NPML

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 13/02/2023

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting dated 13/02/2023
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 today i.e., 13th February, 2023,inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2022 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 along with Limited Review Report issued by the Auditor of the Company.
2. Approval for the appointment of Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The meeting commenced at 02:30P.M. and concluded at 03:50 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

[redacted]

Deepa Kumari
(Company Sec[redacted]

RZ D-18 Street No. 11,
Durga Park New Delhi 110045
Encl: As above

AN ISO-9001:2000 Company

Neeraj Paper Marketing Ltd.

13/02/2023

<u>SCRIP CODE: 539409</u>

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

<u>Subject: Submission of Documents</u>

<u>Ref: Un-audited Financial Results for thequarter ended 31/12/2022 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015</u>

Dear Sir/Madam,

Please find enclosed herewith a copy of Unaudited Financial Results of the company for the quarter ended 31st December 2022 under regulation 33 of SEBI (Listing Obligation& Disclosure Requirement), Regulation, 2015 as taken on record by the Board of Directors of the company in their meeting held on 13/02/2023 at 2:30 P.M and concluded at 03:50 P.M.

Also find enclosed herewith a copy of Limited Review Report as given by M/s **Goel Singhal& Associates** (Chartered Accountant), Statutory Auditor of the company relating to the Unaudited Financial Results of the company for thequarter ended 31st December 2022.

Thanking You,

Yours faithfully,
For **Neeraj Paper Marketing Limited**

DELHI

Deepa Kumari
(Company Secretary & Compliance Officer)
RZ D-18 Street No. 11,
Durga Park New Delhi 110045

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

(Rs. In Lakhs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31ST DECEMBER 2022

Sr. No.	Particulars	Quarter Ended			Nine month ended		Year ended
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	March 31, 2022
		3 months Unaudited	3 months Unaudited	3 months Unaudited	9 month Unaudited	9 month Unaudited	12 month Audited
1	**Revenue from Operations**						
	(a) Revenue from Operations	4,344.84	6282.55	4,114 23	17,060.38	9,378.99	13,503 30
	(b) Other Income						1 35
	(c) Total Revenue (a + b)	**4,344.84**	**6282.55**	**4,114.23**	**17,060.38**	**9,378.99**	**13,504.65**
2	Expenses:						
	Cost of materials consumed						
	ɔ Purchase of stock-in-Trade	4,211.38	6155.51	3,990.10	16,657.69	9,021 00	13,028 50
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade						
	d Employee benefit Expenses	29.25	27.59	28.38	82.23	76.22	109 76
	Costs	50 06	48.53	39.15	151.82	130.07	161 35
	f Depreciation and amortisation expense	10.01	10.06	10.04	30.10	30.15	40 15
	mption of Stores & Spares						
	h Excise Duty on Sales						
	expenses	25.79	19.56	16.63	74.33	61.64	84 24
	Total Expenses	**4326.49**	**6261.25**	**4084.30**	**16996.17**	**9319.08**	**13424.00**
3	**Profit (loss) From Operations before exceptional items, extraordinary items and tax (1-2)**	**18.35**	**21.30**	**29.93**	**64.21**	**59.91**	**80.65**
4	Exceptional items/ prior period item					(52.07)	52 07
5	**Profit (/loss) before tax (3-4)**	**18.35**	**21.30**	**29.93**	**64 21**	**111.98**	**132.72**
6	Tax expense (a) Current Tax	5.62	2 93	7.86	17.15	14 28	20 39
	(b) Tax paid (Excess Provision) P/Years		0 00				0 00
	(c) Deffered Tax		0 01		0.02		22 33
	Total Tax Expenses (6(a) + 6(b) + 6 (c))	**5.62**	**2.94**	**7.86**	**17.17**	**14.28**	**42.72**
7	**Net Profit (/loss) for the period from continuing operations (5-6)**	**12.73**	**18.36**	**22.07**	**47.04**	**97.70**	**90.00**
8	Profit (/l from discountinuing operations before tax						
9	Tax expenses of discountining operations						
10	**Net Profit (/loss) from Discontining operations After Tax (8-9)**						
11	**Net Profit (/loss) for the period (7+10)**	**12.73**	**18.36**	**22.07**	**47.04**	**97.70**	**90 00**
12	**Other Comperhensive Income**						
	A. (i) Items that will not be reclassified to profit or loss						
	Remeasurement gained/loss of defined benefit plans(net of tax)						(0.77)
	Tax on above						(0 19)
	B. (i) Items that will be reclassified to profit or loss						
	(ii) income tax relating to items that will be reclassified to profit or loss						
	Total Other Comperhensive Income (Loss)for the period, net of tax	**12.73**	**18.36**	**22.07**	**47.04**	**97.70**	**89.42**
13	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100 00
14	**Earning Per Share (EPS)**						
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.12	0.17	0.20	0.43	0.89	0.82
	b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.12	0 1	0 20	0 4	0.89	0 82

Notes:

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company at their meeting held on 13th February, 2023. The above financial results for the quarter ended 31st December 2022 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 above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

4. The IND AS compliant corresponding figures for the period as reported above has not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

5. Figures of the previous quarter/periods have been re-arranged, wherever necessary.

6. 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.

FOR NEERAJ PAPER MARKETING LIMITED

PLACE: DELHI
DATE: 13/02/2023

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 **31.12.2022.** 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 **31.12.2022** 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 13th February, 2023. 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 provide 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

Goel Singhal & Associates Muzaffarnagar (U.P.) F.R.N. 006496C Chartered Accountants

(CA SANJAY BANSAL)
PARTNER
M.No.078430

DATED: 13.02.2023
PLACE: MUZAFFARNAGAR
UDIN: 23078430BGTZUD6863