



Paul Merchants Limited

Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi -110015
CIN: L74900DL1984PLC018679; **Website address:** www.paulmerchants.net ; **Email:** info@paulmerchants.net; **Tel:** 011-48702000

PROXY FORM

35th Annual General Meeting, 30th September, 2019

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11]

Name of the Member(s) : _____
 Registered Address : _____
 E-mail Id : _____
 Folio No./Client Id* : _____
 DP ID* : _____

I/We being the Member(s) of _____ shares of the Paul Merchants Limited, hereby appoint:

1. Name :	_____	E-mail Id :	_____
Address:	_____	Signature :	_____
or failing him/her			
2. Name :	_____	E-mail Id :	_____
Address:	_____	Signature :	_____
or failing him/her			
3. Name :	_____	E-mail Id :	_____
Address:	_____	Signature :	_____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on Monday, the 30th Day of September, 2019 at 12:00 Noon at the Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi- 110063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolu tion No.	Particulars of Resolutions	Number of Equity Shares	Optional*	
			For	Against
ORDINARY BUSINESS				
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.			
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019 and the Reports of the Auditors thereon.			
3.	To appoint a Director in place of Smt. Sarita Rani Bansal (DIN 00094504) who retires by rotation and being eligible, offers herself for re-appointment.			
4.	To appoint a Director in place of Sh. Sandeep Bansal (DIN 00094391) who retires by rotation and being eligible, offers himself for reappointment.			

SPECIAL BUSINESS			
5.	To approve the re-appointment Sh. Sat Paul Bansal (DIN 00077499), Chairman Cum Managing Director of the Company for a period of 5 years w.e.f. 01.04.2019 & ending with 31.03.2024 and to fix his remuneration for the period of 3 years i.e. from 01.04.2019 to 31.03.2022.		
6.	To approve the revision in the remuneration of Sh. Dharam Pal Sharma (DIN 07284332), Whole Time Director of the Company w.e.f. 01.04.2019 for his remaining tenure.		
7.	To approve the re-appointment of Sh. Dilbag Singh Sidhu (DIN 05210193) as an Independent Director of the Company for a second term upto 31-03-2024		
8.	To approve the re-appointment of Sh. Vigyan Prakash Arora (DIN 00806647) as an Independent Director of the Company for a second term upto 31-03-2024.		
9.	To approve the re-appointment of Sh. Ajay Arora (DIN 00314161) as an Independent Director of the Company for a second term upto 31-03-2024.		

Signed this _____ day of _____ 2019.

Signature.....

On Re. 1/-
Revenue
Stamp to
be affixed
here

.....of shareholder

Signature of Proxy holder(s)_____

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. *It is optional to put (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 35th Annual General Meeting.
5. The Company reserves its right to ask for identification of the Proxy.
6. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company /depository participant.