



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3

Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center
Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700

E-mail: accounts@neerajpaper.com Website: www.neerajpaper.com

SCRIP CODE: 539409

29th September 2025

BSE Limited

P J Towers
Dalal Street,
Mumbai – 400001

Sub: Details of Voting Results

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, we submit herewith the details regarding the voting results of the business transacted at the 30th Annual General Meeting (AGM) of the members of Neeraj Paper Marketing Limited (the company) held on Monday, 29th September, 2025 at 11:30 A.M, through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 218-222, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

We also enclose the copy of consolidated report of the scrutinizer dated 29/09/2025 on the e-voting & electronic voting at the AGM.

A copy of the above is being uploaded on the website of the company.

Please note that all the resolutions passed by shareholders with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully
For Neeraj Paper Marketing Limited

Deepa
k Goel

Digitally signed
by Deepak Goel
Date: 2025.09.29
15:35:58 +05'30'

Deepak Goel
Whole Time Director
DIN: 00200527
Add: 218-222, Agarwal Prestige Mall,
Near M2K Cinema, Pitampura, Delhi-110034

Encl: as above



Shailly Goel & Co.

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

To,
The Chairman of 30th Annual General Meeting of Members of
Neeraj Paper Marketing Limited
CIN: L74899DL1995PLC066194
218-222, Agarwal Prestige Mall,
2nd Floor, Community Centre,
Along Road No. 44, Pitampura, Delhi- 110034
held on Monday, 29th September, 2025 at 11.30 A.M

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 30th Annual General Meeting of Members of the Neeraj Paper Marketing Limited, held on Monday, 29th September, 2025 at 11.30 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility

Dear Sir,

1. Appointment of Scrutinizer:

I, Shailly Goel, Proprietor of Shailly Goel & Co., Practicing Company Secretary having its office at 70/15, Second Floor, Ashok Nagar, New Delhi- 110018 was appointed as a scrutinizer for the purpose of scrutinizing the Remote E-voting process and Voting at AGM conducted pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rule Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution(s) at the 30th Annual General Meeting of the Members of Neeraj Paper Marketing Limited held on Monday, 29th September, 2025 at 11.30 A.M. through video conferencing (“VC”)/ and other audio-visual means (“OAVM”).

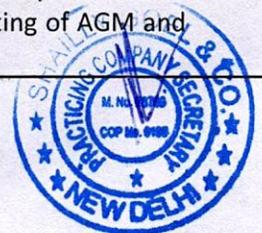
2. Scrutinizer’s Responsibility:

My responsibility as a Scrutinizer for the voting process of Remote E-voting process and Voting at AGM is restricted to making a Scrutinizer report of the votes cast ‘in favour’ or ‘against’, by the members in respect of the resolutions contained in the notice of AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd for remote e-voting and voting at AGM.

3. Management Responsibility:

The management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

voting through electronic means for the resolutions contained in the notice of 30th Annual General Meeting of the company.

4. Dispatch of Notice dated 8th August, 2025:

The Company has informed that, on the basis of Register of Member maintained by the Beetal Financial & Computer Services Ltd., Registrar & Share Transfer Agents of the Company and the List of Beneficial Owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Securities (India) Limited (CDSL), the company completed dispatch of Notice of the AGM on 30th August, 2025 through e-mail to shareholders of the company in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13th January 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 and 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and General circular no. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03th October, 2024 issued by the Securities and Exchange Board of India.

5. Cut-off Date:

Monday, 22nd September, 2025 was fixed as Cut-off date. Only those members, whose name appeared in Register of Members and List of Beneficial Owners as on the Cut – off date were entitled to vote through (through Remote e-voting and Voting at AGM) on the resolutions (Item no. 1-5) set forth in the Notice of 30th AGM.

6. Remote E- Voting:

- (i) The company has appointed Central Depository Services (India) Ltd. as the agency to provide the remote e-voting platform.
- (ii) The voting period commenced on 26th September, 2025 at 10.00 A.M and ends on 28th September, 2025 at 5.00 P.M. During this period shareholders of the company, holding shares in physical form or in dematerialized form, as on cut-off date (record date) of 22nd September, 2025, were required to cast their votes electronically conveying their assent or dissent in respect of the 5 Resolutions.



Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com



Shailly Goel & Co.

Company Secretaries

7. Voting at the AGM:

- (i) As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that facility for voting shall be made available at the meeting for the members attending the meeting who have not already cast their vote by Remote e-voting shall be able to exercise their right at the meeting.
- (ii) Accordingly, the company provided facility to those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, to cast their vote through e-Voting system available during the AGM.

8. Counting Process:

On completion of Voting at the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

9. Results:

Based on the report generated by Central Depository Services (India) Ltd, Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 30th AGM dated 08th August, 2025 are as under:





Shailly Goel & Co.

Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Directors & Auditors thereon

(i) Details of Voting of the resolution:

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	102	2976994	99.99	17	358	0.01
Voting at the AGM (B)	2	6	66.67	2	3	33.33
Total (A+B)	104	2977000	99.99	19	361	0.01

(ii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Reappointment of Mr. Amit Agarwal (DIN 01336763), who retires by rotation at this meeting and being eligible, offer himself for reappointment.

(i) **Details of Voting of the resolution:**

Mode of	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	102	2976994	99.99	17	358	0.01
Voting at the AGM (B)	2	6	66.67	2	3	33.33
Total (A+B)	104	2977000	99.99	19	361	0.01

(ii) **Invalid Votes:**

Mode of Voting	Number of Members Voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

(i) **Details of Voting of the resolution:**

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	102	2976994	99.99	17	358	0.01
Voting at the AGM (B)	2	6	66.67	2	3	33.33
Total (A+B)	104	2977000	99.99	19	361	0.01

(ii) **Invalid Votes:**

Mode of Voting	Number of Members Voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 4 - SPECIAL RESOLUTION

Approval for Re appointment and remuneration of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company

(i) **Details of Voting of the resolution:**

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	101	2965994	99.99	17	358	0.01
Voting at the AGM (B)	2	6	66.67	2	3	33.33
Total (A+B)	103	2966000	99.99	19	361	0.01

(ii) **Invalid Votes:**

Mode of Voting	Number of Members Voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 5 - SPECIAL RESOLUTION

Approval for Re appointment and remuneration of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company

(i) **Details of Voting of the resolution:**

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	101	2859994	99.99	17	358	0.01
Voting at the AGM (B)	2	6	66.67	2	3	33.33
Total (A+B)	103	2860000	99.99	19	361	0.01

(ii) **Invalid Votes:**

Mode of Voting	Number of Members Voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil

Accordingly, based on consolidated voting results [E-voting and Voting at AGM], all the above mentioned resolutions have been passed with requisite majority.

You may declare the results of Remote e-voting and Voting at the AGM process of 30th Annual General Meeting.





Shailly Goel & Co.

Company Secretaries

Soft copy of the List of the Members, for both voting at the AGM as well as remote E-voting containing the details of the members who Voted "FOR", "AGAINST" and those whose votes are considered as invalid for each resolution will be provided to the Company Secretary, after the announcement of the result of the company.

Thank You

<p>Place: New Delhi Date: 29th September, 2025</p>	<p>For Shailly Goel & Co. Company Secretaries</p>  <p><i>Shailly Goel</i></p> <p>Shailly Goel Proprietor Membership No. – F8769 CP.No. – 9196</p> <p>UDIN: F008769G001382009 Peer Review Certificate No. - 1634/2021</p>
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Deepak Goel
Chairman of the
AGM of Neeraj Paper
Marketing Ltd.

General information about company	
Scrip code	539409
NSE Symbol	
MSEI Symbol	
ISIN	INE894J01019
Name of the company	NEERAJ PAPER MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:41 AM



Scrutinizer Details	
Name of the Scrutinizer	SHAILLY GOEL
Firms Name	SHAILLY GOEL & CO.
Qualification	CS
Membership Number	8769
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	3653
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2025 together with the Reports of Directors & Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061618	2969318	96.9853	2969318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2969318	96.9853	2969318	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7938382	8043	0.1013	7682	361	95.5116	4.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7938382	8043	0.1013	7682	361	95.5116
Total		11000000	2977361	27.0669	2977000	361	99.9879	0.0121
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Amit Agarwal (DIN 01336763), who retires by rotation at this meeting and being eligible, offer himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061618	2969318	96.9853	2969318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2969318	96.9853	2969318	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7938382	8043	0.1013	7682	361	95.5116	4.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7938382	8043	0.1013	7682	361	95.5116
Total		11000000	2977361	27.0669	2977000	361	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061618	2969318	96.9853	2969318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2969318	96.9853	2969318	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7938382	8043	0.1013	7682	361	95.5116	4.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7938382	8043	0.1013	7682	361	95.5116
Total		11000000	2977361	27.0669	2977000	361	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re appointment and remuneration of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061618	2958318	96.626	2958318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2958318	96.626	2958318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7938382	8043	0.1013	7682	361	95.5116	4.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7938382	8043	0.1013	7682	361	95.5116
Total		11000000	2966361	26.9669	2966000	361	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re appointment and remuneration of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061618	2852318	93.1637	2852318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2852318	93.1637	2852318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7938382	8043	0.1013	7682	361	95.5116	4.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7938382	8043	0.1013	7682	361	95.5116
Total		11000000	2860361	26.0033	2860000	361	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

