



NIKITA PAPERS LIMITED

CIN: L74899DL1989PLC129066

Regd. Office: A-10, Floor 1st, Land Mark Near Deepali Chowk,
Saraswati Vihar, Pitampura, North West, New Delhi, Delhi – 110 034
Telephone: +91-7300712189

Email: compliance@nikitapapers.com, Website: www.nikitapapers.com

NOTICE CONVENING ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th (Thirty-Sixth) Annual General Meeting of the Members of Nikita Papers Limited (“the Company”) will be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ashok Kumar Bansal (DIN: 00321238), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To appoint Mr. Shitij Sharma (DIN: 09718632) as an Independent Director of the Company.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:-**

“**RESOLVED THAT** Mr. Shitij Sharma (DIN: 09718632), who was appointed as an Additional Director (Category: Independent Director) on the Board of Directors of the Company, in terms of Section 161 of the Companies Act, 2013 (as amended) (the “Act”) w.e.f., June 23, 2025, be and is hereby appointed as a Director (Category: Independent Director) of the Company.

FURTHER RESOLVED THAT pursuant to the Sections 149, 152 and other applicable provisions, if any, of the Act and Schedule IV thereto and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association of the Company, Mr. Shitij Sharma, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from his date of appointment, i.e., June 23, 2025 upto June 22, 2030.

FURTHER RESOLVED THAT the Board or a Committee thereof be and is hereby authorised to settle any question or difficulty in connection herewith and incidental hereto.”

4. To approve change in name of the Company and Consequent Amendments to the Memorandum and Articles of Association of the Company.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:-**

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with applicable Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 45 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such approvals, consents, sanctions and permissions as may be required from the Central Government, Registrar of Companies, Stock Exchange(s) and/or appropriate regulatory and statutory authorities, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from “**Nikita Papers Limited**” to “**Nikita Greentech Recycling Limited**”

FURTHER RESOLVED THAT Clause 1 (Name Clause) of the Memorandum of Association of the Company be and is hereby altered by substituting the same with the following:

1. The name of the Company is **NIKITA GREENTECH RECYCLING LIMITED**.

FURTHER RESOLVED THAT pursuant to the provisions of Sections 5 and 14 of the Companies Act, 2013, and other applicable provisions, the Articles of Association of the Company be and are hereby altered by deleting the existing name of the Company wherever it appears and substituting it with the new name, “Nikita Greentech Recycling Limited.”

FURTHER RESOLVED THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent to the change of name, the existing name “Nikita Papers Limited” appearing in the Memorandum of Association and Articles of Association and other relevant documents, records, and places wherever appearing, be and is hereby substituted with the new name “**Nikita Greentech Recycling Limited**”.

FURTHER RESOLVED THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things, and to sign and execute all necessary applications, documents, forms, and papers as may be required, including accepting and incorporating such modifications, amendments, or conditions as may be required by any statutory or regulatory authority, and to take all such steps as may be necessary for giving effect to this resolution.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to delegate such powers and to do all such acts and things as may be necessary or expedient to resolve any questions, difficulties, or doubts that may arise in this regard, without being required to seek any further approval of the members.”

SEAL OF QUALITY

By order of the Board,

Sd/-

Divam Mittal

Company Secretary & Compliance Officer
ICSI Membership No. ACS 74699

Place : Shamli
Date : August 20, 2025

NOTES:

1. Pursuant The Ministry of Corporate Affairs, Government of India (the “MCA”) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the “SEBI Circulars” and together with the MCA Circulars referred as the “Circulars”) has allowed companies to conduct their annual general meetings through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), thereby, dispensing with the requirement of physical attendance of the members at their AGMs and accordingly, **the 36th Annual General Meeting (the “AGM” or the “36th AGM” or the “Meeting”) of Nikita Papers Limited (the “Company”)** will be held through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the “Act”) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. Keeping the convenience of the Members positioned in different time zones, the Meeting has been scheduled at 11.00 A.M. (IST).
3. **IN TERMS OF THE CIRCULARS, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH PROVISIO TO REGULATION 44(4) OF THE LISTING REGULATIONS, HAS BEEN DISPENSED WITH/NOT APPLICABLE TO THE 36TH AGM. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 36TH AGM (THE “NOTICE”).**

However, in pursuance of Section 113 of the Act and the rules made thereunder, the corporate members are entitled to appoint authorized representatives for the purpose of voting through remote e-Voting or for the participation and e-Voting during the AGM, through VC or OAVM. Institutional Shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Power of Attorney / appropriate Authorisation Letter together with attested specimen signature(s) of the duly 3uthorized signatory(ies) who are 3uthorized to vote, to the Scrutinizer through e-mail at mmacslucknow@gmail.com with a copy marked to evoting@nsdl.co.in or upload the same by clicking “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.

