



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 33rd Annual General Meeting of the equity shareholders of Nice Papers Limited held on Monday, 30th September, 2024 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 voting 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 33rd Annual General Meeting of the Company, held on Monday, 30th September, 2024 at 11:00 a.m. at registered office of the company at Shop No 2 Ram- Krishna Apartment, Chapru Nagar Square, Lakadganj Nagpur - 440008.:

1. The Annual General Meeting ("AGM") of the Company was held on Monday, 30th September, 2024 at Registered office of the company at Shop No 2 Ram- Krishna Apartment, Chapru Nagar Square, Lakadganj Nagpur -440008 and the voting for items transacted as per the Notice to this AGM was through Electronic System (e-voting) and ballot paper during the AGM,
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting during the AGM by the shareholders on the resolutions set out in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the above mentioned resolutions.




3. Voting rights were reckoned as on Monday, 23rd September, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the AGM.
4. The Company through NSDL provided e-voting and ballot paper facility to members attending the AGM who had not cast their votes through remote e-voting to cast their votes during the AGM.
5. The result of the e-voting during the AGM is attached herewith as Annexure 'A'.


Thanking You,
Yours faithfully



CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: - FCS 5561
CP No: - 5162

Place: Nagpur
Dated: 2nd October, 2024
UDIN: F005561F001411537

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

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