

# SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,  
Krishnasamy Nagar, Ramanathapuram,  
COIMBATORE - 641 045

Phone : 0422 - 4217174  
Fax : 0422 - 4217178  
E-mail : shreekarthikpapers@yahoo.com  
Website : shreekarthikpapers.in

Factory :  
Puliyangandi, Aliyar Nagar,  
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA  
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

11.09.2024

To,

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Scrip Code: 516106

Dear Sirs,

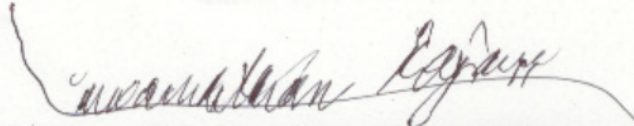
Sub : Newspaper Advertisement Notice of 33<sup>rd</sup> Annual General Meeting and  
E-Voting Information - Reg.,

As per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of 33<sup>rd</sup> Annual General Meeting and E-Voting information published on 06.09.2024 in Financial Express and Malai Tamil Murasu.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Shree Karthik Papers Limited.



Company Secretary/Compliance Officer.

Encl : as above.





## SHREE KARTHIK PAPERS LIMITED

CIN No. L21012TZ1991PLC003570

Regd office: 25, 50 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045  
Phone: 04224217174 Fax: 0422 4217178 email id: shreekarthikpapers@yahoo.com

### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of members of Shree Karthik Papers Limited will be held at 4.00 p.m. on Wednesday, the 25<sup>th</sup> September 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM dated 14<sup>th</sup> August 2024. The deemed venue for the AGM shall be the Registered Office of the Company.
2. The Company has sent the Notice of the 33<sup>rd</sup> AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31<sup>st</sup> March 2024 (Annual Report) to those shareholders holding shares of the company on 02<sup>nd</sup> September 2024 through email to Members whose email address are registered with the company / Depository in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
3. Members can join and participate in the AGM VC/OAVM facility only. The instructions for joining the AGM and the manner of the participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.shreekarthikpapers.in and the website of the Stock Exchange -BSE Ltd i.e., www.bseindia.com.
4. In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, transaction of all the business of the AGM through remote E-voting is arranged to the members through Central Depository Services (India) Limited. Additionally the Company is also providing the facility voting through e-voting system during the Annual General Meeting (e-voting). Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting. For further details members may visit the CDSL website of www.evotingindia.com.
5. The Board of Directors of the company has appointed Sri S. Rengasamy, Practising Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
6. Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice, members are requested to note the following:

1. Date of despatch of completion of Annual Report	Monday, the 02 <sup>nd</sup> September 2024
2. Date and time of commencement of remote e-voting	Sunday, the 22 <sup>nd</sup> September 2024 at 9.00 A.M
3. Date and time of end of remote e-voting After that remote e-voting is not available	Tuesday, the 24 <sup>th</sup> September 2024 at 5.00 P.M.
4. Cut off date for determining the members eligibility of remote e-voting	Wednesday the 18 <sup>th</sup> September 2024

7. The Members who are present in the AGM through VC/OAVM facility and had not cast 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 during the AGM.
8. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the Paid up Share Capital of the company as on the cut off date.
9. Any person acquires shares and becomes the member of the company after the despatch of the Notice of AGM to shareholders, and holds shares as of cut off date, may obtain the login id and password by sending a request to [evoting@cdsindia.com](mailto:evoting@cdsindia.com). However if the member is already registered with CDSL for remote e-voting, the member can use the existing login id and password for casting the vote.
10. In case the shareholders email id is already registered with the company or Registrar of Link Intime India Pvt Ltd., Depositories, login id and password will be sent through email address for e-voting.
11. If you have not registered your email id with the Company/Registrar/Depositories, you may follow the below instructions for obtaining login details for e-voting.  
Shareholders holding shares in physical mode are requested to send a request to the Registrar/Share Transfer Agent of the company to [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) by providing folio No., Name of the shareholder, scanned copy of share certificate front and back side, self attested scanned copy of PAN and Aadhar.  
Shareholders holding shares in Demat mode please provide the DPID, Client ID, Client Name, Master copy of the accounts statement, self attested scanned copy of PAN and Aadhar to [evoting@cdsindia.com](mailto:evoting@cdsindia.com).
12. For details of remote e-voting, please refer to the AGM Notice. If you have any queries or issues regarding attending AGM e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (022-23058542/43).
13. The result of voting on the resolutions shall be announced in the Notice Board of the company, company website [www.shreekarthikpapers.in](http://www.shreekarthikpapers.in) and will be intimated to Stock Exchange where the company's shares are listed.
14. Notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from 19<sup>th</sup> September 2024 to 25<sup>th</sup> September 2024 (both days inclusive) for the purpose of AGM. The Board of Directors have not recommended any dividend for the year 2023-24. Hence the provision of Income tax Act with regard to payment of dividend does not arise for the year 2023-24.

The above information is being issued for the information of the shareholders and in compliance with MCA circulars and SEBI circulars.

By Order of the Board  
For Shree Karthik Papers Limited  
V. Rajan  
Company Secretary

Coimbatore  
03.09.2024