



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

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

PML/CS/BSE/2025/129
Date: September 20, 2025

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 41ST ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE: 539113

Dear Sir,

This is to inform your good office that Company's 41st Annual General Meeting (AGM) for the Financial Year 2024-25 has been held with requisite quorum on Friday, the 19th day of September, 2025 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the MCA General Circular No. 09/2024 dated September 19, 2024 read over with its 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 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.

In the AGM, all the items of business mentioned in the notice of the AGM 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 41st AGM is enclosed herewith.



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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**

KANWALJIT SINGH THANEWAL
B.Com, F.C.S. I.P.

GST:04ADNPT2219E1ZO
COMPANY SECRETARY

&

INSOLVENCY PROFESSIONAL
S.C.O. 64-65, 1st FLOOR,
SECTOR-17A, MADHYA MARG,
CHANDIGARH- 160017
PH: (O) 0172-2701906,
Mobile : +91- 9915343212
E-MAIL: kanwalcs@gmail.com

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
DSM 335, 336, 337, 3rd Floor,
DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi – 110015.

41st Annual General Meeting of the Equity Shareholders of Paul Merchants Limited held on Friday, the 19th September, 2025 at 12.00 Noon conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st 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 e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of the Equity Shareholders of Paul Merchants Limited held on 19th September, 2025 at 12.00 Noon conducted through Video Conferencing / Other Audio Visual Means ("VC").

Kanwaljit Singh
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by Kanwaljit
Singh
Date: 2025.09.20
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2. The notice dated 13th August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 41st 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 8th April, 2020, read with circulars dated 13th April, 2020, 5th May, 2020 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 3rd October, 2024.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 41st Annual General Meeting 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 on the resolutions, based on the reports generated from the electronic voting system provided by Central Depositors Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 16th September, 2025 (from 9.00 A.M.) to 18th September, 2025 (upto 5.00 P.M.) for remote evoting. The voting rights were reckoned as on 12th September, 2025 being the Cut-off date for the purpose of deciding the entitlement of members at the remotee-voting.
5. During the 41st AGM of the Company held on 19th September, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 19th September, 2025 in the presence of two witnesses who are not in the employment of the Company, Paul Merchants Limited.

The consolidated results of voting are as under:



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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 31st March, 2025 and the Reports of the Board of Directors and 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	82	2567515	75	2567491	7	24	-	-
% to total valid votes				99.9991%		0.0009%		

(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 31st March, 2025 and the Reports of the Board of Directors and 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	82	2567515	75	2567491	7	24	-	-
% to total valid votes				99.9991%		0.0009%		

(3) As a Special Resolution-Item no. 3

To appoint a Director in place of Sh. Sat Paul Bansal (DIN: 00077499), who retires by rotation and being eligible, offer himself for re-appointment.

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	78	265171	71	265147	7	24	-	-
% to total valid votes				99.991%		0.009%		



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

To re-appoint M/s Rajeev Goel & Associates, Chartered Accountants (Firm Registration No. 011106N) as Statutory Auditors of the Company for the Second Term of 5 years.

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 Members	No. of shares/Vo tes
Detail of voting	82	2567515	75	2567491	7	24	-	-
% to total valid votes				99.9991%		0.0009%		

SPECIAL BUSINESS:

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

To re-appoint Mr. Inder Sain Negi (DIN: 08947230) as Independent Director of the Company of the Second Term.

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 Members	No. of shares/Vo tes
Detail of voting	82	2567515	75	2567491	7	24	-	-
% to total valid votes				99.9991%		0.0009%		

(6) As an Ordinary Resolution-Item no. 6

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.

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 Members	No. of shares/Vo tes
Detail of voting	82	2567515	75	2567491	7	24	-	-
% to total valid votes				99.9991%		0.0009%		



Kanwaljit Singh
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Date: 2025.09.20 11:36:49 +05'30'

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 6 (Six) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under 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,

Digitally signed
by Kanwaljit
Singh
Date:
2025.09.20
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Kanwaljit
Singh



Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 20.09.2025
Place: Chandigarh
UDIN: F005901G001293407
Peer Review Cert. No.:2319/2022

General information about company	
Scrip code	539113
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE291E01019
Name of the company	Paul Merchants Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Kanwaljit Singh Thanewal
Firms Name	Kanwaljit Singh Thanewal
Qualification	CS
Membership Number	5901
Date of Board Meeting in which appointed	13/08/2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	4501
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	65
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2302344	2302344	100	2302344	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2302344	2302344	100	2302344	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781656	265171	33.9243	265147	24	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	781656	265171	33.9243	265147	24	99.9909	0.0091
Total		3084000	2567515	83.2528	2567491	24	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2302344	2302344	100	2302344	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2302344	2302344	100	2302344	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781656	265171	33.9243	265147	24	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	781656	265171	33.9243	265147	24	99.9909	0.0091
Total		3084000	2567515	83.2528	2567491	24	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2302344	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2302344	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781656	265171	33.9243	265147	24	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	781656	265171	33.9243	265147	24	99.9909	0.0091
Total		3084000	265171	8.5983	265147	24	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2302344	2302344	100	2302344	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2302344	2302344	100	2302344	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781656	265171	33.9243	265147	24	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	781656	265171	33.9243	265147	24	99.9909	0.0091
Total		3084000	2567515	83.2528	2567491	24	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Inder Sain Negi (DIN 08947230) as Independent Director of the company for the Second Term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2302344	2302344	100	2302344	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2302344	2302344	100	2302344	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781656	265171	33.9243	265147	24	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	781656	265171	33.9243	265147	24	99.9909	0.0091
Total		3084000	2567515	83.2528	2567491	24	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2302344	2302344	100	2302344	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2302344	2302344	100	2302344	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781656	265171	33.9243	265147	24	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	781656	265171	33.9243	265147	24	99.9909	0.0091
Total		3084000	2567515	83.2528	2567491	24	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 41ST 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, 2025 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, 2025 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. Sat Paul Bansal (DIN 00077499), who retires by rotation and being eligible, offers himself for re-appointment
	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
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	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 re-appoint Mr. Inder Sain Negi (DIN 08947230) as Independent Director of the company for the Second Term
	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 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	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

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BANSAL

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Chairman of the Meeting
Date: September 20, 2025

Place: Chandigarh