



**Amit K. Rajkotiya**

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

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**Form No. MGT-13**

**Scrutinizer's Report**

(Pursuant to section 109 of the Companies Act 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairperson of 31<sup>st</sup> Annual General Meeting of the equity shareholders of Nice  
Papers Limited held on Friday, 30<sup>th</sup> 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,

I, Amit K. Rajkotiya, Company Secretary in Whole-time Practice, Nagpur was  
appointed as Scrutinizer by the Board of Directors of the Company for the purpose of  
scrutinizing the poll process under the provisions of Section 109 of the Companies  
Act, 2013 read with Rule 21 of the Companies (Management and Administration)  
Rules, 2014, on the resolutions contained in the notice of the 31<sup>st</sup> Annual General  
Meeting of the equity shareholders of the Company, held on Friday, 30<sup>th</sup> 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, Maharashtra, India, submit  
my report as under:

1. After the time fixed for closing of the poll by the Chairperson, One (1) ballot  
box kept for polling were locked in my presence with due identification  
marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in  
presence of two witnesses and poll papers were diligently scrutinized. The poll  
papers were reconciled with the records maintained by the Company/Registrar  
and Share Transfer Agents of the Company, M/s Link Intime India Private  
Limited, and the authorizations/proxies lodged with the Company.
3. No ballot papers were incomplete and/or otherwise found defective.
4. A Compact Disc (CD) containing a list of equity shareholders who voted  
"For", "Against" and those whose votes were declared invalid for each  
resolution is enclosed.
5. The result of the Poll is attached herewith as **Annexure-A**.



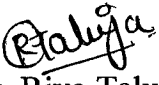
6. The poll papers and all other relevant records were sealed and handed over to the Director for safe keeping.

Thanking You  
Yours faithfully,



**CS Amit K. Rajkotiya**  
Practicing Company Secretaries  
Membership No. 5561  
CP No.5162  
PR No. : 2272/2022

Place: Nagpur  
Dated: 30<sup>th</sup> September 2022  
UDIN: F005561D001103845

Witness 1  
Signature:-   
Name: - Ms. Riya Taluja

Witness 2  
Signature:-   
Name: - Ms. Maya Kesharwani

**Annexure-A**

**Nice Papers Limited- 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022.**

**RESULT OF POLL**

i) Ordinary Resolution: - Item No. 1

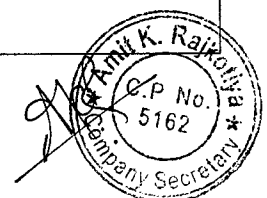
To consider and adopt the Financial Statements and the Reports of the Auditors and Directors:

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		

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		



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	

  
 Anil K. Rajkoti  
 C.P No. 5162  
 Company Secretary