Further details in this regard are annexed separately and form part of this Notice.

4. Since the 36th AGM will be held through VC or OAVM, no Route Map is being provided with the Notice. **The deemed venue for the 36th AGM shall be the Registered Office of the Company.**
5. In case of Joint-holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
6. Statement pursuant to Section 102 of the Act and the rules made thereunder setting out the material facts and the reasons in respect of the Special Business, considered unavoidable by the Board of Directors of the Company (the “Board”), under Item No. 3, is annexed hereto. The recommendation (along with the rationale) of the Board in terms of Regulation 17(11) of the Listing Regulations, is also provided in the said Statement.

Necessary information pertaining to Mr. Shitij Sharma as required under Regulation 36(3) of the Listing Regulations and the Revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is attached to this Notice as **Annexure – 1**.

The Statement and the Annexure hereto and these notes form an integral part of this Notice.

7. DISPATCH OF ANNUAL REPORT THROUGH E-MAIL.

In accordance with the Listing Regulations and the Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2025, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the “RTA”), i.e., M/s. Skyline Financial Services Private Limited or any of the Depositories or the Depository Participant(s).

A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report are available.

Hard copy of the Annual Report shall be sent to those shareholders who request for the same.

The Notice and the Annual Report for the financial year ended March 31, 2025 shall be available on the websites of the Company viz., www.nikitapapers.com and the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall also be available on the e-Voting website of the agency engaged for providing e- Voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.

8. PROCEDURE FOR ATTENDING THE AGM THROUGH VC OR OAVM.

Members will be able to attend the AGM through VC or OAVM or view the live webcast of the AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN of the Company. **Further details in this regard are annexed separately and form part of this Notice.**

9. PROCEDURE FOR REMOTE E-VOTING AND EVOTING DURING THE AGM.

In accordance with the provisions of Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. **The instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are annexed separately and form part of this Notice.**

The remote e-Voting period will commence on Saturday, September 27, 2025 (9:00 A.M. IST) and will end on Monday, September 29, 2025 (5:00 P.M. IST). During this period, the Members of the Company, holding shares either in physical or dematerialized mode, as on the cut-off date, i.e., Tuesday, September 23, 2025, may cast their votes by remote e-Voting. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM.

However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting and accordingly, their presence shall also be counted for the purpose of quorum under Section 103 of the Act. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Tuesday, September 23, 2025 being the cut-off date**, are entitled to vote on the Resolutions set forth in the Notice.

The voting rights of the Members shall be in proportion to their share(s) of the paid-up equity share capital of the Company as on the cut-off date. **A person who is not a member as on the cut-off date, i.e., Tuesday, September 23, 2025 should treat this Notice for information purpose only.**

The Board has appointed Mr. Sukhmendra Kumar, Partner [M.Com and Company Secretary], of M/s. MMA & Partners, Copmpany Secretaries, having its Head Office: Flat No. G-2, Classic Mansion Apartment, B 1/65, Sector-K, Aliganj, Lucknow – 226024, Uttar Pradesh, as the Scrutinizer for scrutinizing the process of remote e-Voting and also e-Voting during the Meeting in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of the Meeting, count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-Voting in presence of atleast 2 (two) witnesses not in employment of the Company and submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than 3 (three) days from the date of the Meeting or within 2 (two) working days of the conclusion of the Meeting, whichever is earlier. Thereafter, the Results of e-Voting shall be declared forthwith by the Chairman or by any other director/person duly Authorized in this regard. The Results declared along with the Report of the Scrutinizer shall be placed on the Company's website (www.nikitapapers.com) and on the e-Voting website of NSDL (www.evoting.nsdl.com) immediately after the results are declared and shall simultaneously be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results declared along with the said Report shall also be displayed for atleast 3 (three) days on the Notice Boards of the Company at its Registered Office in Delhi and at the Corporate Office in Gurugram at C-10, Industrial Estate, Panipat Road, Shamli, Uttar Pradesh – 247 776.

