

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 Ltd,
Corporate Relationship Department
1st 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 31st Annual General Meeting of the Company held on 26th September 2022 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

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Regd.Office: 25, 50 Feet Road, Krishnasamy Nagar, Ramanathapuram,
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Summary of the Proceedings of the 31st Annual General Meeting of the members of the company held on Monday, the 26th September 2022 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 : 4.40 p.m.

Directors Present at the Venue

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

Directors Present through Video conferencing

Sl No.	Name	Designation
1	Sri P. Kanagavadivelu	Independent Director
2	Sri P.C. Narendran	Independent Director
3	Smt. Selvambal	Woman Director

In Presence

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

62 members were present through video conferencing holding 14508448 accounting for 75.92% of the Paid up Capital of the company. .

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

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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 31st Annual General Meeting of the Company.

The Chairman informed that in view of the social distancing norms implemented due to the COVID-19 pandemic prevailing in the Country, the Annual General Meeting was being conducted through Video Conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through their respective circulars.

The Chairman further informed that the Director - Sri R. Uma Shankar could not attend the meeting and had sought leave of absence. He 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. Kanagavadelu, 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.

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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 no queries from the Members requiring any clarification on accounts or operations of the Company were received.

The Chairman informed that the Company had arranged for remote e-voting facility from 9.00 A.M on 23.09.2022 till 5.00 P.M on 25.09.2022 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 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 in seriatim the items of business 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.

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 Whole time 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 deemed to have been passed on the date of the AGM subject to the receipt of the requisite number of votes.

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 4.40 PM.

For Shree Karthik Papers Limited

(Vignesh Velu)

Chairman and Managing Director