

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/

09.04.2024

To,
BSE Limited,
Listing Compliance Monitoring Team,
P.J. Towers, Dalal Street,
Mumbai-400001.

Sir,

Sub: Scrip code 516106-Shree Karthik Papers Limited- Belated submission of
AGM Proceedings - Reg.,

Ref: Your mail Query lodar dated 30/09/2023.

Our reply dated 03/10/2023.

Your mail query lord dated 28/12/2023.

Our reply dated 29/12/2023.

Email message from BSE/query lord dated 06/04/2024.

We refer to your e-mail dated 06.04.2024 with respect to the delay in submission of AGM Proceedings of the 32nd Annual General Meeting of the shareholders of the company held on 20/09/2023. We submit that we have replied to the Exchange vide our letters dated 03/10/2023 and 29/12/2023 with respect to the delay in submission of AGM Proceedings.

The delay was occurred due to tight schedule of CDSL conducting AGM in various places of more companies on the same date and particulars regarding quorum, attendance of members, recorded proceedings were received by the company from CDSL on 22/09/2023 instead of 20/09/2023. After that, the proceedings was prepared and got signature from the Chairman on 23/09/2023 and filed the same on 23/09/2023. We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws We confirm that all the items discussed in the said Annual General Meeting were normal in nature and no unpublished material information was part of the proceedings of the AGM impacting movement in share price of the company.

We are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company filed with the BSE.

We regret for the inconvenience caused to you in this regard.

Kindly take the same on record.

Yours faithfully,
For Shree Karthik Papers Limited,


Chairman and Managing Director.

SHREE KARTHIK PAPERS LIMITED

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CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2023-24/

29.12.2023

To,

BSE Limited,
Listing Compliance Monitoring Team,
P.J. Towers,
Dalal Street,
Mumbai-400001 .

Sir,

Sub: Scrip code 516106-Shree Karthik Papers Limited- Late submission of AGM Proceedings-reg.

Ref: Your mail Query lord dated 30/09/2023

Your mail query lord dated 28/12/2023

With reference to the above of second mail, we have been informed that the AGM Proceedings is to be submitted to Stock Exchange within 12 hours instead of 24 hours from the occurrence of event/AGM date 20/09/2023 but the company filed the proceedings on 23/09/2023. The company has provided e-voting facility to the shareholders through CDSL platform for franchising their votes during AGM Period. The AGM was conducted on 20/09/2023 at the Registered Office of the company. The delay was occurred due to tight schedule of CDSL conducting AGM in various places of more companies on the same date and particulars regarding quorum, attendance of members, recorded proceedings were received by the company from CDSL on 22/09/2023 instead of 20/09/2023.. After that, the proceeding was prepared and got signature from the Chairman on 23/09/2023 and filed the same on 23/09/2023. Hereafter we will follow with CDSL to get the particulars immediately and to be filed in time. We request you to drop further proceedings in this regard.

Kindly take the same on record.

Yours faithfully,
For Shree Karthik Papers Limited,


Chairman and Managing Director.

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CIN : L21012TZ1991PLC003570

To
BSE Limited
Listing Compliance Monitoring Team
P.J. Towers
Dalal Street
Mumbai-400001

Date: 03/10/2023

Sir

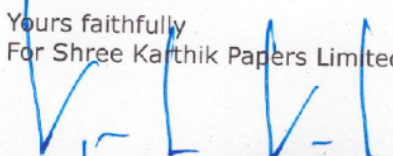
Sub: Scrip code 516106-Shree Karthik Papers Limited- Late submission of AGM
Proceedings-reg.

Ref: Your mail Query lodar dated 30/09/2023

With reference to the above, we have been informed that the AGM Proceedings is to be submitted to Stock Exchange within 24 hours from the occurrence of event/AGM date 20/09/2023. The company has provided e-voting facility to the shareholders through CDSL platform for franchising their votes during AGM Period. The AGM was conducted on 20/09/2023 at the Registered Office of the company. The delay was occurred due to tight schedule of CDSL conducting AGM in various places of more companies on the same date and particulars regarding quorum, attendance of members, recorded proceedings were received by the company from CDSL on 22/09/2023. After that, the proceedings was prepared and got signature from the Chairman on 23/09/2023 and filed the same on 23/09/2023. We request you to drop further proceedings in this regard.

Kindly take the same on record.

Yours faithfully
For Shree Karthik Papers Limited


Chairman and Managing Director

Date & Time of Download : 03/10/2023 17:32:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6233083
Date and Time of Submission	10/3/2023 5:32:12 PM
Scripcode and Company Name	516106 - SHREE KARTHIK PAPERS LTD.
Subject / Compliance Regulation	Reply To Stock Exchange For AGM Proceedings Delay
Submitted By	Shree Karthik Papers Limited
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

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Ref.No.SKPL/BSE/2023-24/

23.09.2023

To,

BSE Ltd,
Corporate Relationship Department.
1't Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001 .

Security Code : 516106

Dear Sirs,

Sub: Compliance of Regulation 30- Part A Schedule III - Annual General Meeting proceedings - Reg.

Pursuant to Regulation 30 Schedule III Part A Clause 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 32nd Annual General Meeting of the Company held on 20th September 2023 for your information and taking on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Ltd.,


Chairman and Managing Director.

Encl: as above.

SHREE KARTHIK PAPERS Limited

CIN: L21012TZ1991 PLC003570

Regd. Office: 25, 50 Feet Road, Krishnasamy Nagar, Ramanathapuram,
Coimbatore-641045

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Summary of the Proceedings of the 32nd Annual General Meeting of the members of the company held on Wednesday, the 20th September 2023 at 4.05 p.m. at the Registered office of the company through Video conferencing.