Subject to the receipt of requisite number of votes, the businesses mentioned in the Notice / the resolutions forming part of the Notice shall be deemed to be passed on the date of the AGM, i.e., Tuesday, September 30, 2025.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at compliance@nikitapapers.com or to the RTA at admin@skylinerta.com.

- i. Scanned copy of a signed request letter, mentioning the name, folio number / demat account details & number of shares held and complete postal address;
- ii. Self-attested scanned copy of PAN Card; and
- iii. Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members, who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

10. PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS.

- a) As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM but not later than 5:00 P.M. (IST) Friday, September 26, 2025, mentioning their names, folio numbers / demat account numbers, email addresses and mobile numbers at compliance@nikitapapers.com and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM.
- b) Members willing to express their views or ask questions during the AGM are required to register themselves as speakers by sending their requests from Tuesday, September 23, 2025 (9:00 A.M. IST) to Thursday, September 25, 2025 (5:00 P.M. IST) at compliance@nikitapapers.com from their registered e-mail addresses mentioning their names, folio numbers / demat account numbers, PAN details and mobile numbers. Only those Members who have registered themselves as speakers will be allowed to express their views/ask questions during the AGM. However, the Chairman of the Meeting / the Company reserves the right to restrict the number of speakers, time allotted and the number of questions, depending on the availability of time for the AGM and its smooth conduct.

- c) Members seeking any information on the financial accounts, operations or any matter to be placed at the AGM, are requested to write to the Company till 5:00 P.M. (IST) on Friday, September 26, 2025 through e-mail at compliance@nikitapapers.com and the same will be suitably replied by the Company.

11. PROCEDURE FOR INSPECTION OF DOCUMENTS.

All documents referred to in the Notice and the Statement shall be made available for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members desirous of inspecting the same may send their requests at compliance@nikitapapers.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

During the AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of contracts or arrangements in which directors are interested maintained under Section 189 of the Act shall be made available for inspection upon login at NSDL e-Voting system at <https://www.evoting.nsdl.com>.

12. GRIEVANCE / DISPUTE RESOLUTION.

The Securities and Exchange Board of India (SEBI) has established a common Online Dispute Resolution (ODR) Portal for the effective resolution of disputes arising in the Indian securities market. Pursuant to this regulatory development, investors who have exhausted the available options for grievance redressal directly with the Registrar and Transfer Agent (RTA)/Company, and through the SEBI Complaints Redress System (SCORES), may initiate dispute resolution proceedings through the ODR Portal.

This initiative is aimed at enhancing investor protection by providing an accessible, transparent, and technology-driven mechanism for dispute resolution in the securities market.

- 13. Members are requested to quote their Folio numbers / DP Id and Client Id in all communication / correspondence with the Company or its RTA.**
- 14.** Pursuant to the provisions of the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), no gifts, gift coupons, or complimentary items shall be distributed to the Members at or in connection with the Annual General Meeting.

By order of the Board,

Sd/-

Divam Mittal

Company Secretary & Compliance Officer
ICSI Membership No. ACS 74699

Place : Shamli
Date : August 20, 2025

STATEMENT TO THE NOTICE (Refer Note No. 6 above):

ITEM NO. 3:

The Board of Directors of the Company (the “Board”) (based on the recommendations of Nomination and Remuneration Committee) has appointed Mr. Shitij Sharma (DIN: **09718632**) as an Additional Director of the Company under Section 161(1) read together with Sections 149 and 152 of the Companies Act, 2013 (as amended) (the “Act”) and Schedule IV thereto and the Articles of Association of the Company in the category of Independent Director for a term of 5 (five) consecutive years with effect from June 23, 2025, subject to the approval of the Members of the Company.

Notices under Section 160 of the Act have been received by the Company from members proposing the candidature of Mr. Shitij Sharma as a Director of the Company. Further, since this appointment is recommended by the Nomination and Remuneration Committee, the requirement for deposit of Rs. 100,000/- is not applicable.

