



Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/CS/BSE/2025/127
Date: September 19, 2025

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

SCRIP CODE: 539113

Date of Event:- September 19, 2025

Time of Commencement of AGM:- 12:00 PM

Time of Conclusion of AGM: - 01:12 PM

Dear Sir,

This is to inform your good office that the Company's 41st Annual General Meeting (AGM) for the Financial Year 2024-25 has been held on Friday, the 19th day of September, 2025 at 12.00 Noon (IST) with the presence of requisite quorum through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circular No. 09/2024 dated September 19, 2024 read over with earlier Circulars with particular reference to 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 issued by Ministry of Corporate Affairs (MCA) on the subject and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI read over with its earlier circulars on the subject. The AGM was held through the Video Conferencing Facility provided by Central Depository Services (India) Limited. The deemed venue for the 41st Annual General Meeting was the registered office of the Company.

The requisite disclosure in terms of Regulation 30 read over with para A 13 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), para A 13 of Annexure 18 of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**.



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. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

HARDAM SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046

Encl: a.a.

**Annexure A.****PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING**

The 41st Annual General Meeting of members of the Company was held on Friday, September 19, 2025, through video conferencing. The deemed venue of the AGM was the registered office of the Company situated at DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi

Time of Commencement of the Meeting: 12:00 Noon

Time of Conclusion of the Meeting: 01.12.P.M (thereafter 15 minutes were given for e-voting by members at the AGM)

Directors present:

Sh. Sat Paul Bansal	Chairman, Non-Executive Director
Sh. Rajneesh Bansal	Managing Director
Sh. Bhupinder Singh	Non-Executive Independent Director
Sh. Anoop Kumar Sharma	Non-Executive Independent Director
Sh. Ritesh Vaid	Whole Time Director
Smt. Sarita Rani Bansal	Non-Executive Non Independent Director
Sh. Inder Sain Negi	Non-Executive Independent Director

Mrs Tejinder Kaur, Non-Executive Independent director of the company could not join the meeting because of her preoccupations somewhere else.

In Attendance:

Sh. Hardam Singh	- Company Secretary
Ms. Sakshi Mittal	- Chief Financial Officer
Sh. CA Dhruv Goel	- Partner, Rajiv Goyal and Associates, Chartered Accountants, Statutory Auditors Firm
Sh. Anil Singh Negi	- proprietor of the Secretarial Auditor Firm M/s Anil Negi & Company, Company Secretary
Sh. Kanwaljit Singh Thanewal	- Practicing Company Secretary, Scrutinizer



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The AGM started at 12:00 Noon and the Company Secretary welcomed all the members present in the meeting. Thereafter, Sh. Sat Paul Bansal, Chairman presided over the meeting.

42 members were in attendance at the time of commencement of the Meeting and as the requisite quorum was present, the Chairman called the Meeting to order. As per the records of attendance provided by CDSL, total 69 shareholders attended the AGM including promoter shareholders, within the permitted time. Chairman of the Audit Committee, Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee were also present in the meeting.

The Chairman then introduced other directors present in the AGM and addressed the members on the subject of participation of the members through Video Conferencing in terms of applicable MCA and SEBI Circulars. He then apprised the members regarding the financial and operational affairs of the Company during the financial year 2024-25. He also apprised the members regarding the CSR activities undertaken by the company during the year under review. The Notice, Explanatory Statement, Board of Directors Report, Financial Statements & Auditors Report were taken as read. He then informed the members about the ordinary and special business to be transacted during the AGM and informed the implications of the resolution no. 1 relating to receipt, consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and resolution no. 2 relating to receipt, consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon. For next Resolution i.e. resolution no. 3 relating to appointment of a Director in place of Sh. Sat Paul Bansal (DIN 00077499), who was liable to retire by rotation and being eligible, had offered himself for reappointment, he entrusted the conduct of the proceedings of the AGM to Mr. Anoop Kumar Sharma, the Independent Director and requested him to take the chair. After the conduct of item no. 3 by Mr. Anoop Kumar Sharma, Mr. Sat Paul Bansal resumed the Chair and conducted the further proceedings. He then informed the implications of the resolution no. 4 relating to reappointment of M/s Rajiv Goel & Associates, Chartered Accountants (Firm Registration No. 011106N) as Statutory Auditors of the Company for the Second Term of 5 Years, resolution no. 5 relating to reappointment of Mr. Inder Sain Negi (DIN 08947230) as Independent Director of the company for the Second Term and resolution no. 6 relating to appointment of M/S Anil Negi & Company, Company Secretary (Membership No. ACS 46547 and CP NO. 17213, Peer Review Cert No. 2383/2022) as Secretarial Auditor of the Company for a Term of Five (5) Consecutive



Years and fixation of Remuneration thereof.

He then informed the members about e-voting process and also about the declaration of the results of the e-voting process. He then requested the shareholders who had registered themselves as speakers to ask their questions. After answering the questions of the speaker shareholders, the Chairman extended his gratitude towards all the shareholders and others and declared the proceedings of the Annual General Meeting as completed.

He then informed that the Members attending the AGM, who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. The Company Secretary then extended a formal vote of thanks to the chair and declared the meeting as concluded and requested the scrutinizer to take further requisite steps in relation to the e-voting.

1. Date of the Meeting:- Friday, 19th Day of September, 2025 (Annual General Meeting)

2. Brief details of items deliberated and results thereof:-

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, 2025 and the Reports of the Board of Directors and Auditors thereon.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	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, 2025 and the Report of the Auditors thereon.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the



		Scrutinizer by the Company.
	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. Sat Paul Bansal (DIN 00077499), who retires by rotation and being eligible, offers himself for re-appointment
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Special Resolution
4.	Brief details of Items deliberated	To re-Appoint M/s Rajiv Goel & Associates, Chartered Accountants (Firm Registration No. 011106N) as Statutory Auditors of the Company for the Second Term of 5 Years
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	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 re-appoint Mr. Inder Sain Negi (DIN 08947230) as Independent Director of the company for the Second Term
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	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 Appoint M/S Anil Negi & Company, Company Secretary (Membership No. ACS 46547 and CP NO. 17213, Peer Review Cert No. 2383/2022) as Secretarial Auditor of the Company for a Term of Five (5) Consecutive Years and fixation of Remuneration thereof
	Results thereof	Results of remote E-voting and votes cast through e- voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution

3. Manner of approval proposed for certain items:- As given above

It was further confirmed that the requisite quorum was present throughout the Meeting. Further, the mechanism provided in General Circular no. 14/2020 and other applicable circulars issued by MCA along with other provisions of the Companies Act, 2013 and Rules framed thereunder were duly complied with

For **PAUL MERCHANTS LIMITED,**

HARDAM SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046