



**PAUL MERCHANTS**

**Paul Merchants Ltd.**

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 JEEJEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001**

**PML/CS/BSE/2018/448  
DATE: SEPTEMBER 29<sup>TH</sup>, 2018**

**SUB: INFORMATION OF VOTING RESULTS IN RESPECT OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

**SCRIP CODE: 539113**

Dear Sir,

This is to inform your good office that the Company's 34<sup>th</sup> Annual General Meeting (AGM) was held on Thursday, the 27<sup>th</sup> day of September, 2018 at 12:00 Noon at the Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi- 110063 with requisite quorum.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed and accordingly, based upon the report of the scrutinizer representing consolidated results of voting by way of Ballot form at the venue of 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 Annual General Meeting along with the Consolidated Report of Scrutinizer submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

**(HARDAM SINGH)  
COMPANY SECRETARY  
FCS-5046**

**Encl: Voting Results & Consolidated Scrutinizers Report**

Details of Voting Results as per Regulation 44(3)

Date of the AGM	27.09.2018
Total number of shareholders on record date	1065
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	3
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution required: Ordinary				1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0	100.0000	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>747,448</b>	<b>747,448</b>	<b>100.0000</b>	<b>747,448</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0.00
	Poll*		58	0.0207	56	0	96.5517	0.00
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>
<b>Total</b>		<b>1,028,000</b>	<b>895,809</b>	<b>87.1410</b>	<b>895,807</b>	<b>0</b>	<b>99.9998</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.





Resolution required: Ordinary				2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 and the Report of the Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		<b>Not Applicable</b>					
	<b>Total</b>	<b>747,448</b>	<b>747,448</b>	<b>100.0000</b>	<b>747,448</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		<b>Not Applicable</b>					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0.00
	Poll*		58	0.02067	56	0	96.5517	0.00
	Postal Ballot (if applicable)		<b>Not Applicable</b>					
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>	<b>0</b>
<b>Total</b>		<b>1,028,000</b>	<b>895,809</b>	<b>87.1410</b>	<b>895,807</b>	<b>0</b>	<b>99.9998</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.



Resolution required: Ordinary			3. To appoint a Director in place of Sh. Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes (Sh. Rajneesh Bansal, Promoter Director, being appointee himself is concerned or interested in this Ordinary Resolution)					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	597702	79.9657	597702	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>747,448</b>	<b>597,702</b>	<b>79.9657</b>	<b>597,702</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0.00
	Poll		58	0.02067	56	0	96.5517	0.00
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>	<b>0.000</b>
<b>Total</b>		<b>1,028,000</b>	<b>746,063</b>	<b>72.5742</b>	<b>746,061</b>	<b>0</b>	<b>99.9997</b>	<b>0.0000</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.



Resolution required: Ordinary				4. To appoint a Director in place of Sh. Dharam Pal Sharma (DIN 07284332), who retires by rotation and being eligible, offers himself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>747,448</b>	<b>747,448</b>	<b>100.0000</b>	<b>747,448</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0.00
	Poll		58	0.0207	56	0	96.5517	0.00
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>	<b>0</b>
<b>Total</b>		<b>1,028,000</b>	<b>895,809</b>	<b>87.1410</b>	<b>895,807</b>	<b>0</b>	<b>99.9998</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.





Resolution required: Ordinary				5. To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>747,448</b>	<b>747,448</b>	<b>100.0000</b>	<b>747,448</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0
	Poll*		58	0.0207	56	0	96.5517	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>	<b>0</b>
<b>Total</b>		<b>1,028,000</b>	<b>895,809</b>	<b>87.1410</b>	<b>895,807</b>	<b>0</b>	<b>99.9998</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.



Resolution required: special				6. To revise the Remuneration of Mr. Dharam Pal Sharma (DIN 07284332), Whole Time Director of the Company w.e.f. 01.04.2018				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	<b>Total</b>	<b>747,448</b>	<b>747,448</b>	<b>100.0000</b>	<b>747,448</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0
	Poll*		58	0.0207	56	0	96.5517	0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>	<b>0</b>
<b>Total</b>		<b>1,028,000</b>	<b>895,809</b>	<b>87.1410</b>	<b>895,807</b>	<b>0</b>	<b>99.9998</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.



Resolution required: special			7. To approve remuneration of Mr. Sat Paul Bansal, (DIN 00077499) Chairman cum Managing Director for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes (Sh. Sat Paul Bansal, Promoter Director is concerned or interest in this Special Resolution)					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	747448	546348	73.0951	546348	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		<u>Not Applicable</u>					
	<b>Total</b>	<b>747,448</b>	<b>546,348</b>	<b>73.0951</b>	<b>546,348</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		<u>Not Applicable</u>					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,303	0	100.0000	0.00
	Poll*		58	0.0207	56	0	96.5517	0.00
	Postal Ballot (if applicable)		<u>Not Applicable</u>					
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,359</b>	<b>0</b>	<b>99.9987</b>	<b>0</b>
<b>Total</b>		<b>1,028,000</b>	<b>694,709</b>	<b>67.5787</b>	<b>694,707</b>	<b>0</b>	<b>99.9997</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.





