



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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20th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2015 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 20th Annual General Meeting (AGM). The e-voting was open from 25th September, 2015 to 27th September, 2015.

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 20th 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 27th September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 28th September, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 28th September, 2015 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 31.03.2015 and the Profit & Loss Account for the year ended 31.03.2015 together with the Reports of Directors & Auditors thereon.	3070110	100	0	0
2.	To appoint a Director in place of Mr. Amit Agarwal (DIN 01336763), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	3070110	100	0	0
3.	To ratify the appointment of M/s. Goel Singhal & Associates, Chartered Accountants (Firm Registration No. 006496C).	3070110	100	0	0
4.	Adoption of new Articles of Association as per Companies Act 2013, and rule made there under.	3070110	100	0	0

Based on the consolidated Report of Scrutinizer, all Resolutions set out in the notice of 20th Annual General Meeting of Neeraj Paper Marketing Limited have been duly approved by the Shareholders with requisite majority.

For Neeraj Paper Marketing Limited

Date : 28th September, 2015

Place: New Delhi


Deepak Goel
Chairman

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