

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Factory :

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Kottur Village, Pollachi (T.K.)

Telephone : 04253 - 288648

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

SKPL/BSE/2018-19 / 8/2

19.09.2018

To

BSE Limited
Listing Department
Floor 25 P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir

Security Code 516106

Sub: Scrutinizer's Report- 27th Annual General Meeting-reg.

We enclose herewith the Scrutinizer's Report for the remote e-voting and Ballot at the AGM venue for the business transacted in the 27th Annual General Meeting of the company.

Kindly take the same on record.

Thanking you

Yours faithfully

For Shree Karthik Papers Ltd.

V-L V-L

Whole time Director

Encl: as above

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: 19.09.2018

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 27th Annual General Meeting of the equity shareholders of "**Shree Karthik Papers Limited**" held on 17th September 2018 at 3.00 p.m. at Sree Annapoorna Kalai Arangam, Dakshin 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 11th September 2018 to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" (Item No. 1 (One) to 9(Nine) 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. 10th September 2018 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off-date is 6571
2. The E-voting period remained open from 10.00 a.m. on Friday 14th Septmber 2018 upto 5.00 p.m. on Sunday 16th 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 17th September 2018 at 7.00 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 28th May 2018 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. 1 Ballot Form involving 100 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:

VOTING DETAILS – AGM 2018

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Ordinary Resolution adoption of the financial statements of the company for the year ended 31st March 2018.	E-Voting	5	14241400	100.000	0	0	0.000
	Ballot form at the AGM venue	24	3700	92.778	1	288	7.222
	Total	29	14245100	99.998	1	288	0.002
2 Ordinary Resolution to ratify the appointment of Statutory Auditor and fixing their remuneration.	E-Voting	5	14241400	100.000	0	0	0.000
	Ballot form at the AGM venue	23	3600	92.593	1	288	7.407
	Total	28	14245000	99.998	1	288	0.002
3 Special Resolution for the re-appointment of Sri. M.S. Sengottu Velu (DIN: 0168208) who retires by rotation as a Director.	E-Voting	5	14241400	100.000	0	0	0.000
	Ballot form at the AGM venue	23	3600	92.593	1	288	7.407
	Total	28	14245000	99.998	1	288	0.002
4 Ordinary Resolution Confirmation of appointment of Independent Director Sri. R. Uma Shankar (DIN: 08062869)	E-Voting	5	14241400	100.000	0	0	0.000
	Ballot form at the AGM venue	23	3600	90.271	2	388	9.729
	Total	28	14245000	99.997	2	388	0.003
5 Special Resolution for the re-appointment of Sri P.Kanagavadivelu (DIN: 01856028) as an Independent Director of the Company	E-Voting	5	14241400	100.000	0	0	0.000
	Ballot form at the AGM venue	23	3600	90.271	2	388	9.729
	Total	28	14245000	99.997	2	388	0.003

6	Special Resolution for the re-appointment of Sri P.C.Narendran (DIN: 00090432) as an Independent Director of the Company.	E-Voting	5	14241400	100.000	0	0	0.000
		Ballot form at the AGM venue	23	3600	92.593	1	288	7.407
		Total	28	14245000	99.998	1	288	0.002
7	Special Resolution for the re-appointment of Sri. R. Uma Shankar (DIN: 08062869) as an Independent Director of the Company.	E-Voting	5	14241400	100.000	0	0	0.000
		Ballot form at the AGM venue	24	3700	92.778	1	288	7.222
		Total	29	14245100	99.998	1	288	0.002
8	Special Resolution to borrow money from Banks/ Financial Institutions/ and other Persons, Firms, Bodies Corporate in excess of its Paid up capital and Free reserves u/s 180(1)(c) of the	E-Voting	5	14241400	100.000	0	0	0.000
		Ballot form at the AGM venue	23	3600	92.593	1	288	7.407
		Total	28	14245000	99.998	1	288	0.002
9	Special Resolution to pledge/ mortgage of movable and immovable properties and to Create/modify of charge to the bankers for their working capital limit under section 180(1)(a) of the Companies Act 2013.	E-Voting	5	14241400	100.000	0	0	0.000
		Ballot form at the AGM venue	23	3600	92.593	1	288	7.407
		Total	28	14245000	99.998	1	288	0.002

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 27th 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
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
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