



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/2024/118
Date: August 27, 2024

SUBJECT:- INTIMATION OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE FOR THE FINANCIAL YEAR 2023-24

SCRIP CODE: 539113

Dear Sir,

We hereby inform you that the 40th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Thursday, the 26th day of September, 2024 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 read over its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read over its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Dispatch of Notice and Annual Report via e-mail:-

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 40th AGM along with the Annual Report for FY 2023-24, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. Physical copy of full annual report shall be sent to those shareholders who request for the same and request in this regard may be submitted to investor.redressal@paulmerchants.net. Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which have been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Availability of the Notice of AGM and Annual Report on the Website:-

The Annual Report of the Company for Financial Year 2023-24 containing inter alia the Notice of the 40th Annual General Meeting will be available on the website of the



Company i.e. www.paulmerchants.net, on the website of BSE Ltd at www.bseindia.com and on the website of CDSL at <https://www.evotingindia.com> .

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the company, can cast their vote through remote e-voting or through the e-voting system during the meeting

Members including the ones holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through remote e-Voting or through e-voting system during the AGM, after registering their e-mail addresses by following the below process:-

Send the following documents to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company at ramap@alankit.com:-

1. **For Physical shareholders** :- For updating the Email, PAN and KYC details, issue specific authorization as provided in Form ISR-1. This Form is available on the Website of the Company www.paulmerchants.net/Investors
2. **For Demat shareholders** :- Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders**: – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings

The persons who have not registered their email addresses with the company can get the same registered with the company by following the above process.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The forms are also available on the website of the Company at www.paulmerchants.net. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

The remote voting period begins on 09:00 a.m. (IST) on Monday, September 23, 2024 and ends on 05:00 p.m. (IST) on Wednesday, September 25, 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 19-09-2024 (after closing hours) may cast their vote electronically. Remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL for voting thereafter. Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose



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names appear in the Register of Members as of the cut-off date i.e. Thursday, 19-09-2024 are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login Id, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the instructions given in the Notes to the Notice of AGM.

For further instructions on remote e-voting, e-voting during AGM and for attending and participating in the AGM through VC/OAVM, Members may refer to the Notes to the Notice of the AGM. For queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No.1800225533.

The procedure and instructions for remote e-voting for Individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the AGM.

Notice of Book Closure:-

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 12-09-2024 to 18-09-2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

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

CC to:

National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg Lower Parel, Mumbai 400013
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