



# 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](mailto:accounts@neerajpaper.com) Website: [www.neerajpaper.com](http://www.neerajpaper.com)

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30<sup>th</sup>September, 2022

**SCRIP CODE: 539409**

**BSE Limited**

P J Towers

Dalal Street,

Mumbai – 400001

**Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Proceedings of 27<sup>th</sup>AGM held on 30.09.2022**

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached proceedings of 27<sup>th</sup>Annual General Meeting (AGM) of the members of Neeraj Paper Marketing Limited (the company) held on Friday, 30<sup>th</sup>September, 2022 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.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Neeraj Paper Marketing Limited**

**Deepak Goel**

**Chairman**

**DIN: 002000527**

**Add: Su-171 Ground**

**Floor Pitampura, Delhi 110034**

**Encl: as above**



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## PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF NEERAJ PAPER MARKETING LIMITED

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The 27<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> Day of September, 2022 at 11:30 A.M till 11:50 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.

### DIRECTORS PRESENT AT THE MEETING

#### PRESENT:

Mr. Deepak Goel	-	Whole-time Director
Mr. Parveen Kumar Goel	-	Whole-time Director
Mr. Amit Agarwal	-	Non-Executive Director
Mr. Ankur Sangal	-	Non-Executive Independent Director
Ms. Pooja Bhardwaj	-	Non-Executive Independent Director
Ms. Neha Agarwal	-	Non-Executive Independent Director

#### INVITEES:

Mr. Sunil Kumar, Statutory Auditor of the Company and Mrs. Shailly Goel, Secretarial Auditor were also present.

Total 43 Shareholders of the Company attended the meeting through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility.

### BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

Mr. Deepak Goel, Whole Time Director of the Company occupied the chair and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

Thereafter, The Chairman read out the Auditor’s Report gave a brief account of performance highlights of the Company during the year under review to the Shareholders.

The notice convening the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31<sup>st</sup> March 2022, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Company Secretary informed that there was no observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the Company, which may have any adverse effect on the functioning of the company.

Further, she informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

**Further the proposed agenda items of the Notice of the 27<sup>th</sup> Annual General Meeting read out by the Company Secretary.**

<b>Item no.</b>	<b>Particulars of Business</b>	<b>Resolutions (Ordinary/Special)</b>
1.	To consider and adopt the Audited Balance Sheet as on 31.03.2022 and the Profit & Loss Account for the year ended 31.03.2022 together with the Reports of Directors & Auditors thereon.	Ordinary
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.	Ordinary
3.	To appoint Statutory auditor of the company	Ordinary
4.	Re appointment of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company	Special
5.	Re appointment of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company.	Special
6.	Appointment of Mr. Gagan Agarwal as Independent Director	Special

It was informed that no queries are received from the shareholders with regard to Financial Statement and operations of the company.

Further the members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company from 27<sup>th</sup> September, 2022 (10.00 A.M) to 29<sup>th</sup> September, 2022 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 27<sup>th</sup> Annual General Meeting. Then the Chairman informed the Members that those members who had not cast their vote by e-voting process, to cast their vote through e-Voting system available during AGM.

The Chairman announced that the result of the voting (remote e-voting and electronic voting during AGM) shall be declared after getting the Scrutinizer Report at the registered office of the company.

The Chairman thanked all the members for their presence and support and the proceeding of 27<sup>th</sup> Annual General Meeting stood closed.

Thanking You,

Yours faithfully,

**For Neeraj Paper Marketing Limited**

**Deepak Goel**  
**Chairman**  
**DIN: 002000527**  
**Add: Su-171 Ground**  
**Floor Pitampura**  
**Delhi 110034**