FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 39TH 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, 2023 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, 2023 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 Sh. Ritesh Vaid (DIN 09433856), 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
4	Brief details of Items deliberated	To adopt the new Memorandum 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

Sd/-
Chairman of the Meeting
Date: 30 September, 2023   **Place: Chandigarh**