



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

PML/CS/BSE/2024/206
Date: December 17, 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: - December 17, 2024 at 5:00 PM

SCRIP CODE: - 539113

Dear Sir/Madam,

This is to inform your good office that one (1) Special resolution has been passed by the Shareholders of Paul Merchants Limited 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 its 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 Mrs. Tejinder Kaur (Din: 00512377) as a Non-Executive 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.17-12-2024 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/0155 dated November 11, 2024 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:** - Resolution has been passed through Postal Ballot by way of E-voting process. The last date of e-voting, i.e. Monday, December 16, 2024 has been taken as the date on which the resolution has 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 Today i.e. December 17, 2024 at 5:00 PM.
- 2. Brief details of items deliberated and results thereof:-**

1.	Brief details of Items deliberated	To appoint Mrs. Tejinder Kaur (Din: 00512377) as a Non-Executive 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 resolution has 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