



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
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**Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**PML/BSE/BM/2021/541
Date: November 11, 2021**

SUB: OUTCOME OF BOARD MEETING

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR Regulations")

SCRIP CODE: 539113

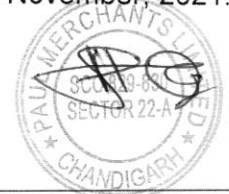
**TIME OF COMMENCEMENT: 12.00 Noon
TIME OF CONCLUSION: 03.30 P.M.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, we would like to inform your good office that the Board of Directors of the Company in their duly convened meeting held Today i.e. Thursday, the 11th Day of November, 2021 has *inter alia* discussed and approved the following:

1. Standalone as well as Consolidated Un-audited Financial Results along with Segment Results for the Quarter and Half Year ended September 30, 2021, Standalone as well as Consolidated Statement of Assets and Liabilities as on September 30, 2021 and Cash Flow Statement (Standalone as well as Consolidated) for the half year ended on September 30, 2021. Copy of the said Results is attached herewith as **Annexure - A**
2. Limited Review Report issued by Statutory Auditors of the Company on the aforesaid Financial Results. Copy of the said Limited Review Report is attached herewith as **Annexure - B**

The said results have been reviewed by Audit Committee in its meeting held on the 10th November, 2021 and thereafter duly approved and taken on record by the Board of Directors of the Company in their Meeting held today i.e. on the 11th Day of November, 2021.



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It is also submitted here that as per Regulation 33(3)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have consolidated the said Financial Results with respect to our Joint Venture Company M/s Horizon Remit Sdn. Bhd., Malaysia, our two Wholly Owned Subsidiary Companies i.e M/s Paul Merchants Finance Private Limited and M/s PML Realtors Private Limited and two LLPs i.e. Paul Tech Park LLP and Paul Innovations LLP, which have been considered as Joint Ventures in terms of IND AS 110, for the Quarter and half year ended September 30, 2021.

3. Accepted and taken on record resignation submitted by Sh. Sandeep Bansal, from the position of Director (Non- Executive Non- Independent) of the Company w.e.f. 18.10.2021. The requisite information pursuant to the requirement of Regulation 30 read over with Para A (7) of Part A of Schedule III of SEBI LODR, Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, has already been submitted to the stock exchange vide our letter no PML/BSE/CS/2021/504 dated 18.10.2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**



(HARDAM SINGH)

COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-5046



Encl: a.a.