



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

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

12/08/2024

Subject: Submission of Documents

**Ref: Unaudited Financial Results for the quarter ended 30/06/2024 under regulation 33 of SEBI
(Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Monday, 12th August 2024 at 03:00 p.m. and concluded at 4:30 p.m., inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2024 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Neeraj Paper Marketing Limited



Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
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)





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

12/08/2024

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Monday, 12th August 2024, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2024 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 29th Annual General Meeting to be held on Friday, 27th September 2024 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") and Director Report for the Financial Year ended 31/03/2024 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. Approval of Re-appointment of Ms. Pooja Bhardwaj (DIN: 05158206) as Non-Executive Independent Director of the company for the second term of five consecutive years w.e.f. 30th September, 2024 to 29th September, 2029, subject to the approval of Shareholder at the forthcoming Annual General Meeting of the company.

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)




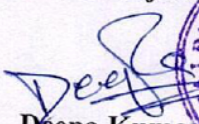
5. Approval of Re-appointment of Ms. Neha Agarwal (DIN: 07143026) as Non-Executive Independent Director of the company for the second term of five consecutive years w.e.f. 30th September, 2024 to 29th September, 2029, subject to the approval of Shareholder at the forthcoming Annual General Meeting of the company.
6. Appointment of Ms. Deepa Kumari as Company Secretary & Compliance Officer w.e.f. 12th August, 2024.

The meeting commenced at 03:00 P.M. and concluded at 4:30 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited



Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above

NEERAJ PAPER MARKETING LIMITED

Regd. Office: 218-222, AGGARWAL PRESTIGE MALL, PLOT No.2, ALONG ROAD No.44, PITAMPURA, NEW DELHI-110034
CIN: L74899DL1995PLC066194, E-Mail: cs@neerajpaper.com, Ph: 011-47527700, Website: www.neerajpaper.com

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2024					(Rs. In Lacs)
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-24	31-Mar-24	30-Jun-23	March 31, 2024
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	4377.86	4,090.55	3372.80	15,839.03
	(b) Other Income	0.26	4.72	0.00	4.74
	(c) Total Revenue (a + b)	4,378.12	4,095.27	3,372.80	15,843.77
2	Expenses:				
	a. Cost of materials consumed	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-Trade	4219.35	3,949.39	3226.42	15,270.25
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefit Expenses	27.09	35.62	27.17	121.12
	e. Finance Costs	66.49	60.08	67.24	242.83
	f. Depreciation and amortisation expense	9.04	7.16	9.66	36.17
	i. Other expenses	36.32	24.89	28.72	93.82
	Total Expenses	4,358.29	4,077.14	3,359.21	15,764.19
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	19.83	18.13	13.59	79.58
4	Exceptional items/ prior period item	0.00	-	0.00	0.00
5	profit (/loss) before Tax (3-4)	19.83	18.13	13.59	79.58
6	Tax expense (a) Current Tax	5.92	6.69	3.66	22.83
	(b) Deffered Tax	-0.34	0.41	-0.24	(0.26)
	Total Tax Expenses (6(a) +6(b)+69 c))	(5.58)	(7.10)	3.42	(22.57)
7	Net Profit (/loss) for the period from continuing operations (6-5)	14.25	11.04	10.17	57.01
	Profit (/loss) from discountinuing operations before tax	0.00	0.00	0.00	0.00
	Tax expenses of discountinuing operations	0.00	0.00	0.00	0.00
8	Net Profit (/loss) from Discounting operations After Tax	0.00	0.00	0.00	0.00
9	Net Profit (/loss) for the period (7-8)	14.25	11.04	10.17	57.01
10	Other Comperhensive Income				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurement gaind/loss of defined benefit plans(net of tax)	0.00	(13.07)	0.00	(13.07)
	Tax on above	0.00	(3.29)	0.00	(3.29)
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Fair value changes on financial assets through oci (net of tax)	0.00	0.00	0.00	0.00
	other comprehensive income for the YEAR, net of tax	0.00	(9.78)	0.00	(9.78)
	Total Comperhensive Income for the period (9+10)	14.25	1.26	10.17	47.23
10	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,100.00	1,100.00	1,100.00	1,100.00
11	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.13	0.10	0.09	0.52
	b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.13	0.10	0.09	0.52

Place : Delhi
Date: 12/08/2024

Deepak Goel
Whole Time Director
DIN: 00200527

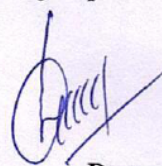


Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2024, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on Monday, 12th August 2024. The above Financial results for the quarter ended 30th June, 2024 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
5. The above results of the company are available on the Company's website – www.neerajpaper.com and also on BSE's website- www.bseindia.com

Place: Delhi
Date: 12/08/2024

For Neeraj Paper Marketing Limited



Deepak Goel
Whole Time Director
DIN: 00200527



GOEL SINGHAL & ASSOCIATES

Chartered Accountants

203/60, Upper Storey, Sadar Bazar, Muzaffarnagar

Mob.9837049227, e-mail: goelsinghal@gmail.com

PAN: AAFFG4832P GSTIN: 09AAFFG4832P1ZW

Regn.No.006496C

LIMITED REVIEW REPORT

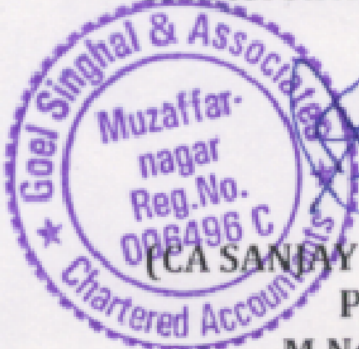
Review Report to
The Board of Director,
Neeraj Paper Marketing Limited

We have reviewed the accompanying statement of unaudited financial results of **Neeraj Paper Marketing Limited** '(the company)' for the quarter ended **30.06.2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement of un-audited financial results for the quarter ended **30.06.2024** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 12th August, 2024. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)' and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOEL SINGHAL & ASSOCIATES
Firm Regn No. 006496C
Chartered Accountants


(CA SANDY BANSAL)
PARTNER
M.No.078430

DATED: 12th August 2024
PLACE: Delhi
UDIN: 24078430BKBHFB1442