

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/2023-24/

22.09.2023

To,

BSE Limited,
Listing Department,
Floor 25 P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Security Code 516106

Sub: Outcome of the 32nd Annual General Meeting (AGM) of the Company held on 20.09.2023.

We are pleased to inform you that at the 32nd Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, the 20th September 2023 at 4.05 P.M via video conferencing (VC) / other Audio visual Means (OAVM), all the Resolutions set out in the AGM Notice dated 27th May, 2023 have been passed with requisite majority.

In compliance with Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the scrutiniser's Report along with the voting results of the aforesaid meeting.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited


(Vignesh Velu)
Chairman and Managing Director

Encl: as above

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules 2015)

Dated: 22.09.2023

To,
The Chairman and Managing Director
Shree Karthik Papers Limited
25, 50 Feet Road
Krishnaswamy Nagar
Ramanahapuram
Coimbatore-641045

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules 2015 and the AGM held on 20/09/2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, S. Rengasamy FCS, Practising Company Secretary, Coimbatore was appointed as a Scrutinizer for the 32nd Annual General Meeting of the equity shareholders of "**Shree Karthik Papers Limited**" held on 20th September 2023 at 4.05 p.m. at the Registered Office of the company through Video Conferencing for the purpose of scrutinizing the e-voting process and the e-voting voting at the venue in a fair and transparent manner and ascertaining the requisite majority on the e-voting carried out in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules 2014 (as amended), Regulation 44 of the SEBI (LODR) Regulations 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI circulars respectively from time to time permitting to conduct the Annual General Meeting through VC/ OAVM facility.

Responsibility of the Management

The Management of the company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 32nd Annual General Meeting dated 27th May 2023.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process at the 32nd Annual General Meeting is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions as set out in Item Nos, from 1 to 7 in the Notice convening the 32nd Annual General Meeting of the company dated 27th May 2023, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the authorized agency, engaged by the company for providing e-voting facilities.

Further, since the meeting was held through VC/OVAM facility in accordance with the said MCA circulars and SEBI circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the company in respect of the said meeting.

I submit my report as under:

1. The Notice dated 27th May 2023 convening the 32nd AGM along with necessary statement setting out the material facts under section 102 of the Companies Act 2013 and the disclosures under Rule 20 of the Companies (Management and Administration) Rules 2014, were sent by email to the shareholders, whose names appeared in the Register of Members as on 21st August 2023 to vote on the proposed 7 (seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" (Item No. 1 (One) to 7(seven)". The members holding equity shares as on the cut-off-date i.e. 13th September 2023 were considered for e-voting and for voting at the meeting venue. The company has also placed the notice of the 32nd Annual General Meeting on the web site. Number of shareholders as on cut-off-date is 7162.
2. The E-voting period remained open from 9.00 a.m. on Sunday 17th September 2023 upto 5.00 p.m. on Tuesday 19th September 2023. Further the Remote E-voting period was completed on the date preceding the date of Annual General Meeting.
3. The Company has appointed Central Depository Services Limited (CDSL) as service provider for extending the facility to the electronic voting to the shareholders of the company. SKDC Consultants is the Registrar and Share Transfer Agent of the company.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (a) (viii) of the Companies (Management and Administration) Rules 2014, as amended from time to time.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have blocked the votes on 20th September 2023 around 06,00 pm in the presence of two witnesses, namely Mr. N. Srinivasan and Mrs. R. Sankari, who are not in employment of the Company.
6. Thereafter, the details containing inter alia the list of Equity shareholders of the company who have cast " for or against" each of the resolution(s) that were put to vote through remote e-voting process and at the meeting were generated from the e-voting portal of CSDL.
7. I have scrutinized the votes cast by remote e-voting and at the AGM and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014 (as amended).
8. In tune with the instructions for e-voting sent along with the Notice of the Annual General Meeting dated 27th May 2023 in respect of members who have voted in E-voting.
9. Based on the reports generated from the e-voting portal, I hereby submit my report on the results of the votes cast by the shareholders of the company as under:

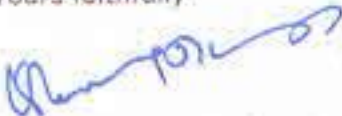
VOTING DETAILS – AGM 2023

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Ordinary Resolution Adoption of the Annual	E-Voting	19	14537495	99.97	2	4702	0.03

	financial statements of the company for the year ended 31st March 2022.	Total	19	14537495	99.97	2	4702	0.03
2	Appointment of a Director in the place of Smt. Selvambal Sengottu Velu (DIN No. 01740974), who retires by rotation and being eligible offer herself for re-appointment (Ordinary Resolution)	E-Voting	19	14537495	99.97	2	4702	0.03
		Total	19	14537495	99.97	2	4702	0.03
3	Special Resolution Seeking consent to the members to enhance the remuneration to Sri Vignesh Velu, holding DIN No. 03505424, Chairman and Managing Director of the company.	E-Voting	16	14503740	99.74	5	38457	0.26
		Total	16	14503740	99.74	5	38457	0.26
4	Re-appointment of Independent Director of Sri P. Karagavadivelu holding DIN No. 01856028.	E-Voting	19	14537495	99.97	2	4702	0.03
		Total	19	14537495	99.97	2	4702	0.03
5	Re-appointment of Independent Director of Sri C.P. Narendran holding DIN No. 00090432	E-Voting	19	14537495	99.97	2	4702	0.03
		Total	19	14537495	99.97	2	4702	0.03
6	Re-appointment of Independent Director of Sri R. Uma Shankar holding DIN No. 08082869	E-Voting	19	14537495	99.97	2	4702	0.03
		Total	19	14537495	99.97	2	4702	0.03
7	Seeking consent to the members to pledge/mortgage and/ or charge in all or part of the movable or immovable properties of the company	E-Voting	16	14503740	99.74	5	38457	0.26
		Total	16	14503740	99.74	5	38457	0.26

