



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

24th October 2020

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Minutes of Annual General Meeting held on 29.09.2020

Dear Sir,

We are pleased to enclose herewith copy of Minutes of the 25th Annual General Meeting of Neeraj Paper Marketing Limited held on 29th September 2020.

Request you to take the same in your records.

Thanking You,

Yours Faithfully,
For **Neeraj Paper Marketing Limited**



Mansi
Company Secretary
Encl: as above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059
Phone : 022-29201746



MINUTES OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEERAJ PAPER MARKETING LIMITED HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2020 AT 03:00 P.M TILL 03:25 P.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.

PRESENT:

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

INVITIES:

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

Mr. Ankur Sangal, Independent director who is the Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Amit Agarwal, Non-Executive Director is the Chairman of Stakeholder Relationship Committee, were present in the AGM.

Total 62 Shareholders of the Company attended the meeting through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

CHAIRMAN

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 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 31st March 2020, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

CHAIRMAN'S
INITIALS

Further, Company Secretary 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.

She 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.

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 26th September, 2020 (10.00 A.M) to 28th September, 2020 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 25th Annual General Meeting.

Thereafter, the official business of the Meeting was taken up:

ITEM NO. 1: ADOPTION OF ANNUAL ACCOUNTS- As an ORDINARY RESOLUTION:

RESOLUTION: "RESOLVED THAT the Financial Statement of the company for the year ended 31.03.2020 including the Auditors' Report, Audited Balance Sheet, Profit & Loss Account, Cash Flow Statement along with Directors' Report submitted to this meeting be and are hereby approved, adopted and confirmed."

ITEM NO. 2: RE-APPOINTMENT OF MR. PRAVEEN KUMAR GOEL - As an ORDINARY RESOLUTION:

RESOLUTION: "RESOLVED THAT Mr. Praveen Kumar Goel, who retires by rotation pursuant to Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

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 e-voting at AGM) shall be declared after getting the Scrutinizer Report on 29th September, 2020 at the registered office of the company.

CHAIRMAN'S
INITIALS



The Chairman informed that were no queries received from the shareholders in the specified time given with regard to Financial Statement and operations of the company.

The Chairman thanked all the members for their virtual presence and support and the proceeding of 25th Annual General Meeting stood closed.

Based on the consolidated Scrutinizer report, all the resolutions contained in the Notice of 25th Annual General Meeting were approved with requisite majority of the Members. Details of voting results are enclosed herewith



CHAIRMAN

DATE: 22/10/2020
PLACE: New Delhi

CHAIRMAN'S
INITIALS





Neeraj Paper Marketing Ltd.

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1st October 2020

SCRIP CODE: 539409

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Sub: Revised 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 revised details regarding the voting results of the business transacted at the 25th Annual General Meeting (AGM) of the members of Neeraj Paper Marketing Limited (the company) held on Tuesday, 29th September, 2020, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility deemed to be conducted from Registered Office of Company at 218-222, Aggarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

We also enclose the copy of consolidated report of the scrutinizer dated 29/09/2020 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



Mansi
Company Secretary
Encl: as above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059
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FORMAT FOR VOTING RESULTS

DATE OF THE AGM/EGM	29/09/2020 (25 th Annual General Meeting)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	2940
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: Promoters and Promoter Group: Public:	NOT APPLICABLE
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEOCONFERENCING Promoters and Promoter Group: Public:	19 43



AGENDA - WISE DISCLOSURE:

Item No. 1:

Adoption of the Audited Balance Sheet and the Profit & Loss Account together with the Reports of Directors & Auditors thereon for the financial year ended 31st March, 2020.

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	Remote E-Voting		3045083	99.46	3045083	0	100	0
	Voting at AGM	3061704	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		3045083	99.46	3045083	0	100	0
Public-Institutions	Remote E-Voting		0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting		7984	0.10	7552	432	94.59	5.41
	Voting at AGM	7938296	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		7984	0.10	7552	432	94.59	5.41
Total (A+B+C)		11000000	3053067	27.75	3052635	432	99.98	0.014

The above resolution was declared to have been duly passed by the members with unanimously 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?		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	Remote E-Voting		3045083	99.46	3045083	0	100	0
	Voting at AGM	3061704	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3045083	99.46	3045083	0	100	0
Public-Institutions	Remote E-Voting		0	0	0	0	0	0
	Voting at AGM	0	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	Remote E-Voting		7984	0.10	775	7209	9.71	90.29
	Voting at AGM	7938296	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7984	0.10	775	7209	9.71	90.29
Total		11000000	3053067	27.75	3045858	7209	99.76	0.23

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



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 25th Annual General Meeting of Members of
Neeraj Paper Marketing Limited held on
Tuesday, 29th September, 2020 at 03:00 P.M.

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 25th Annual General Meeting of Members of the Neeraj Paper Marketing Limited, held on Tuesday, 29th September, 2020 at 03:00 P.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 25th Annual General Meeting of the Members of Neeraj Paper Marketing Limited held on Tuesday, 29th September, 2020 at 03:00 P.M. through video conferencing ("VC")/ and other audio visual means ("OAVM").

2. Dispatch of Notice dated 4th September, 2020:

The Company has informed that, on the basis of Register of Member maintained by the Beetal Financial & Computer Services Pvt. 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 5th September, 2020 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 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

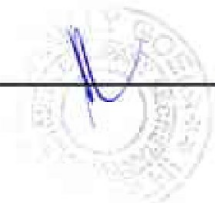
3. Cut-off Date:

Tuesday, 22nd September, 2020 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 2) set forth in the Notice of 25th 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 commenced on 26th September, 2020 at 10:00 A.M. and ended on 28th September, 2020 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, 2020, were required to cast their votes electronically conveying their assent or dissent in respect of the 2 Resolutions.

5. Voting at the AGM:

- (i) As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendments 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 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 evoting platform and downloaded the results.

7. Results:

- (i) I Observed that :
 - a) **115 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 25th AGM dated 4th September, 2020 is enclosed.

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Shailly Goel & Co.

Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To consider and adopt the Audited Balance Sheet as on 31.03.2020 and the Profit & Loss Account for the year ended 31.03.2020 together with the Reports of Directors & Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	107	3052635	99.99
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	107	3052635	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	8	432	0.01
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	8	432	0.01

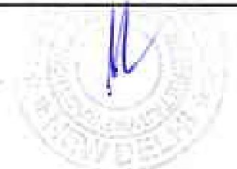
(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	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 Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	106	3045858	99.76
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	106	3045858	99.76

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	9	7209	0.24
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	9	7209	0.24

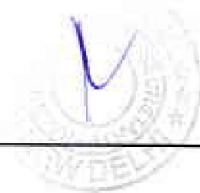
(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	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

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 25th 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: September 29, 2020 UDIN: F008769B000803013</p>	<p>For Shailly Goel & Co. Company Secretary</p>  <p>Shailly Goel Scrutinizer CP.No. 9196</p> 
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Mr. Deepak Goel
Chairman

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