Based on the recommendations received from the Nomination and Remuneration Committee and consent of Mr. Shitij Sharma to act as a Director of the Company and other statutory disclosures including declaration confirming that he meets the criteria of independence under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”), it is proposed to appoint Mr. Shitij Sharma as an Independent Director of the Company whose period of office shall not be liable to determination by retirement of directors by rotation. Further as per the declaration received by the Company, Mr. Shitij Sharma is not disqualified under Section 164 of the Act. The directorship(s) held by Mr. Sharma are within the limits prescribed under the Act and the Listing Regulations. The said proposal is in compliance with the Nomination and Remuneration Policy (Revised) of the Company. **A summary on profile of Mr. Shitij Sharma is attached to this Notice as Annexure – 1.**

In the opinion of the Board, Mr. Shitij Sharma fulfils the conditions specified in the Act and the rules made thereunder and the Listing Regulations, for his appointment as an Independent Director of the Company and he is independent of the management. He has further confirmed that he is not aware of any circumstance or situation which exist or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

In terms of Section 150 of the Act and the rules made thereunder, Mr. Sharma is registered with the Indian Institute of Corporate Affairs (IICA) and has successfully qualified the online proficiency self-assessment test. Mr. Sharma is entitled to sitting fees for attending the meetings of the Board and its committee(s) and also remuneration in terms of Section 197 of the Act, read with Schedule V thereto, in line with the Nomination and Remuneration Policy (Revised) of the Company.

Considering his professional qualification, knowledge and experience in the domains of corporate tax and laws, regulatory compliance, amongst others, the preference of having a Board member with professional qualification, expertise and experience in the domains of finance and accounts, corporate tax and laws, regulatory compliance, amongst others and deep knowledge of business laws and risk management to commensurate with the nature and complexities of the business of the Company, as being key requirements for this role, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of 5 (five) consecutive years with effect from June 23, 2025 upto June 22, 2030.

The necessary documents relating to his appointment (including the letter of appointment to be issued to Mr. Shitij Sharma, setting out the terms and conditions of his appointment) shall be made available for inspection, electronically by the Members of the Company, without payment of fees, on a virtual platform (e.g. Microsoft Teams, Webex, etc.,) in a presentable form, during 11:00 A.M. to 1:00 P.M. IST on any working day, upto and including the date of the 36th Annual General Meeting (AGM) including during the AGM. Members desirous of inspecting the same may send their requests at compliance@nikitapapers.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers, with a self-attested copy of their PAN Card or AADHAAR Card or Voter ID Card.

Except Mr. Shitij Sharma being the concerned director and his relatives, to the extent of their shareholding, if any, in the Company, no other Director or Key Managerial Personnel of the Company, or their relatives, is concerned or interested financially or otherwise, in Resolution No. 3 as contained in the Notice.

Keeping in view his relevant expertise and experience, the Board considers that his association would be of immense benefit to the Company. Accordingly, the Board recommends Resolution No. 3 as a Special Resolution, in relation to the appointment of Mr. Shitij Sharma as an Independent Director, for a period of 5 (five) consecutive years with effect from June 23, 2025 upto June 22, 2030, for the approval of the Members of the Company.

ITEM NO. 4:

The name of the Company, “**Nikita Papers Limited**,” was originally adopted to reflect the Company’s core business in the **paper manufacturing sector**. Over time, however, the Company has undergone a strategic transformation and diversified into broader industrial and environmental sectors, with a growing emphasis on green technologies, recycling, waste management, and other sustainability-driven initiatives.

Given this evolution in the nature of business, the Board of Directors believes that the current name no longer accurately represents the Company’s brand identity and business focus.

To better align the corporate identity with its evolving objectives and sustainability-led vision, the Board proposes to change the name of the Company from “**Nikita Papers Limited**” to “**Nikita Greentech Recycling Limited**”.

The proposed name, “**Nikita Greentech Recycling Limited**,” more aptly reflects the Company’s current operations and future outlook, particularly its commitment to green innovation, environmental responsibility, and technological advancement in recycling and waste management sectors.

The Registrar of Companies (RoC) has, vide its letter dated August 6, 2025, approved the availability of the proposed new name — *Nikita Greentech Recycling Limited*.

Further, a certificate issued by a Practicing Chartered Accountant under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying compliance with the requirements of Regulation 45(1), is attached as Annexure – 2 to this Notice.

To give effect to the proposed name change, it is necessary to:

- Amend Clause 1 (Name Clause) of the Memorandum of Association of the Company,
- Make appropriate changes wherever the name appears in the Articles of Association, and
- Update all statutory records, documents, and registers.

Pursuant to the provisions of Sections 4, 5, 13, and 14 of the Companies Act, 2013, and the applicable rules framed thereunder, any change in the name of a company and alteration of the Memorandum and Articles of Association requires the approval of the members of the Company by way of a Special Resolution, and is also subject to the approval of the Central Government (delegated to the RoC under existing rules).

