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 aforesald meeting.

Thanking you,

Yours faithfully, For Shree Karthik Papers Limited,

(Vignesh Velu)

Chairman and Managing Director.

Encl: as above.

			Shree Ka	Shree Karthik Papers Limited	Limited			wat Cach Flow
(Ordinary)	lyan		1 - Adoption of Statement for Directors and	1 - Adoption of the audited Financial Statements viz. Statement of Profit and Loss Account, Caster Statement for the year ended 31st March 2022, Balance Sheet as on that date, the Reports of the Directors and the Auditors' Report thereon.	I Statements vi Aarch 2022, Ba hereon.	z. Statement of	cial Statements viz. Statement of Profit and Loss Account, Cash Post St. March 2022, Balance Sheet as on that date, the Reports of the rt thereon.	ports of the
Kesolution Required : (Cital								
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	rerested in						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		shares held	paned	101-11111111111111111111111111111111111	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	- 1	[1]	[7]	[5]]-[c]	14241700	0	100.0000	0.0000
	E-Voting		14241/00	7	0/14741	0	00000	0.0000
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Promoter and Promoter	25	14241700	· ·	00000	0	0	0.0000	7/
1	Postal Ballot		0000000	11	14241700	0	100.000	0.0000
	Total		14741100	1	1	0	0.0000	00000
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	Poll		0	0.0000	0	0	0.0000	
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	Total		20074		26674	0	100.000	0.0000
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	Poll			3 0.0001				
Public Non Institutions		4745200		00000		0	0.0000	
	Postal Ballot		256751		5 266748		3 99.9989	
	Total	000			7 14508448		3 100.0000	0.0000
Total		19110000	14200431					



			Shree Ka	Shree Karthik Papers	s Limited			
(Viening Continued - Ordinary)	arvi		2 - To appoint by rotation an	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.	mt. Selvamba herself for re-	Sengottu Velu appointment.	holding DIN No. 017	40974 who retires
Whether promoter/ promoter group are interested in	er group are in	terested in						
the agenda/resolution? Category	Mode of Voting			% of Votes Polled	2	No of Votos	% of Votes in	% of Votes against
		No. of	No. of votes	on outstanding	No. of Votes - in favour	no. of Votes No. of Votes - in favour —Against	polled	on votes polled
		shares held	polled	101 (fr) /[41]*400	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
	5	[1]	[2]	[3]=[[7]/	00714541	0	100.0000	0.0000
	E-Voting		14241700			C	0.0000	0.0000
	Poll		0	0.0000				
Promoter and Promoter		14241700		00000		0	0.0000	0.0000
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	Total		14241700	10	0/14741			00000
	E Voting		_	0.0000			7	00000
	Poll			000000	0	0		
Public Institutions	5	123100		00000		0	0.0000	
	Postal Ballot					0	0.0000	
	Total				A557A	0	100,000	0.0000
	E-Voting		266748		1007			000000
	Poll			3 0.0001				
Public Non Institutions		4745200	0	00000		0	0.0000	
	Postal Ballot	1			2667		3 99.9989	
	Total				1.0		3 100.000	00000
		19110000	00 14508451	73.3				



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Mode of		(lei		3 - To appoint and to fix the	Sri Vignesh Velu holdi emuneration.	ng DIN 035054	24, as Chairma	n and Managing Dire	ctor of the company
Mode of voting Wood e of votes and voting % of Votes in woods and votes and vot	Whether promoter/ promo	ter group are in	terested in						
ter and Promoter E-Voting [1] [3]=[2]/[1]]*100 [4] [5] [6]=[4]/[2]]*100 [7]=[5]/[2]]*100 [7]=[1]/[2]/[2]/[2]/[2]/[2]/[2]/[2]/[2]/[2]/[2	Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
ter and Promoter E-Voting 141 14241700 100.0000 14241700 14241700 14241700 14241700 14241700 14241700 14241700 0.0000 0			snares neig	police [3]	[3]={[7]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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ter and Promoter		E-Voting		14241/00	1	277777		0.0000	0.0000
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Total Ballot	Tel	tolland taken	14241700						
Total F-Voting F		Postal ballot		14741700					
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10tal 100.0000 1 100.0000 3 100.0000		Postal ballot		2675			DIE S		
		Iotal	10110000	14		7 14508448			00000



			Shree Ka	Shree Karthik Papers Limited	-			to note if you of
Pool Position Cook	(le)		4 - Seeking Cor the Companies immovable pro	4 - Seeking Consent of the Members in terms of Section 180(1) (a) and other applicable provision the Companies Act 2013 to pledge, mortgage and/ or charge in all or any part of the movable or immovable properties of the Company.	in terms of Sec mortgage and/ any.	tion 180(1) (a) or charge in all	and other applicable	rs in terms of Section 180(1) (a) and other applicable provisions, in any of mortgage and/ or charge in all or any part of the movable or pany.
Resolution Required : (Special)	,	T						
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	terested III						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		shares neid	nallod	101 (fol //41)*400	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[7]	13]=[[7]]		0	100.000	0.0000
	F-Voting		14241700	1	1474110		00000	00000
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Promoter and Promoter		14241700	C	00000	0	0	0.0000	17
2	Postal Ballot					G	100,000	0.0000
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	E Voting		0	0.0000	0	2		
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		123100		00000	0	0	000000	0.0000
	Postal Ballot					0	0.0000	0.0000
	Total				26674		100,0000	00000
	E-Voting		266/48	20.02	1007		00000	0.0000
	Poll			3 0.0001	1			
Public Non Institutions	6	4745200		0.0000	0	0	0.0000	
	Postal Ballot		266751		5 266748		3 99.9989	
	lotal	0001100	17	-	7 14508448		3 100.0000	0.0000
Total		19110000						



S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.LI.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: 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:

- 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 1. 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.
- 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.
- 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 3. company. SKDC Consultants is the Registrar and Share Transfer Agent of the company.
- 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 4. 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

- On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and 5. (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.
- 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.
- I have collected the votes cast through remote e-voting and evoting at the venue and the 7. same have been furnished hereunder:

	Resolution		DETAILS	- AGM 2022				
-	resolution	Mode		For		1	Against	
	0.1		No of Members	No.of Votes	%	No.of Members	No.of Votes	%
	Ordinary Resolution Adoption of the Annual financial statements of the	E-Voting	14	14508448	100	2	3	
1	company for the year ended 31st March 2022.	Total	14	14508448	100	2	3	
	Appointment of a Director in the place of Smt. Selvambal Sengottu Velu	E-Voting	14	14508448	100	2	3	(
2	(DIN No. 01740974), who retires by rotation and being eligible offer herself for re-appointment (Ordinary Resolution)	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	E-Voting	14	14508448	100	2	3	0
	and to fix remuneration (Special Resolution)	Total	14	14508448	100	2	3	0
	Seeking the consent of the members to the Board of Directors of the company to	E-Voting	14	14508448	100	2	3	0
1	pledge/ mortgage of movable and immovable properties and to Create/modify of charge to the bankers for	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., CAIR
Practising Company Secretary
[M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Remanathapuram
COMBATORE 641 036