



NIKITA PAPERS LIMITED

MANUFACTURERS OF HIGH QUALITY KRAFT PAPER
C-10, INDUSTRIAL ESTATE, PANIPAT ROAD, SHAMLI-247 776 (U.P.), INDIA
PHONE : +91 7300712189 ♦ E-mail : Info@nikitapapers.com
Regd. Office : A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, New Delhi-110 034
CIN : L74899DL1989PLC129066

Date: September 30, 2025

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Subject: Outcome of the 36th Annual General Meeting of Nikita Papers Limited.

Dear Sir/Madam,

The 36th (Thirty-Sixth) Annual General Meeting (“the AGM”) of the Members of Nikita Papers Limited (“the Company”) was held today, i.e., Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Company hereby inform that at the AGM, the Ordinary and the Special Businesses, as listed in the Notice of the AGM dated August 20, 2025, have been approved with requisite majority and the details of the said businesses along with the profile of the Director, appointed / re-appointed at the AGM, are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Consolidated Scrutinizer’s Report on the Remote E-Voting and E-voting at the 36th AGM issued by M/s. MMA & Partners, Company Secretaries, dated September 30, 2025;
3. Declaration of Results.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), would be submitted separately within the prescribed time.

The above information shall also be available on Company’s website www.nikitapapers.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Nikita Papers Limited,

Divam Mittal
Company Secretary & Compliance Officer

Encl.: as above



An Environment Friendly Company





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THE SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF NIKITA PAPERS LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, and in accordance with the 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 issued by the Ministry of Corporate Affairs ("MCA") 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 (collectively referred to 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/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 (collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred to as the "Circulars"), the 36th AGM of the Company was duly convened and held on Tuesday, September 30, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST), (including the time allowed for e-Voting during the AGM).

Mr. Divam Mittal, Company Secretary and Compliance Officer, welcomed the Members who attended the 36th AGM and briefed them on the guidelines to be followed during the Meeting by shareholders and registered speakers. Mr. Sudhir Kumar Bansal, Chairman of the Board of Directors, greeted the Members and chaired the proceedings. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced the Directors who were present at the Meeting. All Directors, including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee, were in attendance.

The representative(s) of M/s. Mittal Goel & Associates, Statutory Auditors, and M/s. MMA & Partners, Secretarial Auditor for the financial year 2024–25, were also present at the Meeting.

A total of 34 Members attended the AGM, as per the records of attendance.

Thereafter, with the consent of the Members present, the Notice dated August 20, 2025, convening the 36th AGM (the "Notice"), was taken as read.

The Chairman informed the Members that there were no qualifications, observations, or adverse remarks made by the Statutory Auditors in their Report on the Standalone Financial Statements, or by the Secretarial Auditors in their Secretarial Audit Report for the financial year ended March 31, 2025, which could have any material impact on the functioning of the Company. Accordingly, the said Reports were not required to be read at the Meeting.

The Managing Director, Mr. Ashok Kumar Bansal, upon being invited by the Chairman, delivered his Annual Address to the Members. In his speech, he highlighted, inter alia, the key developments of the Company during the financial year 2024–25. His address covered the Company's financial performance, progress in sustainability initiatives, CSR contributions, strategic preparedness for future growth, adherence to corporate governance practices, and the overall outlook and roadmap for the Company.

Thereafter, the resolutions as set out in the Notice were tabled before the Members, and the objectives and implications of each, as applicable, were explained by the Company Secretary for the shareholders' consideration. Subsequently, the registered speakers expressed their feedback, queries, and suggestions. All queries were duly addressed, and necessary clarifications were provided during the Meeting.

The Company Secretary informed the Members that, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facilities to all its Members through NSDL for each of the businesses set out in the Notice.



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The remote e-voting period commenced on Saturday, September 27, 2025, at 9:00 A.M. (IST) and concluded on Monday, September 29, 2025, at 5:00 P.M. (IST). Members who were present at the AGM and had not cast their votes through remote e-voting were provided the opportunity to vote electronically during the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the cut-off date, i.e., Tuesday, September 23, 2025.

The Company Secretary further informed the Members that M/s. MMA & Partners, Company Secretaries, had been appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner, pursuant to the provisions of Section 109 of the Companies Act, 2013.

The Members were informed that the consolidated results of the e-voting would be declared in accordance with the details provided in the Notice.

Thereafter, the following businesses, as set out in the Notice, were transacted:

Sl. No.	Particulars
ORDINARY BUSINESS (Ordinary Resolution)	
1.	Adoption of 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.	Re-appointment of Mr. Ashok Kumar Bansal (DIN: 00321238) as a Director of the Company, liable to retire by rotation.
SPECIAL BUSINESS (Special Resolution)	
3.	Appointment Mr. Shitij Sharma (DIN: 09718632) as an Independent Director of the Company.
4.	Approval for Change in the name of the Company and Consequent Amendments to the Memorandum and Articles of Association of the Company.

The e-Voting facility was kept open for an additional 15 minutes to enable the Members to cast their votes. The businesses mentioned in the Notice, including the resolutions forming part of the Notice, were deemed to have been passed on the date of the AGM, i.e., Tuesday, September 30, 2025.

The Company Secretary then concluded the proceedings of the Meeting and thanked the Directors and Shareholders for their participation.

The Meeting was concluded with a vote of thanks to the Chair.

