



**Amit K. Rajkotiya**

M. Com., L.L.B., DFM, FCS  
Practising Company Secretary

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**Consolidated Scrutinizer's Report**

**[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of 26<sup>th</sup> Annual General Meeting of the equity shareholders of Nice Papers Limited held on Friday, 29<sup>th</sup> September, 2017 at 11.00 a.m. at Plot No. 255/1, Rachana Surbhi Complex, Block No. 301, 3<sup>rd</sup> Floor, South Ambazari Road, Opp. HDFC Bank, Laxminagar, Nagpur – 440 022.

Dear Sir,

1. I, Amit K. Rajkotiya, a Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of Nice Papers Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the equity shareholders of the Company held on Friday, 29<sup>th</sup> September, 2017 at 11.00 a.m. at Plot No. 255/1, Rachana Surbhi Complex, Block No. 301, 3<sup>rd</sup> Floor, South Ambazari Road, Opp. HDFC Bank, Laxminagar, Nagpur – 440 022.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting of the equity shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 29<sup>th</sup> September, 2017 around 5:30 p.m. in the presence of two witnesses, Mr. Bhojraj Wakodikar (Add: Lalganj, Mehandibaug Road, Nagpur) and Ms. Shruti Phadke (Add: Royal Regency, Surendra nagar, R.P.T.S Road, Nagpur - 440015) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: CS Bhojraj Wakodikar

Name: Ms. Shruti Phadke



4. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

5. The result of the voting is as under:-

a) Ordinary Resolution:- Item No. 1

To consider and adopt the Financial Statements and the report of the Auditors and Directors:

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	15	9,72,500	100
li	Voted against the resolution	0	0	0
lii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

b) Ordinary Resolution:- Item No. 2

To ratify the appointment of M/s Jain Nandgaonkar And Shah, Chartered Accountants, as statutory auditor of the Company:

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	15	9,72,500	100
li	Voted against the resolution	0	0	0
lii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

*[Handwritten Signature]*  


c) Ordinary Resolution:- Item No. 3

To re-elect Mr. Umesh Panchan Patel as Director of the Company who will retire at ensuing Annual General Meeting:

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	15	9,72,500	100
li	Voted against the resolution	0	0	0
lii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

d) Ordinary Resolution:- Item No. 4

To appoint Mr. Gaurav Gunvantrai Chauhan as an Independent Director of the Company:

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	15	9,72,500	100
li	Voted against the resolution	0	0	0
lii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	



e) Ordinary Resolution:- Item No. 5

To appoint Mr. Vishal Manorrao Gorle as an Independent Director of the Company:

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	15	9,72,500	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

  
  
**CS Amit K. Rajkotiya**  
Practicing Company Secretaries  
Membership No. 5561  
CP No.5162

Place: Nagpur

Dated: 29<sup>th</sup> September 2017.