



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

PML/CS/BSE/2024/254

**Date:** March 16, 2024

**Sub: - INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“Listing Regulations”)**

**PROCEEDING/RESULT OF THE POSTAL BALLOT**

**Date and Time of Occurrence:- March 16, 2023 at 5:00 PM**

**SCRIP CODE: - 539113**

Dear Sir/Madam,

This is to inform your good office that three (3) Special resolutions have been passed by the Shareholders by way of Postal Ballot through E-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the “Act”), read together with the Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the “Management Rules”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General Circular dated no. 09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs, Government of India, 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 as mentioned below:-

1. To appoint Mr. Anoop Kumar Sharma (Din: 02296633) as an Independent Director of the Company.
2. To appoint Mr. Bhupinder Singh (Din: 02152722) as an Independent Director of the Company
3. To appoint Mr. Nirmal Chand (Din: 10041305) as an Independent Director of the Company



The Scrutinizer Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (FCS 5901) has submitted his report to the Chairman of the Company Today i.e.16-03-2024 on the Postal Ballot through E-voting. Accordingly, in terms of Regulation 30 of the Listing Regulations read over with Para A (13) of Part A of Schedule III of Listing Regulations, Para A (13) of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A(13) of Annexure I of Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required information in this regard as per the said circulars is given below:-:-

1. **Date of the Meeting:** - Resolutions have been passed through Postal Ballot by way of E-voting process. The last date of e-voting, i.e. Friday, March 15, 2024 has been taken as the date on which the resolutions have been deemed to be passed. The result of the Postal Ballot through e-voting process has been declared by the Chairman of the Board on Saturday, March 16, 2024 at 5:00 PM.

**2. Brief details of items deliberated and results thereof:-**

|    |                                    |   |
|----|------------------------------------|---|
| 1. | Brief details of Items deliberated | To appoint Mr. Anoop Kumar Sharma (Din: 02296633) as an Independent Director of the Company |
|    | Results thereof                    | Passed with requisite majority  |
|    | Manner of Approval                 | Through Postal Ballot by way of E-voting process  |
|    | Type of Resolution                 | Special Resolution  |
| 2. | Brief details of Items deliberated | To appoint Mr. Bhupinder Singh (Din: 02152722) as an Independent Director of the Company    |
|    | Results thereof                    | Passed with requisite majority  |
|    | Manner of Approval                 | Through Postal Ballot by way of E-voting process  |
|    | Type of Resolution                 | Special Resolution  |
| 3. | Brief details of Items deliberated | To appoint Mr. Nirmal Chand (Din: 10041305) as an   |



## Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679  
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|  |                    |  |
|--|--------------------|--|
|  |                    | Independent Director of the Company              |
|  | Results thereof    | Passed with requisite majority                   |
|  | Manner of Approval | Through Postal Ballot by way of E-voting process |
|  | Type of Resolution | Special Resolution                               |

### 3. Manner of approval proposed for certain items (e-voting etc.).

The resolutions have been passed by the Shareholders by way of Postal Ballot through E-voting process.

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**