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you
Yours faithfully


(S. Rengasamy)
Scrutinizer
UDIN No. F003871E001055702
PR No. 2553/2022

S. RENGASAMY B.Com. F.C.S. B.C.I. CAIE
Practising Company Secretary
TA.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 038

Shree Karthik Papers Limited

1 - Adoption of the audited Financial Statements viz. Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31st March 2023, Balance Sheet as on that date, the Reports of the Directors and the Auditor's Report thereon.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolutions?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		14241700	100.0000	14241700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14241700	100.0000	14241700	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		300495	6.3326	295795	4700	98.4359	1.5641
	Poll		2	0.0000	0	2	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300497	6.3326	295795	4702	98.4353	1.5647
Total			19110000	14542197	14537495	4702	99.9677	0.0323

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Shree Karthik Papers Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Smt. Selvambal Sengottu Velu holding DIN No. 01740974 who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of 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])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		14241700	100.0000	14241700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14241700	0	0.0000	0	0	0.0000	0.0000
	Total		14241700	100.0000	14241700	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	123100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		300495	6.3326	295795	4700	98.4359	1.5641
	Poll	4745200	2	0.0000	0	2	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300497	6.3326	295795	4702	98.4353	1.5647
Total		19110000	14542197	76.0973	14537495	4702	99.9677	0.0323

Shree Karthik Papers Limited

3 - Seeking consent of the Members to enhance the Salary to Sri Vignesh Velu holding DIN 03505424,
Chairman and Managing Director of the Company.

Resolution Required : (Ordinary)		Whether promoters/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of 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])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Public Institutions		Public Non Institutions	
									Postal Ballot	Total	Postal Ballot	Total
Promoter and Promoter Group	E-Voting	14241700	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot	14241700	0	0.0000	14241700	0	100.0000	0.0000	0	0	0	0
	Total	14241700	0	0.0000	14241700	0	100.0000	0.0000	0	0	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Poll	123100	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	123100	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
Public Non Institutions	E-Voting	0	300495	6.3326	262040	38455	87.2028	0.0000	0	0	0	0
	Poll	4745200	2	0.0000	0	2	0.0000	0.0000	0	0	0	0
	Postal Ballot	0	300497	6.3326	262040	38457	87.2022	0.0000	0	0	0	0
	Total	19110000	14542197	76.0973	14503740	38457	99.7355	0.0000	0	0	0	0.2645

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Resolution Required : (Special)		4 - Re-appointment of Independent Director Sri Palanisamy Kanagavidevelu (holding DIN 01856028).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of 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])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		14241700	100.0000	14241700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14241700	0	0.0000	0	0	0.0000	0.0000
	Total		14241700	100.0000	14241700	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	123100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		300495	6.3326	295795	4700	98.4359	1.5641
	Poll	4745200	2	0.0000	0	2	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300497	6.3326	295795	4702	98.4353	1.5647
Total		19110000	14542197	76.0973	14537495	4702	99.9677	0.0323

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Resolution Required : (Special)		5 - Reappointment of Independent Director Sri Chinna Palanisamy Narendran (holding: DIN 000904321).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares $[3]=\frac{[2]}{[1]}\times 100$	No. of Votes - In favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled $[6]=\frac{[4]}{[2]}\times 100$	% of Votes against on votes polled $[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting		14241700	100.0000	14241700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14241700	0	0.0000	14241700	0	100.0000	0.0000
	Total		14241700	100.0000	14241700	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	123100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300495	6.3326	295795	4700	98.4359	1.5641
Public Non Institutions	E-Voting		2	0.0000	0	2	0.0000	0.0000
	Poll	4745200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		300497	6.3326	295795	4702	98.4353	1.5647
	Total		14542197	76.0973	14537495	4702	99.9677	0.0323
Total		19110000						

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Resolution Required : (Special)		6 - Reappointment of Independent Director Sri T Uma Shankar (holding DIN 08062869).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		14241700	100.0000	14241700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14241700	14241700	100.0000	14241700	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	123100		0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300495	6.3326	295795	4700	98.4359	1.5641
Public Non Institutions	E-Voting		2	0.0000	0	2	0.0000	0.0000
	Poll	4745200		0.0000	0	0	0.0000	0.0000
	Postal Ballot		300497	6.3326	295795	4702	98.4353	1.5647
	Total		14542197	76.0973	14537495	4702	99.9677	0.0323
Total		19110000						

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7 - Seeking consent of the Members to pledge, mortgage and / or charge in all or part of the movable or immovable properties of the Company.

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		14241700	100.0000	14241700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14241700	0	0.0000	0	0	0.0000	0.0000
	Total		14241700	100.0000	14241700	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	123100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		300495	6.3326	262040	38455	87.2028	12.7972
	Poll	4745200	2	0.0000	0	2	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		300497	6.3326	262040	38457	87.2022	12.7978
Total		19110000	14542197	76.0973	14503740	38457	99.7355	0.2645