



**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 : rajkotiyaacs@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 Chairperson of 28<sup>th</sup> Annual General Meeting of the equity shareholders of Nice Papers Limited held on 28<sup>th</sup> Annual General Meeting of the equity shareholders of Nice Papers Limited held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Flat No. 301A 301B, Rachana Surbhi 255/1, South Ambazari Road, Opp. HDFC Bank, Laxmi Nagar, 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 28<sup>th</sup> Annual General Meeting of the equity shareholders of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Flat No. 301A 301B, Rachana Surbhi 255/1, South Ambazari Road, Opp. HDFC Bank, Laxmi Nagar, 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 28<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 Chairperson 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 30<sup>th</sup> September, 2018 around 12.53 p.m. in the presence of two witnesses, Ms. Urvashi Vyas (Add: Devkrupa Apartment, Wardhman Nagar, Nagpur 440 008) and Ms. Disha Shah (Add: Flat No. 2013, Kanchan Regency Apartment, Mahal, Nagpur 440 008) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Ms. Urvashi Vyas

Urvashi

Name : Ms. Disha Shah

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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	15	972500	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

Reappoint Mr. Umesh Panchan 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	15	972500	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person	Total number of votes cast by them	



		or by proxy) whose votes were declared invalid/abstain	
		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 Chairperson 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: 30<sup>th</sup> September 2019.