



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

30th September 2022

SCRIP CODE: 539409

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 27th Annual General Meeting (AGM) of the members of Neeraj Paper Marketing Limited (the company) held on Friday, 30th 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.

We also enclose the copy of consolidated report of the scrutinizer dated 30/09/2022 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**

Deepak Goel

Chairman

DIN: 002000527

Add: Su-171 Ground

Floor Pitampura, Delhi 110034

Encl: as above

FORMAT FOR VOTING RESULTS

DATE OF THEAGM/EGM	30/09/2022 (27 th Annual General Meeting)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	3356
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGHPROXY: Promoters and Promoter Group: Public:	NOT APPLICABLE
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEOCONFERENCING Promoters and Promoter Group: Public:	03 40

AGENDA- WISE DISCLOSURE:

Item No. 1:

Adoption of the Audited Balance Sheet as on 31.03.2022 and the Profit & Loss Account for the year ended 31st March, 2022 together with the Reports of Directors & Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	*No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061683	2945083	96.1916	2945083	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	3061683	2945083	96.1916	2945083	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7938317	1196	0.0151	754	442	63.0435	36.9565
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		1196	0.0151	754	442	63.0435	36.9565
Total (A+B+C)		11000000	2946279	26.7844	2945837	442	99.9850	0.0150

The above resolution was declared to have been duly passed by the members as an Ordinary Resolution.

Item No. 2:

Reappointment of Mr. Praveen Kumar Goel (DIN 00014638), who retires by rotation at this meeting and being eligible, offer himself for reappointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	*No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061683	2945083	96.1916	2945083	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3061683	2945083	96.1916	2945083	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7938317	1196	0.0151	754	442	63.0435	36.9565
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1196	0.0151	754	442	63.0435	36.9565
Total		11000000	2946279	26.7844	2945837	442	99.9850	0.0150

The above resolution was declared to have been duly passed by the members as an Ordinary Resolution.

Item No. 3:**Appointment of Statutory Auditor of the company**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	*No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061683	2945083	96.1916	2945083	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3061683	2945083	96.1916	2945083	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7938317	1196	0.0151	754	442	63.0435	36.9565
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1196	0.0151	754	442	63.0435	36.9565
Total		11000000	2946279	26.7844	2945837	442	99.9850	0.0150

The above resolution was declared to have been duly passed by the members as an Ordinary Resolution.

Item No. 4:

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

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	*No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061683	2945083	96.1916	2945083	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3061683	2945083	96.1916	2945083	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7938317	1196	0.0151	754	442	63.0435	36.9565
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1196	0.0151	754	442	63.0435	36.9565
Total		11000000	2946279	26.7844	2945837	442	99.9850	0.0150

The above resolution was declared to have been duly passed by the members as Special Resolution.

Item No. 5:

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

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	*No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061683	2945083	96.1916	2945083	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3061683	2945083	96.1916	2945083	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7938317	1196	0.0151	754	442	63.0435	36.9565
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1196	0.0151	754	442	63.0435	36.9565
Total		11000000	2946279	26.7844	2945837	442	99.9850	0.0150

The above resolution was declared to have been duly passed by the members as Special Resolution.

Item No. 6:**Appointment of Mr. Gagan Agarwal as Non-Executive Independent Director**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	*No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3061683	2945083	96.1916	2945083	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3061683	2945083	96.1916	2945083	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7938317	1196	0.0151	754	442	63.0435	36.9565
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1196	0.0151	754	442	63.0435	36.9565
Total		11000000	2946279	26.7844	2945837	442	99.9850	0.0150

The above resolution was declared to have been duly passed by the members as Special Resolution.

FOR NEERAJ PAPER MARKETING LIMITED

DEEPAK GOEL
CHAIRMAN

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 27th Annual General Meeting of Members of
Neeraj Paper Marketing Limited held on
Friday, 30th September, 2022 at 11.30 A.M

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 27th Annual General Meeting of Members of the Neeraj Paper Marketing Limited, held on Friday, 30th September, 2022 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 27th Annual General Meeting of the Members of Neeraj Paper Marketing Limited held on Friday, 30th September, 2022 at 11.30 A.M. through video conferencing ("VC")/ and other audio-visual means ("OAVM").

2. Dispatch of Notice dated 29th August 2022:

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 2nd September, 2022 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 and General Circular No. 02/2022, dated 5th May, 2022 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India.

3. Cut-off Date:

Friday, 23rd September, 2022 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

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Shailly Goel & Co.

Company Secretaries

through (through Remote e-voting and Voting at AGM) on the resolution (Item no. 1 to 6) set forth in the Notice of 27th AGM.

4. 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 commence on 27th September, 2022 at 10.00 A.M and ends on 29th September, 2022 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 23rd September, 2022, were required to cast their votes electronically conveying their assent or dissent in respect of the 6 Resolutions.

5. 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.

6. 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.

7. Results:

- (i) I Observed that :
 - a) **125 Members had cast their votes through remote E-voting.**
 - b) **No Members cast their votes at the AGM.**
- (ii) Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 27th AGM dated 29th August 2022 is enclosed.



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Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	111	2945837	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	111	2945837	100

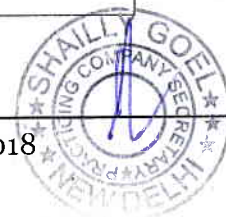
(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	442	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	14	442	100

(iii) 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

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Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 2 - ORDINARY RESOLUTION

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	111	2945837	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	111	2945837	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	442	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	14	442	100

(iii) 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

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Company Secretaries

Resolution No. 3: ORDINARY RESOLUTION

Appointment of Statutory Auditor of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	111	2945837	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	111	2945837	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	442	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	14	442	100

(iii) 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

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SPECIAL BUSINESS:

Resolution No. 4: SPECIAL RESOLUTION

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	111	2945837	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	111	2945837	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	442	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	14	442	100

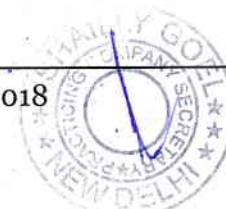
(iii) Invalid Votes:

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

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Company Secretaries

Resolution No. 5: SPECIAL RESOLUTION

Re-appointment of Mr. Praveen Kumar Goel (DIN 00014638) as Whole Time Director of the company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	111	2945837	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	111	2945837	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	442	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	14	442	100

(iii) 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

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Company Secretaries

Resolution No. 6: SPECIAL RESOLUTION

Appointment of Mr. Gagan Agarwal as Independent Director:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	111	2945837	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	111	2945837	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	442	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	14	442	100

(iii) 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

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Company Secretaries

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 27th Annual General Meeting.

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: 30th September, 2022 UDIN: F008769D001092632 Peer Review Certificate No. - 1634/2021</p>	<p>For Shailly Goel & Co. Company Secretary</p>  <p>Shailly Goel Scrutinizer Membership No. - F8769 CP.No. - 9196</p>
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Deepak Goel
Chairman
Neeraj Paper Marketing Limited