



# 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

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## **Outcome of 29<sup>th</sup> Annual General Meeting of Neeraj Paper Marketing Limited**

Following is the outcome of all the business transacted at the 29<sup>th</sup> Annual General Meeting of Neeraj Paper Marketing Limited (the company) held today i.e., 27/09/2024 at 11:30 AM concluded at 11:48 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2024 together with the Reports of Directors & Auditors thereon.	Ordinary	Passed by requisite majority
2.	To appoint a Director in place of Mr. Praveen Kumar Goel (DIN 0014638), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary	Passed by requisite majority
3.	Re-appointment of Ms. Pooja Bhardwaj (DIN: 05158206) as a Non-Executive Independent Director of the Company.	Special	Passed by requisite majority
4.	Re-appointment of Ms. Neha Agarwal (DIN: 07143026) as a Non-Executive Independent Director of the Company.	Special	Passed by requisite majority

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**