

# 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  
CIN : L21012TZ1991PLC003570

Factory :  
Puliyangandi, Aliyar Nagar,  
Kottur Village, Pollachi (T.K.)  
Telephone : 04253 - 288648  
GST No. : 33AADCS1863K1ZA

SKPL/BSE/2017-18/

21.09.2017

To

BSE Limited  
Corporate Relationship Department  
1st Floor New Trading Wing  
Roundana Building  
P.J. Towers, Dalal Street  
Mumbai-400001

Dear Sir,

Sub: Scrip 516106- Declaration of e-voting results-reg.

We wish to inform you that Sri S. Rengasamy, Practising Company Secretary, Coimbatore, appointed by the Board of Directors as Scrutinizer for carrying out the e-voting process in a fair and transparent manner, has submitted his report on the e-voting. Based on the scrutinizer's report, the result of e-voting was declared on 21<sup>st</sup> September 2017 at the Registered Office of the company.

We enclose herewith the resulting of e-voting dated 21.09.2017 along with a copy of Scrutinizer's report dated 21.09.2017 for your records.

Kindly take the same on record.

Thanking you

Yours faithfully  
For Shree Karthik Papers, Ltd.

  
Director

Encl: as above

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## RESULTS OF E-VOTING CONDUCTED IN CONNECTION WITH THE 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 20.09.2017

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 entered into with the Stock Exchanges, the Company has arranged for remote e-voting through Central Depository Services (India) Limited. To enable those shareholders who have not availed remote e-voting facility and present at the AGM, to participate in the voting process, the Company has also arranged for voting through ballot paper at the AGM.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 17.09.2017 to 5.00 PM on 19.09.2017.

To oversee the remote e-voting process and ballot paper, the Board of Directors of the Company had appointed Sri S. Rengasamy, Practising Company in Coimbatore as the Scrutinizer. The Scrutinizer had scrutinised the votes cast through remote e-voting and ballot paper at the AGM and combined the votes cast under both method and submitted his report to the Chairman and Managing Director.

The results of remote e-voting and ballot paper was announced by the Chairman and Managing Director at the Registered Office of the Company, 25, 50 Feet Road, Krishnaswamy Nagar, Coimbatore - 641045.

The results are as below.

Sl	Nature of business	No. of shares voted for	No. of shares voted against	Remarks
1	Adoption of Annual Financial statements as on 31.03.2017	14459782	Nil	Passed
2	Appointment of a Director in the place of Smt. Selvambal Sengottu Velu DIN No. 01740974 who retires by rotation and being eligible offers herself re-appointment	14459782	Nil	Passed
3	Appointment of M/s. K.S.P.V. & CO., Chartered Accountants, Coimbatore as Statutory Auditor of the company for a period of 5 years from 2017-18 to 2021-22 and fixing their remuneration	14459782	Nil	Passed
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)	14459782	Nil	Passed
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)	14459782	Nil	Passed

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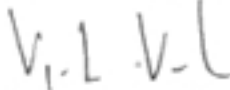
GST No. : 33AADCS1863K1ZA

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Accordingly, we hereby report that all the resolutions moved at the 26<sup>th</sup> Annual General Meeting held on 20.09.2017 were passed unanimously.

Thanking you,

Yours faithfully,  
For Shree Karthik Papers Ltd,



Chairman and Managing Director

Encl: as above

Coimbatore

21.09.2017

**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  
M.No.3871, C.P.No.9901  
Plot No.21, SNV Garden 2nd Street  
Ramanathapuram  
COIMBATORE 641 036

For SHREE KARTHIK PAPERS LTD  
  
Managing Director