



Amit K. Rajkotiya

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

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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 29th Annual General Meeting of the equity shareholders of Nice
Papers Limited held on Wednesday, 30th December, 2020 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,

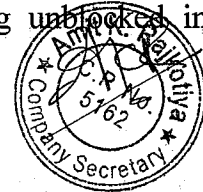
I, Amit K Rajkotiya, Practising Company Secretary, having office at 102, Shreelaxmi
Apartment, Above Shridhar Arts, Zenda Square, Dharampeth, Nagpur- 440 010, have
been appointed as scrutinizer of Nice Papers Limited ("the company") for the purpose
of scrutinizing the e-voting process in a fair and transparent 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 29th Annual General Meeting of the
equity shareholders of Nice Papers Limited held on Wednesday, 30th December, 2020
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 Saturday, the 26th December, 2020 at
09:00 a.m. and ended on Tuesday, the 29th December, 2020 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd December,
2020 were entitled to vote on the proposed resolutions (Item No. 1, 2 and 3 as
set out in the Notice of 29th AGM of Nice Papers Limited).
3. The votes were unblocked on 30th December, 2020 around 12.05 p.m. in the
presence of two witnesses, Mr. Sumeet Sharma (Add: Gandhi Nagar, Nagpur)
and Ms. Surbhi Chachada (Add: 173-A Kalpana Bhavan, Quetta Colony,
Lakadganj, Nagpur) 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: Mr. Sumeet Sharma



Witness 2: *Surbhi Chachada*

Name: Ms. Surbhi Chachada

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.

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

i) Ordinary Resolution :- Item No. 1

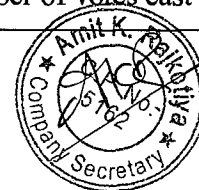
To consider and adopt the Financial Statement and the reports of the Auditors and Directors:

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	1	100	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. Rajesh Bhimji 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	1	100	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

iii) Ordinary Resolution :- Item No. 3

To appoint Auditor and to fix their remuneration:

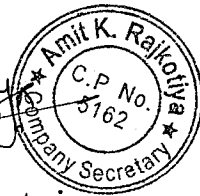
Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	1	100	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

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
 UDIN: F005561B001755243



Place: Nagpur

Dated: 30th December 2020.