Meeting commenced at : 4.05 p.m.

Meeting concluded at : 4.45 p.m.

Directors Present at the Venue

SI No.	Name	Designation
1	Sri Vignesh Velu	Chairman and Managing Director

Directors Present through Video conferencing

SI No.	Name	Designation
1	Sri P. Kanagavadivelu	Independent Director
2	Sri P.C. Narendran	Independent Director
3	Sri R. Uma Shankar	Independent Director
4	Smt. Selvambal	Women Director

In Presence

SI No.	Name	Designation
1	Sri Selva Ganesh	Statutory Auditor
2	Sri S Rengasamy	Secretarial Auditor and Scrutinizer
3	Sri V. Rajan	Company Secretary
4	Smt. Ranisri	Chief Financial Officer

51 members were present through video conferencing holding 14542197 accounting for 76.09% of the Paid up Capital of the company. .

Sri P. Kanagavadivelu, Chairman of the Audit Committee was present through video conferencing.

Sri Vignesh Velu, Chairman and Managing Director of the company presided over the meeting.

The Chairman identified himself to the participants of the meeting by stating his name and that he was attending the meeting from the Registered Office of the Company located at 25, 50 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045 and extended a warm welcome to the Members attending the 32nd Annual General Meeting of the Company.

The Chairman informed that in view of the circulars issued by the Ministry of Corporate Affairs and SEBI (LODR) circulars respectively permitting the company to conduct the Annual General

Meeting through VC/ OVAM facility, the Annual General Meeting was being conducted through Video Conferencing facility.

The Chairman further informed that participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. He further stated that the requisite quorum was being present through video conference and called the meeting to order.

It was further mentioned that since there was no physical attendance of the Members, the requirement of appointment of proxies was not applicable. The Chairman affirmed that he was satisfied with the facilities provided to the members of the Company for participating in this meeting through Video Conferencing and that the Company had taken all efforts feasible under the circumstances to enable the members to participate and vote on the items being considered in the meeting.

The requisite quorum being present, the Chairman declared the meeting as properly constituted and called the meeting to order.

Sri P. Kanagavadivelu, Audit Committee Chairman was present at the meeting through Video Conferencing.

The Chairman delivered his speech as summarized herein.

The Chairman informed that the Notice of the Annual General Meeting, Financial statements, Auditor's Report, Director's Report and annexures thereto were in the hands of the members for the statutory period, with the permission of the members present, they were taken as read.

The Chairman informed that the Statutory Auditor's Report and the Secretarial Audit Report were clean reports and there were no reservation, qualification or adverse remarks.

Further the Chairman briefed the members about the economic overview, industry operations, power operations, personnel, performance of the company, outlook for the current year, the current performance of the turnover and profitability and future prospects of the company.

The Chairman on referring to Note No.18 appended to the Notice of the Annual General Meeting stated that any member who needs clarification or queries may send to the company on or before 14/09/2023.

The Chairman informed that the Company had arranged for remote e-voting facility from 9.00 A.M on 17.09.2023 till 5.00 P.M on 19.09.2023 and for the shareholders present at the Meeting through Video Conferencing and not cast their votes through remote e-voting, the facility of e-voting provided for 30 minutes' at the end of the proceedings to cast their votes, through Central Depository Securities (India) Ltd. (CDSL). After the voting at the AGM was over, the Scrutiniser Sri S. Rengasamy, Practising Company Secretary, Coimbatore would scrutinise the votes cast by e-voting and submit his report on the result of e-voting, within two days from the conclusion of the Meeting.

The Chairman briefed the performance and operation of the company. Further the Chairman informed that the company has achieved a turn over of Rs. 8404.65 lakhs as against Rs. 4415.23 lakhs for the previous year resulting an increase of 90.35% The Net Profit of the Company was Rs. 41.72 lakhs as against R.3.69 lakhs during the previous year. The installed capacity for writing and printing paper has increased significantly in the last 5 years thereby affecting the demand as well as prices of the paper manufactured by the company. Adequate steps are being taken to save costs and rationalise operations to yield positive results. The Chairman proceeded to transact the business in seriatim wise as proposed in the Notice of the AGM and requested the Members, to cast their e-vote if they had not cast their votes already.

The Chairman informed that 3 members have registered their names in CDSL Portal as Speaker's list for 32nd AGM. Out of 3 members, one member viz. Sri Keshav Garp raised

attended AGM and queries in respect of accounts, performance, operation and future plan of the company. The Chairman replied item wise as called for by Sri Keshav Garg.

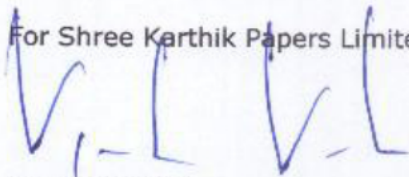
After completion of the e-voting, the Chairman informed that the results of the voting on receipt of the Scrutiniser's Report would be announced by the Chairman and Managing Director at the Registered Office of the Company and posted on the website of the Company and website of the Central Depository Securities Limited and a copy of the same would be forwarded to the Stock Exchange BSE Ltd.

He further informed that the Resolutions as set forth in the Notice shall be have been duly passed with requisite majority.

The Chairman thanked our valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance.

Then the Meeting concluded with a vote of thanks to the Chair at 4.45 PM.

For Shree Karthik Papers Limited



(Vignesh Velu)
Chairman and Managing Director