



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

29th September, 2023

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 28th AGM held on 29.09.2023

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached proceedings of 28th Annual General Meeting (AGM) of the members of Neeraj Paper Marketing Limited (the company) held on Friday, 29th September, 2023 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

Deepa Kumari

(Company Secretary & Compliance officer)

**Add: 218-222, Agarwal Prestige Mall,
Near M2K Cinema, Pitampura, Delhi-110034**

Encl: as above



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PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF THE MEMBERS OF NEERAJ PAPER MARKETING LIMITED

The 28th Annual General Meeting held on Friday, 29th Day of September, 2023 commenced at 11:30 A.M and concluded at 11:41 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. Gagan Aggarwal	-	Non-Executive Independent Director
Ms. Pooja Bhardwaj	-	Non-Executive Independent Director
Ms. Neha Agarwal	-	Non-Executive Independent Director

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Mr. Gagan Aggarwal, Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Amit Agarwal, Chairman of Stakeholder Relationship Committee were also present.

INVITEES:

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

Total 34 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 unanimously elected as Chairman of the meeting and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

The Chairman informed the Members that Register of Directors & Key Managerial Personnel and their shareholding, maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 were available for inspection by the members during the Annual General Meeting on login at CDSL e-voting system.

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 2023, 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 28th Annual General Meeting were transacted as follows:

Item no.	Particulars of Business	Resolutions (Ordinary/Special)
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2023 together with the Reports of Directors & Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Amit Agarwal (DIN 01336763), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary

It was informed that no queries were 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 Tuesday, 26th September, 2023 (10.00 A.M) to Thursday, 28th September, 2023 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 28th 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 28th Annual General Meeting stood closed.

Thanking You,

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