It is clarified that the proposed change in name:

- Will not affect the legal status or constitution of the Company,
- Will not result in any change to the existing operations, activities, or commitments of the Company,
- Will not impact any rights or obligations of the Company or its stakeholders, and
- Is a branding and strategic realignment exercise in line with the Company’s broader green and sustainable growth strategy.

Once the necessary approvals are obtained, a fresh Certificate of Incorporation will be issued by the Registrar of Companies in the new name, and all references to the old name in the Company's constitutional documents and statutory records shall be substituted accordingly.

None of the Directors, Key Managerial Personnel (KMPs) of the Company, or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for the approval of the members of the Company.

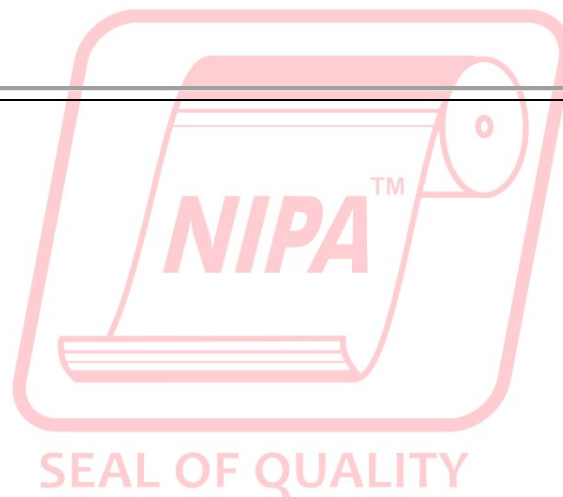
By order of the Board,

Sd/-

Divam Mittal

*Company Secretary & Compliance Officer
ICSI Membership No. ACS 74699*

Place : Shamli
Date : August 20, 2025



ANNEXURE - 1 to the Notice and the Statement

As per the requirement of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and Clause 1.2.5 of the Secretarial Standard – 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Director(s) is given below:

Name	Ms. Ashok Kumar Bansal	Mr. Shitij Sharma
Category of Director / Designation / Position in the Company	Managing Director	Additional Director
DIN	(DIN: 00321238)	(DIN: 09718632)
Date of Birth / Age	08.10.1959/66 years	20.01.1989/36years
Profile / Background Details, Recognition or awards, Qualifications, Other details.	<p>Mr. Ashok Kumar Bansal is a seasoned management professional with over 40 years of rich and diverse experience in the paper industry. A graduate in Management, he has consistently demonstrated his expertise in driving sales, leading marketing strategies, and delivering strong business results across various levels of organizational leadership. His deep industry knowledge, combined with his ability to understand market dynamics, has made him a valuable asset in steering companies toward sustainable growth and competitive advantage.</p> <p>Throughout his career, Mr. Bansal has been instrumental in crafting and executing strategic sales and marketing plans that have significantly increased revenue, expanded market presence, and enhanced brand value.</p> <p>His approach is marked by a keen focus on customer relationships, innovation in marketing, and the ability to adapt to changing market trends. He has an exceptional ability to identify new business opportunities, penetrate untapped markets, and establish long-term partnerships that drive organizational success.</p> <p>Mr. Bansal is also known for his outstanding leadership and team-building skills. He believes in leading by example and empowering teams to achieve their full potential. His strong decision-making capabilities, grounded in both experience and strategic thinking, have helped organizations navigate complex challenges and emerge stronger.</p> <p>Over the years, he has cultivated a leadership style rooted in integrity, accountability, and continuous improvement, earning the respect of peers, clients, and team members alike.</p> <p>His vast experience in the paper industry has given him a comprehensive understanding of its operational, commercial, and logistical aspects, making him uniquely equipped to contribute to both strategic and hands-on initiatives. Mr. Ashok Kumar Bansal continues to be a driving force in the industry, committed to innovation, excellence, and delivering measurable value to every organization he is associated with.</p>	<p>Mr. Shitij Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) with 7+ years of experience in Corporate Legal, Secretarial, and Compliance functions. His expertise includes Corporate Restructuring, Due Diligence, SME IPOs, Corporate Governance, Labour Laws, Compliance Audits, RBI regulations, and IPR laws.</p> <p>He has handled end-to-end secretarial work—company incorporations, annual filings, share allotments, charge management, and board documentation—for over 100 companies, ensuring full compliance under the Companies Act, 2013. He has advised on Right Issues, ESOPs, Bonus Issues, and other regulatory matters, and has represented companies before the High Court, NCLT, NCLAT, and other authorities.</p> <p>Shitij has served as Company Secretary at C M Auto Sales Pvt. Ltd., Recorders & Medicare Systems Pvt. Ltd., and Him Teknoforge Ltd. He holds M.Com and B.Com degrees, is proficient in MCA and MS Office tools, and is known for his strong legal acumen, communication skills, and problem-solving abilities.</p>

