



# Neeraj Paper Marketing Ltd.

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CIN: L74899DL1995PLC066194

## 19<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2014

### Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 19<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 22<sup>nd</sup> September, 2014 to 24<sup>th</sup> September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 19<sup>th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mrs. Shailly Goel, Membership No. 20914, CP No. 9196, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 24<sup>th</sup> September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 26<sup>th</sup> September, 2014 and 30<sup>th</sup> September, 2014 respectively.

The Consolidated Results as per the Scrutinizers' Report dated 1<sup>st</sup> October, 2014 is as follows:

No.	Item No.	No. of votes cast in favour	% of votes in favour	No. of Votes cast against	% of votes in against
1.	To consider and adopt the Audited Balance Sheet as on 31.03.2014 and the Profit & Loss Account for the year ended 31.03.2014 together with the Reports of Directors & Auditors thereon.	2489169	100	0	0
2.	To appoint a Director in place of Mr. Praveen Kumar Goel (DIN 00014638), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	2489169	100	0	0
3.	To re-appoint M/s Goel Singhal & Associates, Chartered Accountants (Firm Registration No. 006496C), be and are hereby reappointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-second Annual General Meeting (AGM) of the Company to be held in the year 2017	2487669	100	0	0
4.	Appointment of Mr. Shubhakar Pathak (DIN 02371350) as Independent Director of the company	2489169	100	0	0
5.	Appointment of Mr. Ankur Sangal (DIN 01095679) as Independent Director of the company	2489169	100	0	0

6.	Appointment of Ms. Sonal (DIN 06953152) as Independent Director of the company	2489169	100	0	0
7.	Appointment of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company	2489169	100	0	0
8.	Appointment of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company	2489169	100	0	0
9.	Alteration of Article of Association of company with regard to substituting existing articles 120 with new.	2489169	100	0	0

Based on the consolidated Report of Scrutinizer, all Resolutions set out in the notice of 19<sup>th</sup> Annual General Meeting of Neeraj Paper Marketing Limited have been duly approved by the Shareholders with requisite majority.

**For Neeraj Paper Marketing Limited**

  
**Deepak Goel**  
**Chairman**

**Date : 1<sup>st</sup> October, 2014**  
**Place: New Delhi**