



**Amit K. Rajkotiya**

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

102, Shree Laxmi Appartment, Above Shridhar Arts, Zenda Square,  
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### **Scrutinizer's Report for E-Voting**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies [Management and Administration] Rules, 2014)

To,  
The Chairperson of 28<sup>th</sup> Annual General Meeting of the equity shareholders of Nice  
Papers Limited held on Monday, 30th 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,

I, Amit K Rajkotiya, Practising Company Secretary, having office at 102, Shreelaxmi  
Apartment, Above Shridhar Arts, Zenda Square, Dharampeth, Nagpur- 440 010, have  
been appointed as scrutinizer of Nice Papers Limited ("the company") for the purpose  
of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the  
requisite majority on e-voting process carried out as per the provisions of Companies  
Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules,  
2014 on below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the  
equity shareholders of Nice Papers Limited held on Monday, 30th 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.

I submit my report as under:

1. The e-voting remained opened from Friday, the 27th September, 2019 at 09:00  
a.m. and ended on Sunday, the 29th September, 2019 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September,  
2019 were entitled to vote on the proposed resolutions (Item No. 1 and 2 as set  
out in the Notice of 28<sup>th</sup> AGM of Nice Papers Limited).
3. The votes were unblocked on 30<sup>th</sup> September, 2019 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.



Witness 1:

Name: Ms. Urvashi Vyas

Urvashi

Witness 2:

Name: Ms. Disha Shah

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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com).
5. The result of the e-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	0	0	0
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	0	0	



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	

6. The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

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.