

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, Pollachi (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF: SKPL /BSE/2022-23/

28th September 2022

To,

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

Dear Sir,

Security Code 516106

Sub: Outcome of the 31st Annual General Meeting (AGM) of the Company held
on 26.09.2022.

We are pleased to inform you that at the 31st Annual General Meeting (AGM) of the shareholders of the Company held on Monday, the 26th September 2022 at 4.05 P.M via video conferencing (VC) / other Audio visual Means (OAVM), all the Resolutions set out in the AGM Notice dated 28th May, 2022 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.

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 2022, Balance Sheet as on that date, the Reports of the Directors and the Auditors' Report thereon.

Resolution Required : (Ordinary)									
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		0.0000	0	0	0.0000	0.0000	
	Total		14241700	100.0000	14241700	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		266748	5.6214	266748	0	100.0000	0.0000	
	Poll		3	0.0001	0	3	0.0000	0.0000	
	Postal Ballot	123100		0.0000	0	0	0.0000	0.0000	
	Total		266748	5.6214	266748	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting								
	Poll								
	Postal Ballot	4745200		0.0000	0	0	0.0000	0.0000	
	Total		266751	5.6215	266748	3	99.9989	0.0011	0.0000
Total		19110000	75.9207	14508448	3	100.0000	0.0000	0.0000	

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]= $\frac{[2]}{[1]} \times 100$	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		0.0000	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	123100		0.0000	0	0	0.0000	0.0000
	Total		123100	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		266748	5.6214	266748	0	100.0000	0.0000
	Poll		3	0.0001	0	3	0.0000	0.0000
	Postal Ballot	4745200		0.0000	0	0	0.0000	0.0000
	Total		4745200	0.0000	0	0	99.9989	0.0011
Total		19110000	14508451	75.9207	14508448	3	100.0000	0.0000

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Shree Karthik Papers Limited

Resolution Required : (Special)		3 - To appoint Sri Vignesh Velu holding DIN 03505424, as Chairman and Managing Director of the company and to fix the remuneration.						
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		0.0000	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	123100		0.0000	0	0	0.0000	0.0000
	Total		266748	5.6214	266748	0	100.0000	0.0000
Public Non Institutions	E-Voting		3	0.0001	0	3	0.0000	0.0000
	Poll							
	Postal Ballot	4745200		0.0000	0	0	0.0000	0.0000
	Total		266751	5.6215	266748	3	99.9989	0.0011
Total		19110000	75.9207	14508448	3	100.0000	0.0000	

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4 - Seeking Consent of the Members in terms of Section 180(1) (a) and other applicable provisions, if any of the Companies Act 2013 to pledge, mortgage and/ or charge in all or any 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 [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	14241700	100.0000	14241700	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		14241700	100.0000	14241700	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	123100	0	0.0000	0	0	0.0000	0.0000	
	Total		266748	5.6214	266748	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	0	3	0.0001	0	3	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4745200	0	0.0000	0	0	0.0000	0.0000	
	Total		266751	5.6215	266748	3	99.9989	0.0011	0.0000
Total		19110000	14508451	75.9207	14508448	3	100.0000	0.0000	



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: 28.09.2022

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

I, S. Rengasamy FCS, Practising Company Secretary, Coimbatore was appointed as a Scrutinizer for the 31st Annual General Meeting of the equity shareholders of "**Shree Karthik Papers Limited**" held on 26th September 2022 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 and Postal Ballot 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 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent by email to the shareholders, whose names appeared in the Register of Members as on 01st September 2022 to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" (Item No. 1 (One) to 4(Four) of the Notice of the Annual General Meeting of "Shree Karthik Papers Limited". The members holding equity shares as on the cut-off-date i.e. 19th September 2022 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off-date is 6973.
2. The E-voting period remained open from 9.00 a.m. on Friday 23rd September 2022 upto 5.00 p.m. on Sunday 25th September 2022. 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

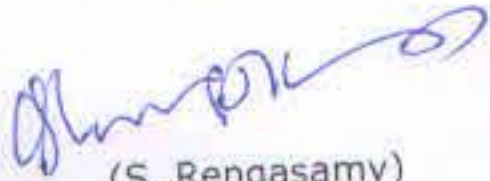
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have blocked the votes on 26th September 2022 around 06,00 pm in the presence of two witnesses, namely Mr. N. Srinivasan and Mrs. R. Sankari, who are not in employment of the Company.
6. In tune with the instructions for e-voting sent along with the Notice of the Annual General Meeting dated 28th May 2022 in respect of members who have voted in E-voting.
7. I have collected the votes cast through remote e-voting and evoting at the venue and the same have been furnished hereunder;

VOTING DETAILS – AGM 2022

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Ordinary Resolution Adoption of the Annual financial statements of the company for the year ended 31st March 2022.	E-Voting	14	14508448	100	2	3	0
	Total	14	14508448	100	2	3	0
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	14	14508448	100	2	3	0
	Total	14	14508448	100	2	3	0
3 Re-appointment of Sri Vignesh Velu holding DIN No. 0505424 as Whole time Director of the company and to fix remuneration (Special Resolution)	E-Voting	14	14508448	100	2	3	0
	Total	14	14508448	100	2	3	0
4 Seeking the consent of the members to the Board of Directors of the company to pledge/ mortgage of movable and immovable properties and to Create/modify of charge to the bankers for their working capital limit under section 180(1)(a) of the Companies Act 2013. (Special Resolution)	E-Voting	14	14508448	100	2	3	0
	Total	14	14508448	100	2	3	0

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. F003871D001067395
PR No. 2553/2022

S.RENGASAMY B.Com, F.C.S., B.G.L., CAIIB
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036