Resolution required: special			8. To approve remuneration of Mr. Rajneesh Bansal, (DIN 00077230), Executive Director for his remaining tenure					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes (Sh. Rajneesh Bansal, Promoter Director is concerned or interested in this Special Resolution)					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting#	747448	747448	100.0000	597702	0	79.9657	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>747,448</b>	<b>747,448</b>	<b>100.0000</b>	<b>597,702</b>	<b>0</b>	<b>79.9657</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	280,552	148,303	52.8611	148,302	1	99.9993	0.00
	Poll*		58	0.0207	56	0	96.5517	0.00
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>	<b>280,552</b>	<b>148,361</b>	<b>52.8818</b>	<b>148,358</b>	<b>1</b>	<b>99.9980</b>	<b>0</b>
<b>Total</b>		<b>1,028,000</b>	<b>895,809</b>	<b>87.1410</b>	<b>746,060</b>	<b>1</b>	<b>83.2834</b>	<b>0</b>

\*In case of Public Non Institutions total number of votes polled 58, which also includes 2 votes treated as invalid by the Scrutinizer.

#In case of Promoter and Promoter Group total number of votes polled 747448, which also includes 149746 votes treated as invalid by the Scrutinizer.



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

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

**34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Paul Merchants Limited held on Thursday, the 27<sup>th</sup> September, 2018 at 12.00 Noon at Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi - 110063.**

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> 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 voting by use of ballot at the meeting 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 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Paul Merchants Limited held on 27<sup>th</sup> September, 2018 at 12.00 Noon at Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi - 110063.
2. 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 voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> 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 electronic means and by





use of ballot at 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 Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 24<sup>th</sup> September, 2018 (from 09.00 A.M.) to 26<sup>th</sup> September, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 27<sup>th</sup> September, 2018 in the presence of two witnesses.
4. At the 34<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

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 31st March 2018 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	50	895807	50	895807	0	0	2	2
% to total valid votes				100%				





**(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, 2018 and the Report 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/Vo tes
Detail of voting	50	895807	50	895807	0	0	2	2
% to total valid votes				100%				

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

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	49	746061	49	746061	0	0	2	2
% to total valid votes				100%				

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

To appoint a Director in place of Sh. Dharam Pal Sharma (DIN 07284332) 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/Vo tes
Detail of voting	50	895807	50	895807	0	0	2	2
% to total valid votes				100%				



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

To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting.

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	50	895807	50	895807	0	0	2	2
% to total valid votes				100%				

**SPECIAL BUSINESS:**

**(6) As Special Resolution-Item no. 6**

To revise the remuneration of Mr. Dharam Pal Sharma (DIN 07284332), Whole Time Director of the Company w.e.f. 01-04-2018.

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	50	895807	50	895807	0	0	2	2
% to total valid votes				100%				

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

To approve the remuneration of Mr. Sat Paul Bansal (DIN 00077499), Chairman Cum Managing Director of the company for the Financial Year 2018-19.

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	49	694707	49	694707	0	0	2	2
% to total valid votes				100%				





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

To approve the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company for his remaining tenure.

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	49	746061	48	746060	1	1	3	149748
% to total valid votes				99.9999%		0.0001%		

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

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll 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: 28-09-2018  
Place : Chandigarh

For PAUL MERCHANTS LTD.

  
(SAT PAUL BANSAL  
MANAGING DIRECTOR

CHAIRMAN OF  
THE MEETING



## FINAL OUTCOME OF THE 34<sup>TH</sup> AGM:-

1.	Detail of the Agenda Item/Items deliberated	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
2.	Detail of the Agenda Item/Items deliberated	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 and the Report of the Auditors thereon.
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
3.	Detail of the Agenda Item/Items deliberated	To appoint a Director in place of Sh. Rajneesh Bansal (DIN 00077230) who retires by rotation and being eligible, offers himself for reappointment
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
4.	Detail of the Agenda Item/Items deliberated	To appoint a Director in place of Sh. Dharam Pal Sharma (DIN 07284332), who retires by rotation and being eligible, offers himself for reappointment.
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority



5.	Detail of the Agenda Item/Items deliberated	To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting.
	Resolution required :	Ordinary Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
6.	Detail of the Agenda Item/Items deliberated	To revise the Remuneration of Mr. Dharam Pal Sharma (DIN 07284332), Whole Time Director of the Company w.e.f. 01.04.2018
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
7.	Detail of the Agenda Item/Items deliberated	To approve the remuneration of Mr. Sat Paul Bansal (DIN 00077499), Chairman Cum Managing Director of the company for the Financial Year 2018-19.
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority
8.	Detail of the Agenda Item/Items deliberated	To approve the remuneration of Mr. Rajneesh Bansal (DIN 00077230), Executive Director of the Company for his remaining tenure.
	Resolution required :	Special Resolution
	Mode of Voting/Manner of Approval	Remote E-voting and votes cast on Poll by way of Ballot Forms at the venue of AGM.
	Outcome/Results thereof	Passed with requisite majority

