

**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: 21.09.2017

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 26<sup>th</sup> Annual General Meeting of the equity shareholders of "**Shree Karthik Papers Limited**" held on 20<sup>th</sup> September 2017 at 4.00 p.m. at Sree Annapoorna Kalai Arangam, Gangal Hall, East Arokiasamy Road, R.S.Puram, Coimbatore-641002. for the purpose of scrutinizing the e-voting process and the Physical Ballot 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 to the shareholders, whose names appeared in the Register of Members as on 14<sup>th</sup> September 2017 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" ( Item No. 1 (One) to 5(Five) 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. 13<sup>th</sup> September 2017 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off-date is 6138.
2. The E-voting period remained open from 10.00 a.m. on Sunday 17<sup>th</sup> Septmber 2017 upto 5.00 p.m. on Tuesday 19<sup>th</sup> September 2017.
3. The Chairman at the Annual General Meeting at the end of discussions on the resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the meeting, the Ballot boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the company. I thereafter first counted the votes cast at the meeting through these Ballot Forms.

5. The votes cast through e-voting were unblocked on 19<sup>th</sup> September 2017 at 5.20 p.m. in the presence of two witnesses namely Mr. N. Srinivasan and Mr. Ramamoorthy, 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 30<sup>th</sup> May 2017 in respect of members who have voted in both modes (i.e. E-voting and Physical ballot form voted at the venue). I have considered only E-voting by not reckoning the voting done through Ballot Form.
7. 20 Ballot Forms involving 3305 shares which were incomplete and/ or were otherwise defective were treated as invalid.
8. I have collected the votes cast through remote e-voting and votes cast through physical ballot forms at the venue and the same have been furnished hereunder:

Resolutions	Mode	For			Against		
		No. of members	No. of votes	%	No. of members	No. of votes	%
1 Adoption of Annual Financial Statements for the year ended 31 <sup>st</sup> March 2017 (Ordinary resolution)	E-Voting	9	14449320	100.00	0	0	0.00
	Ballot Form	65	10462	100.00	0	0	0.00
					0	0	0.00
	Total	74	14459782	100.00	0	0	0.00
2 Re-appointment of Smt. Selvambal Sengottu Velu (holding DIN No.01740974) Director retiring by rotation (Ordinary Resolution)	E-Voting	9	14449320	100.00	0	0	0.00
	Ballot Form	65	10462	100.00	0	0	0.00
					0	0	0.00
	Total	74	14459782	100.00	0	0	0.00
3 Appointment of Statutory Auditors and to fix their remuneration (Ordinary Resolution)	E-Voting	9	14449320	100.00	0	0	0.00
	Ballot Form	65	10462	100.00	0	0	0.00
					0	0	0.00
	Total	74	14459782	100.00	0	0	0.00
4 To pledge/ mortgage of movable and immovable properties and to create/modify of charge to the bankers for their WC limit u/s 180(1)(a) of Companies Act 2013 (Special Resolution)	E-Voting	9	14449320	100.00	0	0	0.00
	Ballot Form	65	10462	100.00	0	0	0.00
					0	0	0.00
	Total	74	14459782	100.00	0	0	0.00

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5	To borrow money from banks/ financial institutions in excess of its Paid up Capital and Free Reserves u/s 180(1)(c) of the Companies Act 2013 (Special Resolution)	E-Voting	9	14449320	100.00	0	0	0.00
		Ballot Form	65	10462	100.00	0	0	0.00
						0	0	0.00
		Total	74	14459782	100.00	0	0	0.00

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves, and signs the minutes of 26<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the company for safe custody.

Thanking you,

Yours faithfully



(S. Rengasamy)  
Scrutinizer

**S.RENGASAMY** B.Com, F.C.S., B.G.L. CAIIB  
Practising Company Secretary  
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For SHREE KARTHIK PAPERS LTD  
  
Managing Director