



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 27th Annual General Meeting of Neeraj Paper Marketing Limited

Following is the outcome of all the business transacted at the 27th Annual General Meeting of Neeraj Paper Marketing Limited (the company) held today i.e., 30/09/2022 at 11:30 AM concluded at 11:50 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 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	Passed by requisite majority
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	Passed by requisite majority
3.	To appoint Statutory auditor of the company.	Ordinary	Passed by requisite majority
4.	Re appointment of Mr. Deepak Goel (DIN 00200527) as Whole Time Director of the company	Special	Passed by requisite majority
5.	Re appointment of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company	Special	Passed by requisite majority
6.	Appointment of Mr. Gagan Agarwal as Independent Director	Special	Passed by requisite majority

Yours faithfully,
For Neeraj Paper Marketing Limited

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