



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 32nd Annual General Meeting of the equity shareholders of Nice
Papers Limited held on Saturday, 30th 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, 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 32nd Annual General
Meeting of the equity shareholders of the Company, held on Saturday, 30th September,
2023 at Shop No 2 Ram- Krishna Apartment Chapru Nagar Square Lakadganj Nagpur
-440008, 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: 30th September, 2023
UDIN: F005561E001143291

Witness 1
Signature:- 
Name: - Ms. Shubhangi Rawat

Witness 2
Signature:- 
Name: - Ms. Nidhi Chawda

Annexure-A

Nice Papers Limited- 32nd Annual General Meeting held on 30th September, 2023.

RESULT OF POLL

i) Ordinary Resolution: - Item No. 1

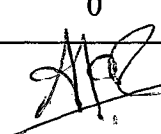

To consider and adopt the Financial Statements and the Reports of the Auditors and Directors:

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. 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	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

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	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	

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