



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

Outcome of 30th Annual General Meeting of Neeraj Paper Marketing Limited

Following is the outcome of all the business transacted at the 30th Annual General Meeting of Neeraj Paper Marketing Limited (the company) held today i.e., 29/09/2025 at 11:30 AM concluded at 11:41 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility.

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	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.	Ordinary	Passed by requisite majority
2.	Reappointment of Mr. Amit Agarwal (DIN 01336763), who retires by rotation at this meeting and being eligible, offer himself for reappointment	Ordinary	Passed by requisite majority
3.	Appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary	Passed by requisite majority
4.	Approval for Re appointment and remuneration of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company	Special	Passed by requisite majority
5.	Approval for Re appointment and remuneration of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company	Special	Passed by requisite majority

Yours faithfully,
For Neeraj Paper Marketing Limited

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