

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

Date: 03/10/2023

Sir

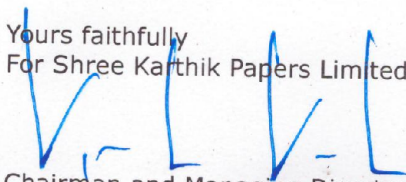
Sub: Scrip code 516106-Shree Karthik Papers Limited- Late submission of AGM
Proceedings-reg.

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

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|--|---|
| 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 |

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