



FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 40TH ANNUAL GENERAL MEETING OF PAUL MERCHANTS LIMITED

1.	Brief details of Items deliberated	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
2.	Brief details of Items deliberated	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.
	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
3.	Brief details of Items deliberated	To appoint a Director in place of Smt. Sarita Rani Bansal (DIN 00094504), who was liable to retire by rotation and being eligible, had offered herself for reappointment
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Special Resolution
4.	Brief details of Items deliberated	To Re-appoint Mr. Rajneesh Bansal as Managing Director of the Company
	Results thereof	Passed with requisite majority.



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Special Resolution
5.	Brief details of Items deliberated	To approve revised remuneration term and revised remuneration of Mr. Ritesh Vaid, Designated Whole Time Director
	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Special Resolution

Sd/-

Chairman of the Meeting

Date: 27 September, 2024

Place: Chandigarh