



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

SCRIP CODE: 539409

27th September 2024

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 29th Annual General Meeting (AGM) of the members of Neeraj Paper Marketing Limited (the company) held on Friday, 27th September, 2024 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 27/09/2024 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

FORMAT FOR VOTING RESULTS

DATE OF THE AGM/EGM	27/09/2024 (29 th Annual General Meeting)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	3556
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:	10 38

AGENDA- WISE DISCLOSURE:

Item No. 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.

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- infavour (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	3061618	2967518	96.926	2967518	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		3061618	2967518	96.926	2967518	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		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	E-Voting	7938382	66733	0.840	66482	251	99.623	0.377
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)			66733	0.840	66482	251	99.623
Total (A+B+C)		11000000	3034251	27.584	3034000	251	99.991	0.009

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

Item No. 2:

Reappointment of Mr. Praveen Kumar Goel (DIN 0014638), 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?			YES					
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- infavor (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	3061618	2812318	91.857	2812318	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2812318	91.857	2812318	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-NonInstitutions	E-Voting	7938382	66733	0.840	66482	251	99.623	0.377
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			66733	0.840	66482	251	99.623
Total		11000000	2879051	26.173	2878800	251	99.991	0.009

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

Item No. 3:
Re-appointment of Ms. Pooja Bhardwaj (DIN: 05158206) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/Special)			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 outstanding 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	3061618	2967518	96.926	2967518	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2967518	96.926	2967518	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-NonInstitutions	E-Voting	7938382	66733	0.840	66482	251	99.623	0.377
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			66733	0.840	66482	251	99.623
Total		11000000	3034251	27.584	3034000	251	99.991	0.009

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

Item No. 4:**Re-appointment of Ms. Neha Agarwal (DIN: 07143026) as a Non-Executive Independent Director of the Company.**

Resolution required: (Ordinary/Special)			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 outstanding 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	3061618	2967518	96.926	2967518	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3061618	2967518	96.926	2967518	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-NonInstitutions	E-Voting	7938382	66733	0.840	66482	251	99.623	0.377
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			66733	0.840	66482	251	99.623
Total		11000000	3034251	27.584	3034000	251	99.991	0.009

The above resolution was declared to have been duly passed by the members as a Special 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 29th 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, 27th September, 2024 at 11.30 A.M

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 29th Annual General Meeting of Members of the Neeraj Paper Marketing Limited, held on Friday, 27th September, 2024 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 29th Annual General Meeting of the Members of Neeraj Paper Marketing Limited held on Friday, 27th September, 2024 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 29th Annual General Meeting of the company.

4. Dispatch of Notice dated 12th August, 2024:

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 30th August, 2024 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 and Circular No. 09/2023 dated 25th September, 2023 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 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India.

5. Cut-off Date:

Friday, 20th September, 2024 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 resolutions (Item no. 1-4) set forth in the Notice of 29th 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 commenced on 24th September, 2024 at 10.00 A.M and ends on 26th September, 2024 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 20th September, 2024, were required to cast their votes electronically conveying their assent or dissent in respect of the 4 Resolutions.



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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 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 29thAGM dated 12th August, 2024 are as under:





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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, 2024 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)	123	3034000	99.99
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	123	3034000	99.99

(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)	16	251	0.01
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	16	251	0.01

(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. Praveen Kumar Goel (DIN 0014638), 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)	121	2878800	99.99
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	121	2878800	99.99

(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)	16	251	0.01
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	16	251	0.01

(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. 3 - SPECIAL RESOLUTION

Re-appointment of Ms. Pooja Bhardwaj (DIN: 05158206) as a Non-Executive Independent Director of the Company.

(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)	123	3034000	99.99
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	123	3034000	99.99

(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)	16	251	0.01
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	16	251	0.01

(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. 4 - SPECIAL RESOLUTION

Re-appointment of Ms. Neha Agarwal (DIN: 07143026) as a Non-Executive Independent Director of the Company.

(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)	123	3034000	99.99
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	123	3034000	99.99

(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)	16	251	0.01
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	16	251	0.01

(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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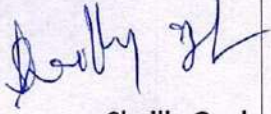

Company Secretaries



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 29th 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: 27th September, 2024</p>	<p>For Shailly Goel & Co. Company Secretaries</p>  <p>Shailly Goel Proprietor Membership No. – F8769 CP.No. – 9196 UDIN: F008769F001339221 Peer Review Certificate No. - 1634/2021</p> 
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Deepak Goel
Chairman of the Meeting
Meeraj Paper Marketing Limited