



Amit K. Rajkotiya

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

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**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 33RD ANNUAL GENERAL MEETING
OF NICE PAPERS LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

2nd October, 2024

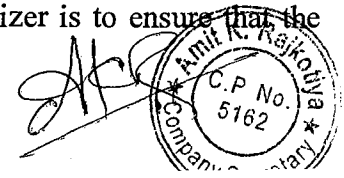
To,
The Chairman of 33rd Annual General Meeting
of the Equity shareholders of Nice Papers Limited
held on 30th September, 2024.

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 33rd Annual General Meeting of Nice Papers Limited 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.

Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of Nice Papers Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) and by ballot paper during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company 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 submit my report as under:

1. The Annual General Meeting ("AGM") of the Company was held on Monday, 30th September, 2024 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 by ballot paper during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time
2. The Notice calling the 33rd AGM has been uploaded on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the



voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.

4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL"). The shareholders of the Company holding shares as on the cut-off date of Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on 26th September, 2024 at 9:00 a.m. and ended on 29th September, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated and ballot box was opened in my presence and the voting was diligently scrutinized.
6. The votes were unblocked on 30th September, 2024 around 3:32 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.

I. Ms. Shubhangi Rawat



II. Ms. Nidhi Chawda

7. Based on the results made available to me, none of the Members have cast their votes through Remote E-Voting platform and 15 (Fifteen) Members have cast their votes by means of ballot during the 33rd AGM.
8. I have rendered scrutinizer's report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:-



1. ORDINARY RESOLUTION:-ITEM NO. 1

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

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	972500	0	0	0	0	0	0
	Poll during Annual General Meeting		972500	100%	972500	0	100%	0%
	Total		972500	972500	100%	972500	0%	100%
Public Institutional Holders	Remote E-voting	91200	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Non- Institution	Remote E-voting	439600	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
TOTAL		1503300	972500	64.69%	972500	0	100%	0%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
15	972500	100%

Votes against the resolution:


Number of members voted	Number of votes polled by them	% of total number of valid votes polled
0	0	0

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0


 C.P. No.
 5162
 Company Secretary

2. ORDINARY RESOLUTION:-ITEM NO. 2

To Re-Appoint Mr. Rajesh Bhimji Patel (DIN: 06773880), who retires by rotation, as the Director of the Company:

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*1 00	% of votes against on votes polled (7)=[5/2] 1*100
Promoter and Promoter Group	Remote E-voting	972500	0	0	0	0	0	0
	Poll during Annual General Meeting		972500	100%	972500	0	100%	0%
	Total		972500	972500	100%	972500	0	100%
Public Institutiona l Holders	Remote E-voting	91200	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Non- Institution	Remote E-voting	439600	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
TOTAL		1503300	972500	64.69%	972500	0	100%	0%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
15	972500	100%

Votes against the resolution:

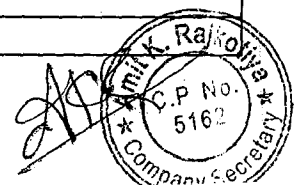
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
0	0	0

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



3. ORDINARY RESOLUTION:-ITEM NO. 3

Re-Appointment of Mr. Rajesh Bhimji Patel as Managing Director and Approve the payment of remuneration for a period of 3 years.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*1 00	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	972500	0	0	0	0	0	0
	Poll during Annual General Meeting		972500	100%	972500	0	100%	0%
	Total		972500	972500	100%	972500	0	100%
Public Institutiona l Holders	Remote E-voting	91200	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Non- Institution	Remote E-voting	439600	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
TOTAL		1503300	972500	64.69%	972500	0	100%	0%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
15	972500	100%

Votes against the resolution:

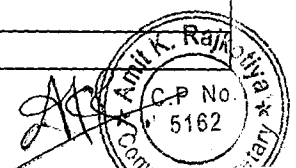
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
0	0	0

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



4. ORDINARY RESOLUTION:-ITEM NO. 4

Re-Appointment of Mr. Umesh Panchan Patel as Whole Time Director and Approve the Payment of Remuneration for a period of 3 years.

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*1 00	% of votes against on votes polled (7)=[5/2]]*100
Promoter and Promoter Group	Remote E-voting	972500	0	0	0	0	0	0
	Poll during Annual General Meeting		972500	100%	972500	0	100%	0%
	Total		972500	972500	100%	972500	0	100%
Public Institutional Holders	Remote E-voting	91200	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Non- Institution	Remote E-voting	439600	0	0%	0	0	0%	0%
	Poll during Annual General Meeting		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
TOTAL		1503300	972500	64.69%	972500	0	100%	0%

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
15	972500	100%

Votes against the resolution:

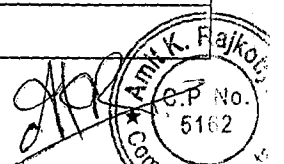
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
0	0	0

Invalid voters:

Total number of members whose votes were declared invalid.	0
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Details of Invalid Votes:



Category	No. of Votes
Promoter & Promoter Group	
Public Institutions	
Public Non – Institutions	



 Anil K. Rajkoti
 C.P. No. 5162
 Com.

10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully

CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162
PR No.:2272/2022

Place: Nagpur
Dated: 2nd October, 2024
UDIN: F005561F001411581