



## **FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 41<sup>ST</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, 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

**Sd/-**

**Chairman of the Meeting**

**Date: September 20, 2025**

**Place: Chandigarh**