

# NICE PAPERS LIMITED

CIN: U21090MH1991PLC063114

Regd. Off.: S No. 2 Ramkrish App. Chapru Chowk, Lakadganj, Bagadganj, Nagpur, Nagpur,  
Maharashtra, India, 440008

Email Id: [nicepaperslimited@gmail.com](mailto:nicepaperslimited@gmail.com), Contact No. 9823179200

## POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

1. Name and Registered address  
of the sole/first named shareholder :
2. Name(s) of the joint shareholder(s), if any:
3. Registered Folio No. :
4. Number of shares held:
5. I / we hereby exercise my / our vote(s) in respect of the following SPECIAL RESOLUTION to be passed through Postal Ballot ( including e-voting ) for the special business stated in the Postal Ballot Notice of the Company dated 26<sup>th</sup> April, 2024 by conveying my / our assent or dissent to the said resolution(s) by placing the tick ( ) mark in the box below:

Item (Resolution) No.	Description	No. of Equity Share(s) held	I / We assent to the Special resolution (FOR)	I / We dissent to the Special resolution (AGAINST)
1.	To sell, transfer and/or otherwise dispose of Land of the Company situated at Survey No. 138, Village – Ghoghali Taluka – Kalmeshwar, District Nagpur to any suitable party/parties pursuant to Section 180 (1) (a) of Companies Act, 2013			

Place:

Date:

\_\_\_\_\_  
(Signature of Member)

### Electronic Voting Particulars

EVSNO. User ID (E-Voting Sequence Number)	User ID	*Default PAN
	_____	

\*Only members who have not updated PAN with the Company / Depository Participant shall use default PAN in PAN field.

- Note: 1. Please read the instructions printed overleaf carefully before exercising your vote.  
2. Last date for receipt of Postal Ballot Forms by Scrutinizer is 03<sup>rd</sup> December, 2016.

# NICE PAPERS LIMITED

CIN: U21090MH1991PLC063114

**Regd. Off.:** S No. 2 Ramkrish App. Chapru Chowk, Lakadganj, Bagadganj, Nagpur, Nagpur,  
Maharashtra, India, 440008

**Email Id:** [nicepaperslimited@gmail.com](mailto:nicepaperslimited@gmail.com), **Contact No.** 9823179200

---

## INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/ registered/ speed post at the expense of the member will also be accepted.
2. Alternatively, a member may vote through electronic means as per “Instructions for process to be followed by members opting to vote through electronic means” in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named member and in his/ her absence, by the next-named member.
4. A member cannot exercise his vote by proxy on Postal Ballot.
5. The votes of a member will be considered invalid on any of the following grounds:
  - a. If the member’s signature does not tally;
  - b. If the member has marked his / her / its vote both for ‘Assent’ and also for ‘Dissent’ to the Resolution’ in such a manner that the aggregate shares voted for ‘Assent’ and ‘Dissent’ exceeds the total number of shares held;
  - c. If the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
  - d. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member, or the number of votes, or as to whether the votes are for ‘Assent’ or ‘Dissent’, or if the signature could not be verified or one or more of the above grounds.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 17.00 hrs on 13<sup>th</sup> June, 2024. If any Postal Ballot Form is received after this date, it will be strictly treated as if reply from such member has not been received.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on 26<sup>th</sup> April 2024 (cut-off date).
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (6) above.
9. When the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany Postal Ballot Form.
10. In case the Postal ballot Form is signed by a Power of attorney (POA) holder, POA registration number should be mentioned.
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self- addressed postage-prepaid business reply envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. A member need not use all his / her / its votes nor does he / she / it need to cast his / her / its votes in the same way.