



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 02:30 P.M. and concluded at 03:50 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited



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





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BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Submission of Documents

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

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 the quarter ended 31st December 2022.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

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



Encl: As above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
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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	3 months	3 months	9 month	9 month	12 month
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	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:						
	a. Cost of materials consumed						
	b. 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
	e. Finance 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
	g. Consumption of Stores & Spares						
	h. Excise Duty on Sales						
	i. Other 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) Deferred 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 (/loss) from discontinuing operations before tax						
9	Tax expenses of discontinuing operations						
10	Net Profit (/loss) from Discontinuing 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 & Discontinuing Operations (Rs.)	0.12	0.17	0.20	0.43	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

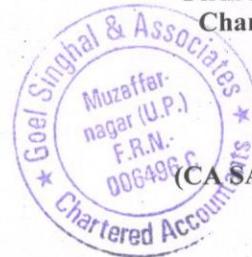
**Review Report to
The Board of Director,
Neeraj Paper Marketing Limited**

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



(CA) SANJAY BANSAL

PARTNER

M.No.078430

DATED: 13.02.2023
PLACE: MUZAFFARNAGAR
UDIN: 23078430BGTZUD6863