



Amit K. Rajkotiya
M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Appartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : rajkotiya@gmail.com
Cell : 98231 22521 (O) 2545670 (R) 2731292

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 27th Annual General Meeting of the equity shareholders of Nice Papers Limited held on Saturday, 29th September, 2018 at 11.00 a.m. at Plot No. 255/1, Rachana Surbhi Complex, Block No. 301, 3rd 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 27th Annual General Meeting of the equity shareholders of the Company held on Saturday, 29th September, 2018 at 11.00 a.m. at Plot No. 255/1, Rachana Surbhi Complex, Block No. 301, 3rd 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 27th 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 29th September, 2018 around 3:30 p.m. in the presence of two witnesses, Mr. Bhojraj Wakodikar (Add: Lalganj, Mehandibaug Road, Nagpur) and Ms. Jigyasa Jha (Add: Sharda Girls Hostel, Mahajan Market, Sitabuldi, Nagpur) 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. Jigyasa Jha



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:-

i) Ordinary Resolution :- Item No. 1

To consider and adopt the Financial Statement and the reports of the Auditors and Directors:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	17	9,72,700	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

ii) Ordinary Resolution :- Item No. 2

To appoint Auditor and fix their remuneration:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	17	9,72,700	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	



iii) Ordinary Resolution :- Item No. 3

Reappoint Mr. Rajesh Patel as the director of the company:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	2	200	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		15	972500	

iv) Ordinary Resolution :- Item No. 4

To appoint Mr. Kishor Bhimji Patel as an Independent director of the company:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	2	200	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		15	972500	



v) Ordinary Resolution :- Item No. 5

To consider and approve the payment of remuneration to Mr. Rajesh Bhimji Patel for a period of 3 years:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	2	200	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		15	972500	

vi) Ordinary Resolution :- Item No. 6

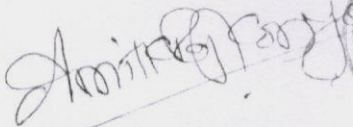
To consider and Approve the payment of remuneration to Mr. Umesh Panchan Patel for a period of 3 years:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	2	200	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		15	972500	



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: 29th September 2018.

Accepted.
@Patel.

RAJESH PATEL
(CHAIRMAN)