RTA at rampal@alankit.com. The said form is available on the website of the Company i.e. www.paulmerchants.net under Investors section. Any Member who has not received the Postal Ballot Notice, can download the same from the website <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2022/02/Postal-Ballot-Notice.pdf> and follow the instructions given in the Notes for obtaining the Login details. Members holding shares in Demat mode, please update your email id & mp; mobile no. with your respective Depository Participant (DP).
- e. Members, who have not received postal ballot notice may apply to the company by writing to investor.redressal@paulmerchants.net or can visit the website of the Company at www.paulmerchants.net.

The Postal Ballot Notice has been displayed and can be downloaded from the website of the Company under website <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2022/02/Postal-Ballot-Notice.pdf>. Postal Ballot Notice has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at <https://www.evotingindia.com> and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thaneval, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of Postal Ballot through remote e-voting in a fair and transparent manner.

The results of the Postal Ballot through e-voting process shall be declared on or before Thursday, March 31, 2022 at 17:00 hours (IST) at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, in valid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Boards of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding Postal Ballot through remote e-voting process, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022-23058738, 022-23058543 or 022-23058542. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172- 5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

Date: February 22, 2022
Place: Chandigarh

For PAUL MERCHANTS LTD
Sd/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046

