



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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

SCRIP CODE: 539409

29thSeptember 2023

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 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.

We also enclose the copy of consolidated report of the scrutinizer dated 29/09/2023 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
Whole Time Director
DIN: 00200527
Add: 218-222, Agarwal Prestige Mall,
Near M2K Cinema, Pitampura, Delhi-110034



Encl: as above

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

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)



FORMAT FOR VOTING RESULTS

<p>DATE OF THEAGM/EGM</p>	<p>29/09/2023 (28th Annual General Meeting)</p>
<p>TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</p>	<p>3422</p>
<p>NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: Promoters and Promoter Group: Public:</p>	<p>NOT APPLICABLE</p>
<p>NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEOCONFERENCING Promoters and Promoter Group: Public:</p>	<p>12 22</p>

AGENDA- WISE DISCLOSURE:



Item No. 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.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	*No. of share 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		3022318	98.714	3022318	0	100	0
	Voting at AGM	3061683	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	3061683	3022318	98.714	3022318	0	100	0
Public-Institutions	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	0
Public-Non-Institutions	E-Voting		30762	0.387	30013	749	97.565	2.434
	Voting at AGM	7938317	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		30762	0.387	30013	749	97.565	2.434
	Total (A+B+C)	11000000	3053080	27.755	3052331	749	99.975	0.0245

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

Signature

Item No. 2:
 Reappointment of Mr. Amit Agarwal (DIN01336763), who retires by rotation at this meeting and being eligible, offer himself for reappoin

Resolution required: (Ordinary/Special)	Ordinary		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 out standing 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		3022318	98.714	3022318	0	100	0
	Voting at AGM	3061683	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3061683	3022318	98.714	3022318	0	100	0
Public- Institutions	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	0
Public- Non Institutions	E-Voting		30762	0.387	28424	2338	92.399	7.601
	Voting at AGM	7938317	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30762	0.387	28424	2338	92.399	7.601
Total		11000000	3053080	27.755	3050742	2338	99.923	0.077

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

FOR NEERAJ PAPER MARKETING LIMITED

DEEPAK GOEL

WHOLE TIME DIRECTOR (DIN: 00200527)





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 28th Annual General Meeting of Members of
Neeraj Paper Marketing Limited
CIN: L74899DL1995PLC066194
218-222, Agarwal Prestige Mall,
2nd Floor, Community Centre,
Along Road No. 44, Pitampura, Delhi- 110034
held on Friday, 29th September, 2023 at 11.30 A.M

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 28th Annual General Meeting of Members of the Neeraj Paper Marketing Limited, held on Friday, 29th September, 2023 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 28th Annual General Meeting of the Members of Neeraj Paper Marketing Limited held on Friday, 29th September, 2023 at 11.30 A.M. through video conferencing ("VC")/ and other audio-visual means ("OAVM").

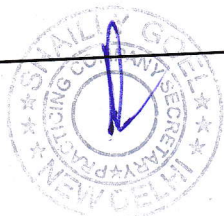
2. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for the voting process of Remote E-voting process and Voting at AGM is restricted to making a Scrutinizer report of the votes cast 'in favour' or 'against', by the members in respect of the resolutions contained in the notice of AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd for remote e-voting and voting at AGM.

3. Management Responsibility:

The management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and

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Shailly Goel & Co.

Company Secretaries

voting through electronic means for the resolutions contained in the notice of 28th Annual General Meeting of the company.

4. Dispatch of Notice dated 11th August, 2023:

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 4th September, 2023 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, Circular No. 02/2022, dated 5th May, 2022, Circular No. 10/2022 and 11/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India.

5. Cut-off Date:

Friday, 22nd September, 2023 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 through (through Remote e-voting and Voting at AGM) on the resolution (Item no. 1 and 2) set forth in the Notice of 28th AGM.

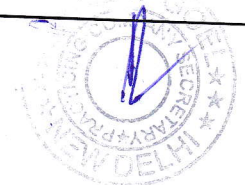
6. Remote E- Voting:

- (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 26th September, 2023 at 10.00 A.M and ends on 28th September, 2023 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, 2023, were required to cast their votes electronically conveying their assent or dissent in respect of the 2 Resolutions.

7. 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

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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.

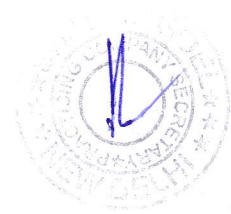
- (ii) Accordingly, the company provided facility to those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, to cast their vote through e-Voting system available during the AGM.

8. 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.

9. Results:

Based on the report generated by Central Depository Services (India) Ltd, Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 28th AGM dated 11th August, 2023 are as under:





Shailly Goel & Co.

Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 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)	98	3052331	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	98	3052331	100

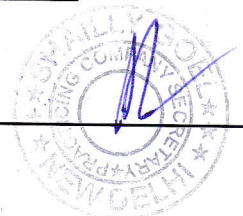
(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	26	749	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	26	749	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. 2 - ORDINARY RESOLUTION

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.

(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)	98	3050742	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	98	3050742	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)	26	2338	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	26	2338	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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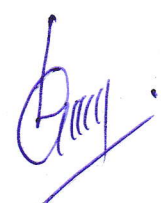

Accordingly, based on consolidated voting results [E-voting and Voting at AGM], all the above mentioned resolutions have been passed with requisite majority.

You may declare the results of Remote e-voting and Voting at the AGM process of 28th 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: 29th September, 2023</p>	<p>For Shailly Goel & Co. Company Secretaries</p>  <p>Shailly Goel Proprietor Membership No. – F8769 CP.No. – 9196 UDIN: F008769E001121562 Peer Review Certificate No. - 1634/2021</p>
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DEEPAK GOEL
CHAIRMAN OF THE MEETING
NEERJ PAPER MARKETING LIMITED