



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

PML/BSE/CS/2024/236
Date: February 15, 2024

SUBJECT:- NOTICE OF POSTAL BALLOT THROUGH E-VOTING

This is to inform you that pursuant to the provisions of Section 110 and 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read over with the Companies (Management and Administration) Rules, 2014, other applicable Rules framed under the Act, as amended, 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 (the "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolutions appended below are proposed to be passed by the members of the Company Paul Merchants Limited (the 'Company'), as on the Cut-off date, through postal ballot (the "Postal Ballot"), only by way of e-voting ("e-voting") process:-

Sr. No.	Description of Resolution	Type of Resolution
1.	To appoint Mr. Anoop Kumar Sharma (Din: 02296633) as an Independent Director of the Company	Special
2.	To appoint Mr. Bhupinder Singh (Din: 2152722) as an Independent Director of the Company	Special
3.	To appoint Mr. Nirmal Chand (Din: 10041305) as an Independent Director of the Company	Special

In compliance with the aforementioned MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Company has completed the dispatch of Postal Ballot Notice on 14th February, 2024 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108,110 of the Companies Act, 2013, read with Rule 20,22 of the Companies



(Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through e-voting and the business contained in the Postal Ballot Notice shall be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the Postal Ballot. Members are requested to note the following:-

- a. The e-voting will commence on Thursday, 15-02-2024 (09.00 AM IST) and ends on Friday, 15-03-2024 (05.00 PM IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.
- b. The voting rights of the members (for voting through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 09-02-2024 (Closing hours) ("Cut-Off Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (close of business hours) only, is entitled for receiving the Postal Ballot Notice and for availing the e-voting facility. A person who is not a shareholder as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Once the vote on a resolution is cast by the Member, the vote cannot be modified subsequently by such Member.
- c. Any person holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi-110055 (INDIA) Ph No. : 011-42541959, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who hold shares in Demat mode as on the Cut-Off Date are requested to view the notes to the Postal Ballot Notice 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. The detailed procedure for obtaining login Id, password, authentication and exercising e-voting is already provided in the Notes to the Postal Ballot Notice. The Members are requested to refer to the same. Those Members, who have not updated their email addresses with the Company are advised to follow the procedure given in note (d) below.



- d. Members holding shares in Physical mode and who have not updated their email addresses with the Company can obtain Postal Ballot Notice and/or login details for evoting by writing to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company at ramap@alankit.com. For registration of email Id with the Company, please provide necessary details vide Form ISR-1 prescribed by SEBI vide Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03.11.2021 along with prescribed documents by email to Company at investor.redressal@paulmerchants.net or to the RTA at ramap@alankit.com. The said form is available on the website of the Company i.e. www.paulmerchants.net under Investors section. Any Member who has not received the Postal Ballot Notice, can download the same from the weblink <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/02/PML-Postal-Ballot-Notice.pdf> and follow the instructions given in the Notes for obtaining the Login details. Members holding shares in Demat mode, please update your email id & mobile no. with your respective Depository Participant (DP).
- e. Members, who have not received postal ballot Notice may apply to the company by writing to investor.redressal@paulmerchants.net or can visit the website of the Company at www.paulmerchants.net. Postal Ballot Notice has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at <https://www.evotingindia.com> and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner.

The results of the Postal Ballot through e-voting shall be declared on Saturday, March 16, 2024 at 5.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh – 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the evoting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to



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

helpdesk.evoting@cdslindia.com or call at 022-23058542/43 or Toll Free 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh – 160022.

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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