## SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road.

Krishnasamy Nagar, Ramanathapuram,

COIMBATORE - 641 045

Phone: 0422 - 4217174

: 0422 - 4217178 Fax

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 32<sup>nd</sup> 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

### S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.B., Practising Company Secretary

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)

1, 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 32% Annual General Meeting dated 27th May 2023

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process at the 32<sup>nd</sup> 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 32<sup>nd</sup> 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:

- 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 21sd 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.
- The E-voting period remained open from 9.00 a.m. on Sunday 17<sup>rd</sup> September 2023 upto 5.00 p.m. on Tuesday 19<sup>th</sup> September 2023. Further the Remote E-voting period was completed on the date preceding the date of Annual General Meeting.
- 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.
- 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.
- 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.
- 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).
- 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.
- 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			raintraus.	_
	Resolution	Mode		For			Against	
	13Georgian)		No.of Members	No.of Votes	*	No.of Memb ers	No.of Votes	16
	Ordinary Resolution	E-Voting	19	14537495	99.97	2	4702	0:03
1	Ordinary Resolution Adoption of the Annual	E-Voting			99.97		1	Bar Tokowa

	financial statements of the company for the year ended 31st March 2022.	Total	19	14537495	99,97	2	4702	0.03
	Appointment of a Director in the place of Smt.	E-Voting	19	14537495	99.97	2	4702	0.03
2	Selvambal Sengottu Velu (DIN No. 01740974), who retires by rotation and being eligible offer herself for re-appointment (Ordinary Resolution)	Total	19	14537495	99.97	2	4702	0.03
	Special Resolution Seeking consent to the members to enhance the remuneration to Sri	E-Voting	16	14503740	99.74	5	38457	0.26
3	Vignesh Velu, holding DIN No. 03505424, Chairman and Managing Director of the company	Total	16	14503740	99.74	5	38457	0.26
4	Re-appointment of Independent Director of Sri P. Kanagavadivelu holding DIN No. 01856028.	E-Vating	19	14537495	99.97	2	4702	0.03
		Total	19	14537495	99.97	2	4702	0.03
5	Re-appointment of Independent	E-Voting	19	14537495	99.97	2	4702	0.03
ే	Director of Sri C.P. Narendran holding DIN No. 00090432	Total	19	14537495	99.97	2	4702	0.03
6	Re-appointment of Independent	E-Voting	19	14537495	99,97	2	4702	.0.03
	Director of Sri R. Uma Shanker holding DIN No: 08062869	Totsl	19	14537495	99,97	2	4702	0.03
	Seeking consent to the members	E-Voting	16	14503740	99.74	.5	38457	0.26
7	to pledge/mortgage and/ or charge in all or part of the movable or immovable properties of the company	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. FCS. B.C.L. CATE

Practising Company Secretary

M.No.3871, C.P.No.9901 Plot No.21, SNV Garden 2nd Street Ramanathapuram COMBATORE 641 038

Resolution Required : (Ordinary)	sary)		1 - Adoption of Statement for o	Adoption of the audited Financial Statement Statement for the year ended 31st March 2023, Directors and the Auditors' Report thereon.	March 2023, Ba Mereon.	iz. Statement o lance Sheet as	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 Auditors' Report thereon.	sorts of the
Whether promoter/ promoter group are interested in	er group are in	terested in						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		The state of	[2]	131=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=[[5]/[2]]*100
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	Poll		.0		0	0	0.0000	0.0000
Promoter and Promoter Group		14241700	0	0.0000	0		0.0000	
1000000	Postal Danos		14241700	10	14241700		20	
	E Morting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0,0000	0,0000
Public Institutions	Postal Ballot	123100	0	0.0000	0			
	Total		0	0.0000	0	0		
	E-Moting		300495	6,3326	295795	4700	35	
	Bollowia					0 2	0.0000	0.000.0
Public Non Institutions	Doctral Ballot	4745200		0.0000		0		
	Total		300497					1.5647
		19110000	14542197	76.0973	3 14537495	4702	7105.66	

### Whether promoter/ promoter group are interested in the agendal/resolution?    Category	Resolution Required : (Ordinary)	97)		Shree K 2 - To appoint by rotation an	arthi a Direct	k Papers for in place of eligible, offer	Shree Karthik Papers Limited  To appoint a Director in place of Smt. Selvambs rotation and being eligible, offers herself for re	Shree Karthik Papers Limited  2 - To appoint a Director in place of Smt. Selvambal Sengottu Vel- by rotation and being eligible, offers herself for re-appointment.	Shree Karthik Papers Limited  2 - To appoint a Director in place of Smt. Selvambal Sengottu Velu holding DIN No. 01740974 who retires by rotation and being eligible, offers berself for re-appointment.
No. of No. of votes on outsta shares held polled share [1] [2] [3]={[2]/[1]   14241700   10   14241700   0   14241700   0   14241700   0   0   123100   0   0   0   123100   0   0   0   0   0   0   0   0   0	Mode o	10	terested in						
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## Shree Karthik Papers Limited

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			Shree K	Shree Karthik Papers Limited	Limited			
Resolution Required : (Special)	Sa()		4 - Reappoint	nent of Independent	Director Sri Pa	lanisamy Kanag	4 - Reappointment of Independent Director Sri Palanisamy Kanagavadively (holding DIN 01856028).	IN 01856028).
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	iterested in						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding shares	No. of Votes No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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	Total		14241700	100.0000	1424170		100.0000	
	E-Voting		0	0.0000		0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	123100	0	0.0000	0	0	0.0000	0.0000
	Total		0	0,0000		0	0.0000	
	E-Voting		300495	6.3326	295795	4700	98.4359	
	Poll		2	0.0000		2	0.0000	
Public Non Institutions	Postal Ballot	4745200	0	0.0000	0	0	0.000.0	
	Total		300497	6,3326	295795	4702	98,4353	
Total		19110000	14542197	76.0973	14537495	4702	99,9677	0.0323

# Shree Karthik Papers Limited

Bacolistian Required : (Special)	all)		5 - Reappointm	ent of Independent I	Director Sri Chi	nna Palanisamy	5 - Reappointment of Independent Director Sri Chinna Palanisamy Narendran (holding DIN 00090432).	DIN 00090432).
Whether promoter/ promoter group are interested in	er group are im	terested in						
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	E-Voting					0	0.0000	0.0000
	Polt		0	0.000.0				
Public Institutions		123100	0	0.0000		0		
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	E-Voting		300495					0,0000
	Poll			2 0.0000	0	0		
Public Non Institutions		4745200		0.0000	0	0	0.0000	
	Postal Ballot	15	300497		6 295795	5 4702		
	Total				3 14537495	4702	2 99,9677	7: 0.0323

			Shree Ka	Shree Karthik Papers Limited	Limiteo		
		6	- Reappointm	6 - Reappointment of Independent Director Sri	Director Sri T U	na Shankar (ho	T Uma Shankar (holding DIN 08062869).
Resolution Required : (Special)	-						
Whether promoter/ promoter group are interested in	r group are int	erested in					
the agenda/resolution:	Mode of Voting		No of votes	% of Votes Polled on outstanding	No. of Votes No. of Votes	No. of Votes	% of Votes in favour on votes
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	Poll						0,000
Public Institutions		123100		0.0000		0	0.0000
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Resolution Required : (Special)		- 4	- Seeking con mmovable pro	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.	to pledge, mor	tgage and / or	r charge in all or part	of the movable or
Whether promoter/ promoter group are interested in	ter group are in	iterested in						
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Suisan a			0.0000	0	.0	0,0000	0.0000
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