



Amit K. Rajkotiya

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

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiayacs@gmail.com Cell : 98231 22521, (O) 2545670

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 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,

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 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.

I submit my report as under:

1. The e-voting remained opened from Monday, the 26th September, 2022 at 09:00 a.m. and ended on Thursday, the 29th September, 2022 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022 were entitled to vote on the proposed resolutions (Item Nos. 1, 2, 3 & 4 as set out in the Notice of the 31st AGM of Nice Papers Limited).
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.

Witness 1: 
Name: Ms. Riya Taluja



Witness 2: Maya
Name: Ms. Maya Kesharwani

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

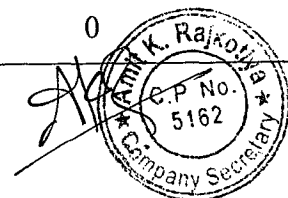
To consider and adopt the Financial Statements, and the report of the Auditors and Directors:

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

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	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	



iii) Special Resolution :- Item No. 3

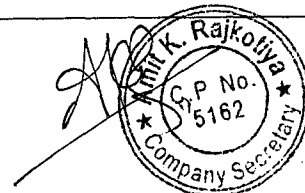
Re-appointment of Mr. Vishal Manorrao Gorle (DIN: 07068230) as Independent Director of the Company:

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	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	

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	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	



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 Director for safe keeping.

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: F005561D001103658