Experience and Expertise in specific functional areas.	Sales Strategy & Management, Marketing Leadership, Business Development, Leadership & Team Development, Strategic Decision-Making, Market Expansion, Customer Relationship Management, Industry Knowledge – Paper Sector.	Corporate Restructuring, Due Diligence, SME IPOs, Corporate Governance, Labour Laws, Compliance Audits, RBI Regulations, IPR Laws, Company Incorporations, Annual Filings, Share Allotments, Charge Management, Board Documentation, Rights Issues, ESOPs, Bonus Issues, Legal Representation, Secretarial Compliance.
Terms and conditions of appointment or re-appointment.	Mr. Ashok Kumar Bansal, retires by rotation and being eligible as confirmed by him, offers herself for re-appointment.	Please refer to the Statement above, given pursuant to the provisions of Section 102 of the Companies Act, 2013 (as amended). Appointment as Non-Executive Independent Director for a period of 5 (five) consecutive years commencing from June 23, 2025 upto June 22, 2030.
Remuneration last drawn by such person, if applicable.	The remuneration paid to Mr. Ashok Kumar Bansal, in the capacity of Managing Director for the previous financial year has been Rs. 30,00,000.00/-.	Not Applicable
Remuneration sought to be paid.	At the same rate as provided in previous Financial Year.	Please refer to the Statement above, given pursuant to the provisions of Section 102 of the Companies Act, 2013 (as amended).
Date of first appointment on the Board.	14.09.2004	23.06.2025
Membership/ Chairmanship of Committees of the Board of the Company – Nikita Papers Limited	Chairman of: - Initial Public Offer Committee - Corporate Social Responsibility Committee	Member of: - Nomination and Remuneration Committee Chairman of: - Stakeholders Relationship Committee
Directorships in Unlisted Companies (excluding foreign companies).	Alliance Farms And Agriculture Limited	Agrium Foods India limited, Om India Stainless Tube Limited, Pind Hospitality Limited, Canam Consultants Limited.
Directorships in Other listed Companies (excluding foreign companies).	None	None
Membership / Chairmanship of Committees of other Boards.	None	None
Listed companies from which the appointee director has resigned in past 3 (three) years.	None, not including completion of term, if any.	None
No. of shares held in the Company	Mr. Ashok Kumar Bansal holds a total of 3,700,003 shares of Nikita Papers Limited, both in his individual capacity and as a Significant Beneficial Owner.	None, including as a beneficial owner.
Relationship with other Directors, Manager and other KMP of the Company	YES. Mr. Ashok Kumar Bansal is having the Family Blood Relationship with Mr. Sudhir Kumar Bansal (Chairman of the Company), Mr. Ayush Bansal and Mrs. Sandhya Bansal (the Executive Directors' of the Company).	None
No. of Meetings of the Board attended during the year	All the 15 (Fifteen) Board Meetings are attended by Mr. Bansal.	Not Appointed in the Company during the financial year 2024-25, Hence Not Applicable.

Notes:

1. The above information is as on the date of this Notice.
2. In addition to the above, other requisite details, required in respect of the aforesaid Directors of the Company, seeking appointment / re-appointment at the AGM, have already been provided in the Corporate Governance Report, annexed to the Board's Report which is forming part of this Annual Report.
3. None of the above Directors are disqualified under the Companies Act, 2013 (as amended) or disqualified and/ or debarred by virtue of any order passed by the Securities and Exchange Board of India, Ministry of Corporate Affairs, any Court or any such other Statutory Authority, to be appointed / re-appointed / continue as a Director.
4. Please refer to the website of the Company for the latest committee positions.

