



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. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/BSE/CS/2024/188
Date: November 17, 2024

SUB: PUBLICATION OF NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Date & Time of occurrence of the event/information: - Notice published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on Today i.e. November 17, 2024. This being a Publication, time is not applicable.

Dear Sir/ Madam,

Please find enclosed herewith the copy of the Newspapers ("The Financial Express" (All editions) and "Jansatta" (Delhi edition) in which the notice of Postal Ballot through E-voting has been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 108 and 110 of Companies Act, 2013, Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 read over General Circular no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no.14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs, Government of India on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further, the details as per Regulation 30 of the Listing Regulations read over with Para A (12) of Part A of Schedule III of Listing Regulations and Para A (12) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (12) of Annexure I of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the matter are as under:-



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(a) Date of Notice: The Public Notice has been published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on November 17, 2024.

(b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- This is a Public Notice containing the contents as specified in Rule 20(4)(v) of the Companies (Management and Administration Rules), 2023 read over with General Circular dated no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars, issued by the Ministry of Corporate Affairs, Government of India. As such the details about Agenda, Resolutions to be passed and manner of approval proposed are not applicable. Further, the contents of the enclosed copy of publication of Postal Ballot Notice through e-voting may be read as a part of this disclosure.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

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

Encl: Copy of the Newspapers

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'एचडीएल हाउसिंग फाइनेंस लिमिटेड'.

Table with 4 columns: क्र.सं., उपाययोजना का नाम, अनुमानित लागत (₹), अनुमानित आय (₹). Includes details for 'आर्ध्रफणल हाउसिंग फाइनेंस लिमिटेड'.

Table with 4 columns: क्र.सं., उपाययोजना का नाम, अनुमानित लागत (₹), अनुमानित आय (₹). Includes details for 'आर्ध्रफणल हाउसिंग फाइनेंस लिमिटेड'.

पॉल सर्वेन्ट्स लि. (अनुमति संख्या 0001-2015 शासनात्मक (C.N.11.74500.11.9848.01.01879))

इवॉकिंग प्रक्रिया के माध्यम से शासकीय मालिकों की सूचना. Details regarding the liquidation process of EVOING.

पॉल सर्वेन्ट्स लि. (अनुमति संख्या 0001-2015 शासनात्मक (C.N.11.74500.11.9848.01.01879))

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'PNCI Home Finance'.

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'Tujjvan Small Finance Bank'.

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'Pirama Finance'.

पॉल सर्वेन्ट्स लि. (अनुमति संख्या 0001-2015 शासनात्मक (C.N.11.74500.11.9848.01.01879))

कायालय, अद्यतन अभिनवा ग्राामीण निर्माण विभाग, प्रखण्ड अलमोरा ग्रिथ विकास भवन. Details regarding the construction department in Almora.

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'SMGH Greshakti'.

पावरग्रिड POWERGRID

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'पावरग्रिड'.

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'पावरग्रिड'.

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जलविकितेवर जलिवन लिमिटेड. Details regarding the water supply company.

अपवर्तन निर्माण सूचना. Details regarding the liquidation process of EVOING.

Table with 4 columns: क्र.सं., विवरण, मूल्य निर्धारण, मूल्य निर्धारण (अनुमानित). Includes details for 'पावरग्रिड'.