



## **FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 38<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, 2022 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, 2022 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 retires by rotation and being eligible, offers 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. Sat Paul Bansal (DIN 00077499), who retires by rotation and being eligible, offers himself 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



# PAUL MERCHANTS

## Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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5.	Brief details of Items deliberated	To approve the revised remuneration and terms and conditions of Sh. Rajneesh Bansal as the Managing 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 continuation of directorship of Smt. Sarita Rani Bansal (DIN 00094504) after she attains the age of 75 years.
	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, 2022**

**Place: Chandigarh**