



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

08/08/2025

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Friday, 08th August 2025, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 30th Annual General Meeting to be held on Monday, 29th September, 2025 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) and Director Report for the Financial Year ended 31/03/2025 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Friday, Monday 29, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. Approval for appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years commencing from financial year 2025-26 subject to approval of members in forthcoming Annual General Meeting.
5. Approval for Re appointment and remuneration of Mr. Deepak Goel as Whole Time Director for 3 years w.e.f. 09th August 2025 subject to approval of members in forthcoming Annual General Meeting.
6. Approval for Re appointment and remuneration of Mr. Praveen Kumar Goel as Whole Time Director for 3 years w.e.f. 09th August 2025 subject to approval of members in forthcoming Annual General Meeting.

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)



Brief Profile and other details of M/s Anuradha Bhatia & Associates, Practicing Company Secretary, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as Annexure I.

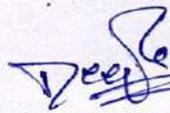
Brief Profile and other details of Mr. Deepak Goel and of Mr. Praveen Kumar Goel as Whole Time Director, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as Annexure II.

The meeting commenced at 02:00 P.M. and concluded at 4:10 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited



Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above



NEERAJ PAPER MARKETING LIMITED

Regd. Office: 218-222, AGGARWAL PRESTIGE MALL, PLOT No.2, ALONG ROAD No.44, PITAMPURA, NEW DELHI-110034
CIN: L74899DL1995PLC066194, E-Mail: cs@neerajpaper.com, Ph: 011-47527700 , Website: www.neerajpaper.com

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2025

Particulars	Quarter Ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	March 31, 2025
	3 months	3 months	3 months	12 month
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations				
(a) Revenue from Operations	4787.82	4,319.84	4377.86	19,686.63
(b) Other Income	2.14	3.04	0.26	3.86
(c) Total Revenue (a + b)	4,789.96	4,322.88	4,378.12	19,690.49
Expenses:				
a. Cost of materials consumed	-	-	-	-
b. Purchase of stock-in-Trade	4686.11	4,220.86	4219.35	19,144.44
c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-	-	-	-
d. Employee benefit Expenses	29.83	36.18	27.09	115.05
e. Finance Costs	23.96	81.05	66.49	254.62
f. Depreciation and amortisation expense	8.25	5.48	9.04	32.99
i. Other expenses	29.12	(14.23)	36.32	100.39
Total Expenses	4,777.27	4,329.34	4,358.29	19,647.49
Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	12.69	(6.46)	19.83	43.00
Exceptional Items/ prior period item	-	-	-	-
profit (/loss) before Tax (3-4)	12.69	(6.46)	19.83	43.00
Tax expense (a) Current Tax	3.92	4.74	5.92	18.29
(b) Deferred Tax	-0.10	0.70	0.34	0.05
Total Tax Expenses (6(a) +6(b)+69 c)	3.82	5.44	(5.58)	(18.34)
Net Profit (/loss) for the period from continuing operations (6-5)	8.87	(11.90)	14.25	24.66
Profit (/loss) from discountining operations before tax	-	-	-	-
Tax expenses of discountining operations	-	-	-	-
Net Profit (/loss) from Discontinuing operations After Tax	-	-	-	-
Net Profit (/loss) for the period (7-8)	8.87	(11.90)	14.25	24.66
Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
Remeasurement gain/loss of defined benefit plans(net of tax)	-	(9.20)	-	(9.20)
Tax on above	-	(2.31)	-	(2.31)
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
Fair value changes on financial assets through oci (net of tax)	-	-	-	-
other comprehensive income for the YEAR, net of tax	-	(6.89)	-	(6.89)
Total Comprehensive Income for the period (9+10)	8.87	(18.79)	14.25	17.77
Paid-up Equity Share Capital (Face Value per share Re. 10)	1,100.00	1,100.00	1,100.00	1,100.00
Earning Per Share (EPS)				
a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.08	(0.11)	0.13	0.22
b. Diluted EPS from continuing & Discontinuing Operations (Rs.)	0.08	(0.11)	0.13	0.22

Place : Delhi
Date: 08/08/2025


 Deepak Garg
 Whole Time Director
 DIN: 00200527



Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2025 have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on Friday, 08th August 2025. The above Financial results for the quarter ended 30th June, 2025 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting 'audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
5. The above results of the company are available on the Company's website – www.neerajpaper.com and also on BSE's website- www.bseindia.com

Place: Delhi
Date: 08/08/2025

For Neeraj Paper Marketing Limited



Deepak Goel
Whole Time Director
DIN: 00200527



GOEL SINGHAL & ASSOCIATES

Chartered Accountants

203/60, Upper Storey, Sadar Bazar, Muzaffarnagar

Mob.9837049227, e-mail: goelsinghal@gmail.com

PAN: AAFFG4832P GSTIN: 09AAFFG4832P1ZW

Regn.No.006496C

LIMITED REVIEW REPORT

Review Report to
The Board of Director,
Neeraj Paper Marketing Limited

We have reviewed the accompanying statement of unaudited financial results of Neeraj Paper Marketing Limited '(the company)' for the quarter ended 30.06.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement of un-audited financial results for the quarter ended 30.06.2025 together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 08th August, 2025. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)' and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOEL SIGNHAL & ASSOCIATES
Firm Regn No. 006496C
Chartered Accountants



(SANJAY BANSAL)
PARTNER
M.No.078430

DATED: 8th August, 2025
PLACE: Delhi
UDIN: 25078430BMHNRI5626

Annexure 1

S No.	Particulars	Disclosures
1.	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Secretarial Auditor of the Company in the Board meeting held on 08 th August, 2025 for a term of 5 (five) consecutive years commencing from the financial year 2025-26, subject to the approval of the shareholders at the ensuing AGM
4.	Brief Profile (in case of appointment)	<p>M/s. Anuradha Bhatia & Associates is a well-known firm of Practising Company Secretaries and based in Delhi. Renowned for its commitment to quality and precision, the Firm has been Peer Reviewed ensuring the highest standards in professional practices.</p> <p>M/s. Anuradha Bhatia & Associates. has focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The Firm provides its services to various prominent companies.</p>
5.	Disclosure of Relationship between directors	None



Annexure II

S No.	Particulars	Disclosures	Disclosures
1	Name of Director and (DIN)	Deepak Goel (DIN: 00200527)	Praveen Kumar Goel (DIN: 00014638)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 09th August 2025, subject to the approval of the shareholders in the forthcoming Annual General Meeting.	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 09th August 2025, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Deepak Goel is the Director of the Company and holding the position of director since incorporation in the company. He is holding the position of Whole time director of the company since 2008. He is well experienced person. He has extensive experience in area of Finance, Accounts, General Management and Operational Aspects.	Mr. Praveen Kumar Goel is the Director of the Company and holding the position of director since incorporation in the company. He is holding the position of Whole time director of the company since 2008. He is well experienced person. He has good marketing skill. He is actively engaged in the marketing business of the company since a long time.
5.	Disclosure of Relationship between directors	None	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

