



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. : 011-48702000
www.paulmerchants.net info@paulmerchants.net

**CORPORATE RELATIONS DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

**PML/CS/BSE/2020/ 352
DATE: September 30, 2020**

**SUB: SUBMISSION OF CONSOLIDATED SCRUTINIZER REPORT FOR THE 36TH
ANNUAL GENERAL MEETING OF THE COMPANY**

SCRIP CODE: 539113

Dear Sir,

This is to inform your good office that the Company's 36th Annual General Meeting (AGM) for the Financial Year 2019-20 was held with requisite quorum on Tuesday, the 29th day of September, 2020 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI).

The Consolidated Report of Scrutinizer submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) on remote E voting and voting through e-voting system during the AGM on the agenda items at the 36th Annual General Meeting of the Company is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

HARDAM SINGH Digitally signed by
HARDAM SINGH
Date: 2020.09.30
15:58:12 +05'30'

**(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046**

Encl: Consolidated Scrutinizers Report

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

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg.
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
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

36th Annual General Meeting of the Equity Shareholders of Paul Merchants Limited held on Tuesday, the 29th September, 2020 at 12.00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Kanwaljit Singh, 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 remote e-voting and e-voting during the meeting process 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 36th Annual General Meeting (AGM) of the Equity Shareholders of Paul Merchants Limited held on 29th September, 2020 at 12.00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the meeting on the resolutions proposed in the Notice of the 36th 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 Depository Services (India) Limited (CDSL).



3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 26th September, 2020 (from 09.00 A.M.) to 28th September, 2020 (upto 5.00 P.M.). The e-voting results were unblocked by me on 29th September, 2020 in the presence of two witnesses.
4. During the 36th AGM of the Company held on 29th September, 2020, the Chairman announced the facility of E-voting 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.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

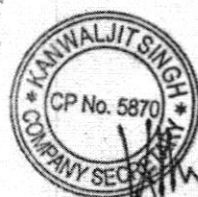
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

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/V otes	No. of Members	No. of shares/Votes
Detail of voting	44	905475	42	905470	2	5	0	0
% to total valid votes				99.9994%		0.0006%		

(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 March 31, 2020 and the Reports of the 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/V otes	No. of Members	No. of shares/Votes
Detail of voting	44	905475	42	905470	2	5	0	0
% to total valid votes				99.9994%		0.0006%		



(3) As an Ordinary Resolution-Item no. 3

To appoint a Director in place of Sh. Dharam Pal Sharma (DIN 07284332) who retires by rotation and being eligible, offers 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/V otes	No. of Members	No. of shares/V otes
Detail of voting	44	905475	42	905470	2	5	0	0
% to total valid votes				99.9994%		0.0006%		

4) As an Ordinary Resolution-Item no. 4

To appoint a Director in place of Sh. Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible, offers himself for reappointment.

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/V otes
Detail of voting	39	158027	37	158022	2	5	0	0
% to total valid votes				99.997%		0.003%		

(5) As an Ordinary Resolution-Item no. 5

To confirm payment of Interim Dividend as Final Dividend on Equity Shares declared and paid by the Board of Directors, for the Financial Year 2019-2020.

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/V otes
Detail of voting	44	905475	42	905470	2	5	0	0
% to total valid votes				99.9994%		0.0006%		



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

To appoint Auditors for a period of five years from the conclusion of Thirty Sixth (36th) Annual General Meeting until the conclusion of the Forty First (41st) Annual General Meeting of the Company and to fix their remuneration.

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	44	905475	42	905470	2	5	0	0
% to total valid votes				99.9994%		0.0006%		

SPECIAL BUSINESS:

(7) As a Special Resolution-Item no. 7

To approve the re-appointment of Sh. Rajneesh Bansal (DIN 00077230) as Executive Director w.e.f. 01-04-2020 and appointment as Managing Director (a Whole Time Key Managerial Personnel) of the Company w.e.f. 01-09-2020, for a term ending on 31-03-2025 and to fix his remuneration for the period of 3 years i.e. from 01.04.2020 till 31.03.2023.

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	39	158027	37	158022	2	5	0	0
% to total valid votes				99.997%		0.003%		

(8) As a Special Resolution-Item no. 8

To approve the re-appointment of Mr. Dharam Pal Sharma (DIN 07284332), as Designated Whole Time Director of the Company for a period of 5 (Five) years commencing from 01-04-2020 and ending with 31-03-2025 and to fix his remuneration for the period of 3 years i.e. from 01.04.2020 till 31.03.2023.

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	44	905475	42	905470	2	5	0	0
% to total valid votes				99.9994%		0.0006%		

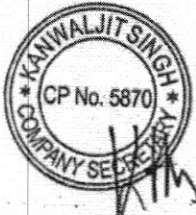


Based on the above details of votes cast, the Chairman may declare the result.


5. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting 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,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 29.09.2020
Place: Chandigarh
UDIN: F005901B000806063


RAJNEESH BANSAL
CHAIRMAN OF THE MEETING
PAUL MERCHANTS LIMITED