



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DCM 235, 236, 237, 2nd Floor, DLF Towers, 15, Shivali Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

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

PML/CS/BSE/2018/1631

Date: March 29th, 2018

SUB: SUBMISSION OF CONSOLIDATED SCRUTINIZER REPORT FOR THE POSTAL BALLOT

SCRIP CODE: 539113

Dear Sir,

In continuation to our letter No. PML/CS/BSE/2018/1630 dated 29.03.2018, please find enclosed herewith consolidated Scrutinizers report submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5670) on E voting and Postal Ballot.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,


(HARDAM SINGH)
COMPANY SECRETARY
FCS-5046



Encl: Consolidated Scrutinizers Report

KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph. : 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
Chairman,
Paul Merchants Limited
DSM 335, 336, 337, 3rd Floor,
DLF Tower, 15 Shaivaji Marg,
Najafgarh Road, New Delhi – 110015.

Postal Ballot March 2018

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Paul Merchants Limited** (the Company) in its meeting held on 14.02.2018 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by postal ballot pursuant to section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolution.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by postal ballot are conducted in a fair and transparent manner and render Consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Central depository Services Limited (CDSL) and the report for voting by postal ballot.
3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 26th February, 2018 (from 9.00 A.M.) to 27th March, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28th March, 2018 in the presence of two witnesses.



4. The company has completed on 20th February, 2018, the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name (s) appeared on the register of members/ list of beneficiaries as on 9th February, 2018. All postal ballot forms received up to the close of working hours on 27th March, 2018, the last date fixed by the Company for receipt of the forms, were considered for my scrutiny. Envelopes containing postal ballot forms received after 27th March, 2018 were not considered for my scrutiny.

5. I have acted as Scrutinizer of Postal Ballot forms in the manner as mentioned above and I hereby submit Consolidated Report of Scrutinizer.

The consolidated results of voting are as under:

(1) As an Special Resolution-Item no. 1

To approve payment of One Time special incentive to the Chairman cum Managing Director of the company.

Particulars	Consolidated Details of Valid Votes		Votes Cast In Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ votes	No. of Members	No. of shares/ Votes
Detail of voting	33	704675	32	704674	1	1	Nil	Nil
% to total valid votes				99.9999%		0.0001		

Based upon the above details of votes casted, the Chairman may declare the result.

Thanking you,
Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 6901
Date: 29-03-2018
Place : Chandigarh

CHAIRMAN

