



Amit K. Rajkotiya

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

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Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

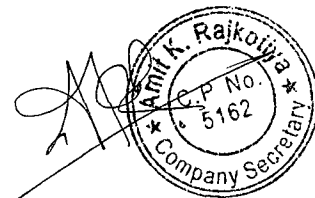
The Chairperson of 31st Annual General Meeting of the equity shareholders of Nice Papers Limited held on Friday, 30th September, 2022 at 11.00 a.m. at Flat No. 301A 301B, Rachana Surbhi 255/1, South Ambazari Road, Opp. HDFC Bank, Laxmi Nagar, Nagpur - 440 022.

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 31st Annual General Meeting of the equity shareholders of the Company held on Friday, 30th September, 2022 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 31st 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 National Securities Depository Limited (NSDL) and the report generated by use of ballots at the meeting.
3. The votes were unblocked on 30th September, 2022 around 2.53 p.m. in the presence of two witnesses, Ms. Riya Taluja (Add.: Telephone Exchange Square, Nagpur) and Ms. Maya Kesharwani (Add.: Lalganj Mehandibag Road, 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 : Ms. Riya Taluja

Name : Ms. Maya Kesharwani



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

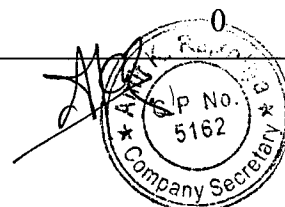
To consider and adopt the Financial Statements and the Reports of the Auditors and Directors:

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	21	973100	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 re-appoint Mr. Rajesh Bhimji Patel as Director who will 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	21	973100	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) Special Resolution :- Item No. 3

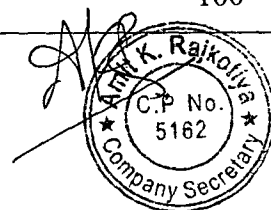
Re-appointment of Mr. Vishal Manorrao Gorle (DIN: 07068230) as Independent Director of the Company:

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	20	973000	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	
		1	100	

iv) Special Resolution :- Item No. 4


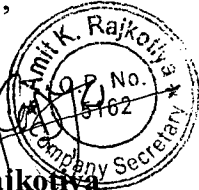
Re-appointment of Mr. Kishor Bhimji Patel (DIN: 01794408) as Independent Director of the Company.

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	20	973000	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	
		1	100	



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. Rajkotia
Practicing Company Secretaries
Membership No. 5561
CP No. 5162
PR No. : 2272/2022

Place : Nagpur
Dated: 30th September 2022
UDIN: F005561D001103922