The Consolidated Scrutinizer's Report was received on Tuesday, September 30, 2025. Based on the Consolidated Scrutinizer's Report, the Chairman, duly authorized for this purpose, signed the consolidated results and declared that all the aforesaid businesses, as contained in the Notice, were passed with the requisite majority by the Members of the Company.

Thanking You.

Yours Faithfully,

For Nikita Papers Limited,

Divam Mittal

Company Secretary & Compliance Officer



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Company Secretaries

(Formerly known as Manish Mishra And Associates)

Head Office: Flat No. G-2, Classic Mansion Apartment, B 1/65, Sector-K, Aliganj, Lucknow - 226024, Uttar Pradesh

Corporate Address : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow, Uttar Pradesh - 226001

E-mail: mmacslucknow@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,
The Chairman & Managing Director,
NIKITA PAPERS LIMITED
36TH Annual General Meeting
Held on 30.09.2025 through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir/Madam

We, M/s. MMA & Partners, Company Secretary, represented by CS Sukhmendra Kumar, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 20.08.2025 in connection with the 36TH Annual General Meeting (AGM) of the Equity Shareholders of Nikita Papers Limited, held on 30.09.2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 11:00 AM to 11:45 A.M (including 15 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 20th August, 2025 issued to the members of the Company in accordance with the pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 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 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular

Sukumar



Company Secretaries

(Formerly known as Manish Mishra And Associates)

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No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, 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 dated issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 36TH AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. NSDL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 A.M. on 27.09.2025 and ended 05.00 P.M. on 29.09.2025.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 23.09.2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 30.09.2025 at 11:50 P.M. in the presence of two witnesses namely Mr. Udit Agarwal residing at Lucknow and Mr. Mohd Qais Khan also residing at Lucknow, who are not in the employment of the Company.

S Kumar





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5. Thereafter, the NSDL provided the details of equity shareholders, who voted 'For' or 'Against' through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:

Skumar



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A) ORDINARY BUSINESS

- (a) Resolution 1 – To receive, consider and adopt the Audited Financial Statement (both standalone and consolidated) of the company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon

- i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	63	18949150	100
E-voting at AGM	0	0	0
Total	63	18949150	100

- ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

S Kumar



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- (b) Resolution 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.

- i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	63	18949150	100
E-voting at AGM	0	0	0
Total	63	18949150	100

- ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

S Kumar



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B) SPECIAL BUSINESS

(c) **Resolution 3 – To appoint Mr. Shitij Sharma (DIN: 09718632) as an Independent Director of the company**

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	63	18949150	100
E-voting at AGM	0	0	0
Total	63	18949150	100

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Skumar



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(d) Resolution 4 – To approve change in name of the Company and Consequent Amendments to the Memorandum and Article of Association.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	63	18949150	100
E-voting at AGM	0	0	0
Total	63	18949150	100

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

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7. All the resolutions proposed herein above have been passed with requisite majority.
8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

We, the undersigned have witnessed that the votes were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on 30.09.2025 at 11: 50 A.M.

1. Mr Udit Agarwal
WITNESS

Address: 1/637 Ruchi Khand 1, Lucknow-226002

2. Mr Mohd. Qais Khan
WITNESS

Address: 152/57, Rassibatan, Maulviganj, Lucknow-226018

For and on behalf of

S. Kumar



M/s. MMA & Partners
(Formerly Manish Mishra & Associates)

(Sukhmendra Kumar)

Practicing Company Secretary

M.No. A 37552

COP No. 21707

Peer Review-3163/2023

UDIN: A037552G001396833

Place: Lucknow

Date: 30.09.2025

Received the Report

For Nikita Papers Limited

(Sudhir Kumar Bansal)

Chairman x

To,

1. Mr. Sukhmendra Kumar, Partner, M/s. MMA & Partners, Company Secretaries ("the Scrutinizer").
(For Information)
2. Mr. Divam Mittal, Company Secretary and Compliance Officer, Nikita Papers Limited.
(For Dissemination)

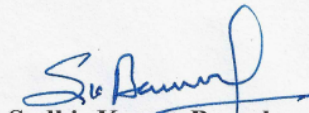
I, **Sudhir Kumar Bansal**, Chairman of the Board of Directors of **Nikita Papers Limited** ("the Company"), hereby acknowledge receipt of the **Consolidated Scrutinizer's Report** dated **September 30, 2025**, pertaining to the business conducted at the **36th Annual General Meeting ("the AGM")** of the Company held on **Tuesday, September 30, 2025**.

Pursuant to the said Report, the results of the resolutions transacted at the 36th AGM, as detailed in the Notice of the AGM dated **August 20, 2025**, are hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Result
R1	Adoption of 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.	Ordinary	Passed with requisite majority
R2	Re-appointment of Mr. Ashok Kumar Bansal (DIN: 00321238) as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R3	Appointment Mr. Shitij Sharma (DIN: 09718632) as an Independent Director of the Company.	Special	Passed with requisite majority
R4	Approval for Change in the name of the Company and Consequent Amendments to the Memorandum and Articles of Association of the Company.	Special	Passed with requisite majority

The complete voting details are available in the Consolidated Scrutinizer's Report. This communication shall be deemed as the formal declaration of results in accordance with the provisions of the Companies Act, 2013, and the applicable rules made thereunder.

Regards,



Sudhir Kumar Bansal
Chairman – Nikita Papers Limited
DIN: 00321226

Date: September 30, 2025

Place: Shamli