



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 30th Annual General Meeting of the equity shareholders of Nice
Papers Limited held on Thursday, 30th September, 2021 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 1st Floor Swapnil
Swarnadi Apartments, Plot No. 363, M.A.K. Azad Road, Gandhi Nagar, Nagpur-
440010, 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 the Companies Act, 2013 and Rule 20 of the Companies [Management
and Administration] Rules, 2014 on below mentioned resolutions, at the 30th Annual
General Meeting of the equity shareholders of Nice Papers Limited held on Thursday,
30th September, 2021 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.

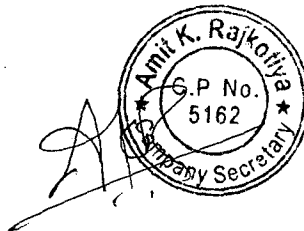
I submit my report as under:

1. The e-voting remained opened from Sunday, the 26th September, 2021 at 09:00
a.m. and ended on Wednesday, the 29th September, 2021 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September,
2021 were entitled to vote on the proposed resolutions (Item Nos. 1, 2, 3 & 4 as
set out in the Notice of the 30th AGM of Nice Papers Limited).
3. The votes were unblocked on 30th September, 2021 around 11.16 a.m. in the
presence of two witnesses, Ms. Riya Taluja (Add.: Telephone Exchange
Square, Nagpur) and Ms. Tanya Vaz (Add.: Jubilee Bakery, Mohan Nagar,
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: Ms. Riya Taluja

Riyan



Witness 2:

Name: Ms. Tanya Vaz



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

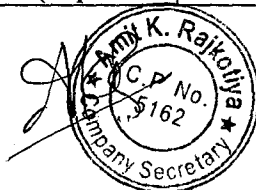
To consider and adopt the Financial Statements and the Reports of the Auditors and Directors:

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

To Reappoint Mr. Umesh Panchan Patel as the Director of the Company who is liable to retire by rotation at ensuing Annual General Meeting.

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

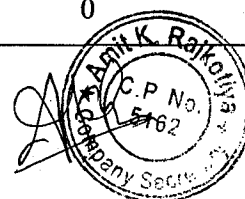
To reappoint Mr. Rajesh Bhimji Patel as a Managing Director and approve the payment of remuneration for a period of 3 years:

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	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	

iv) Ordinary Resolution :- Item No. 4

To reappoint Mr. Umesh Panchan Patel as a Whole time Director and approve the payment of remuneration 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	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: F005561C001058976

Place: Nagpur

Dated: 01st October, 2021.