



FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 42ND 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, 2026 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, 2026 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 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	Ordinary Resolution



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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4.	Brief details of Items deliberated	To re-appoint Sh. Ritesh Vaid (DIN 09433856), as Designated Whole Time Director for another Term of 5 Years w.e.f. 01.10.2026
	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: September 19, 2026

Place: Chandigarh