



**Amit K. Rajkotiya**

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

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,  
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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 32<sup>nd</sup> Annual General Meeting of the equity shareholders of Nice Papers Limited held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 a.m. at Shop No 2 Ram- Krishna Apartment Chapru Nagar Square Lakadganj Nagpur -440008.

Dear Sir,

I, Amit K Rajkotiya, Practising Company Secretary, having office at 1<sup>st</sup> 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 32<sup>nd</sup> Annual General Meeting of the equity shareholders of Nice Papers Limited held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 a.m. at Shop No 2 Ram- Krishna Apartment Chapru Nagar Square Lakadganj Nagpur -440008.

I submit my report as under:

1. The e-voting remained opened from Tuesday, the 26<sup>th</sup> September, 2023 at 09:00 a.m. and ended on Friday, the 29<sup>th</sup> September, 2023 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2023 were entitled to vote on the proposed resolutions (Item Nos. 1, 2 & 3 as set out in the Notice of the 32<sup>nd</sup> AGM of Nice Papers Limited).
3. The votes were unblocked on 30<sup>th</sup> September, 2023 around 1.26 p.m. in the presence of two witnesses, Ms. Shubhangi Rawat (Add.: Narendra Nagar, Nagpur) and Ms. Nidhi Chawda (Add.: Ujjwal 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. Shubhangi Rawat

Witness 2:

Name: Ms. Nidhi Chawda



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](http://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	1	200	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. Umesh Panchan Patel (Din: 06773905), who retires by rotation, 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	200	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	



*AKR*

iii) Special Resolution: - Item No. 3

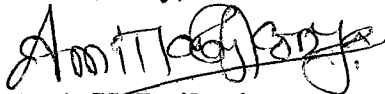
To Sell, Lease or otherwise dispose of the assets of the Company:

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	200	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 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, 2023

UDIN: F005561E001143269