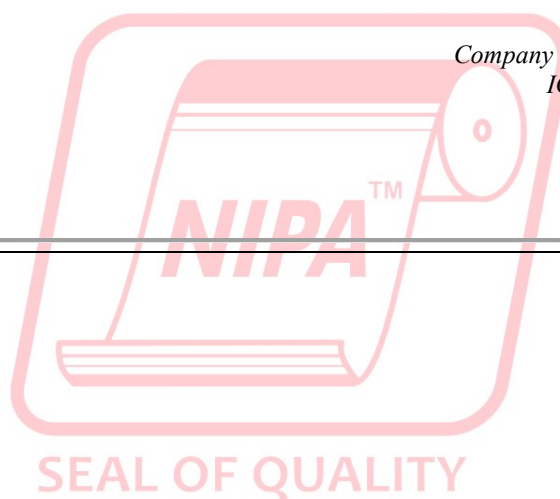
By order of the Board,

Sd/-

Divam Mittal

Company Secretary & Compliance Officer
ICSI Membership No. ACS 74699

Place : Shamli
Date : August 20, 2025



ANNEXURE - 2 to the Notice and the Statement

CERTIFICATE UNDER REGULATION 45 OF SEBI (LODR) REGULATIONS, 2015

To,
The Board of Directors,
Nikita Papers Limited
(proposed to be renamed as Nikita Greentech Recycling Limited)

Registered Office Address:

A-10, Floor 1st, Land Mark Near Deepali Chowk, Saraswati Vihar,
Pitampura, North West, NEW DELHI, Delhi, India, 110034

Corporate Office Address:

C-10, Industrial Estate, Panipat Road, Shamli,
Uttar Pradesh, India, 247776

Dear Sirs,

This is to certify that, in connection with the proposed change of name of the Company from **Nikita Papers Limited** to **Nikita Greentech Recycling Limited**, we have examined the relevant records, documents, financial statements and information as furnished to us. Based on such examination and the explanations provided, we hereby certify the following pursuant to the requirements of **Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**:

1. The Company has not changed its name during the preceding one year, and hence a period of more than one year has elapsed from the last name change.
2. The Company continues to carry on the same line of business as reflected in its existing objects and operations. There is no change in the business activity of the Company, and accordingly, conditions stipulated under Regulation 45(1)(b) and 45(1)(c) regarding revenue from new activity or investment in new activity are not applicable.
3. Accordingly, the Company satisfies the conditions laid down in sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015 for effecting the change of name.

This certificate is issued at the request of the Company for onward submission to the shareholders and relevant authorities in connection with the proposed change of name.

For Mittal Goel & Associates,

Chartered Accountants

Firm Registration No. 017577N

Sd/-

Sandeep Kumar Goel

Membership No. 099212

Date: August 19, 2025

Place: Chandigarh

UDIN: 25099212BMIZDS4422

INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS

In compliance with Section 108 of the Companies Act, 2013 (as amended) (the “Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with the General Circulars issued by the Ministry of Corporate Affairs (the “MCA”) bearing No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the “MCA Circulars”) and the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the “SEBI Circulars”) and together with the MCA Circulars referred as the “Circulars”), the Company is pleased to facilitate its Members, to transact businesses as mentioned in the Notice convening the 36th Annual General Meeting (the “AGM” or the “Meeting”), by voting through electronic means (e-Voting). In this regard, the Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide remote e-Voting facility and e-Voting at the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 23, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 23, 2025

To vote electronically using NSDL e-Voting system

The steps to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A) LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.</p> <p>You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP.</p> <p>Enter the OTP received on registered email id/mobile number and click on login.</p>

After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “**Login**” which is available under ‘**Shareholder/Member**’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. <p>The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option.</p> <p>Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

To cast your vote electronically and join General Meeting on NSDL e-Voting system

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mmacslucknow@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e- voting for the resolutions set out in this notice:

1. Please refer to Note 9 of the Notice of 36th Annual General Meeting dated August 20, 2025. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
2. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Other Notes

- a) There will be one vote for every Client ID / registered folio number irrespective of the number of joint holders.
- b) Once a member casts the votes on the Resolution(s), no change shall be allowed subsequently.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:-

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned in the AGM Notice for Access to NSDL e-voting system.

After successful login, you can see link of “VC/OAVM link” placed under “Join meeting” menu against company name, Nikita Papers Limited. They are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company (135536) will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.

This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. Members are encouraged to join the Meeting through Laptops and allow camera for better experience. Members connecting through Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation/bandwidth issues in their respective networks.

It is, therefore, recommended to use a good speed internet connection, preferably stable Wi-Fi or LAN Connection, to mitigate any kind of aforesaid glitches and to avoid any disturbance(s) during the AGM.
