

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: 29.09.2020

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 29th Annual General Meeting of the equity shareholders of **'Shree Karthik Papers Limited'** held on 28th September 2020 at 4.00 p.m. at the Registered Office of the company through Video Conferencing for the purpose of scrutinizing the e-voting process and the 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 by email to the shareholders, whose names appeared in the Register of Members as on 27th July 2020 to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" (Item No. 1 (One) to 3(Three) 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. 21st September 2020 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off-date is 6481.
2. The E-voting period remained open from 10.00 a.m. on Friday 25th September 2020 upto 5.00 p.m. on Sunday 27th September 2020.
3. The Company has appointed Central Depository Services Limited (CDSL) as service provider for extending the facility to the electronic voting to the shareholders of the company. SKDC Consultants is the Registrar and Share Transfer Agent of the company.
4. 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 those members who were present at the meeting but have not cast their votes by availing the remote e-voting.

5. The votes cast through e-voting were unblocked on 28th September 2020 at 7.00 p.m..
6. In tune with the instructions for e-voting sent along with the Notice of the Annual General Meeting dated 27th July 2020 in respect of members who have voted in E-voting.
7. I have collected the votes cast through remote e-voting and voting at the venue and the same have been furnished hereunder:

VOTING DETAILS – AGM 2020

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 2020.	E-Voting	13	14319492	99.998	11	308	0.002
	Total	13	14319492	99.998	11	308	0.002
2 Appointment of a Director in the place of Smt. Selvambal Sengottu Velu (DIN No. 01740974), who retires by rotation and being eligible offer herself for re-appointment	E-Voting	13	14319492	99.998	11	308	0.002
	Total	13	14319492	99.998	11	308	0.002
3 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	13	14319592	99.999	9	208	0.001
	Total	13	14319592	99.999	9	208	0.001

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

SHREE KARTHIK PAPERS LIMITED

VOTING DETAILS – AGM 2020

The following is the summary of e-voting result:

	Resolution	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Ordinary Resolution - Adoption of the audited Financial Statements viz. Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31st March 2020, Balance Sheet as on that date, the Reports of the Directors and the Auditors' Report thereon.	13	14319492	99.998	10	308	0.002
2	Ordinary Resolution - To appoint a Director in place of Smt. Selvambal Sengottu Velu holding DIN No. 01740974 who retires by rotation and being eligible, offers herself for re-appointment.	13	14319492	99.998	10	308	0.002
3	Special Resolution - Seeking consent of the members in terms of Section 180(1)(a) and other applicable provisions, if any of the Companies Act 2013 to the Board of Directors of the company to pledge, mortgage and / or charge in all or any part of the movable or immovable properties of the company.	14	14319592	99.999	3	208	0.001

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SHREE KARTHIK PAPERS LIMITED
29th ANNUAL GENERAL BODY MEETING
E-VOTING AND EVOTING DURING AGM - REGISTER- 28-09-2020
DETAILS OF VOTING WITH RESPECT TO RESOLUTION NO. 1

SLNO	FOLIO/DEMAT ID	NAME OF THE SHAREHOLDER	FOR	AGAINST	ABSTAINED
**	VOTEMODE: E-VOTING				
1	00009	NARENDRAN P C	6000	0	0
2	00661	JITENDRA KUMAR M	100	0	0
3	00680	RAJENDRA BAGRELHA S	0	100	0
4	00691	RANGANATHAN A	0	100	0
5	00693	CHANDRASEKARAN R	0	100	0
6	05208	VIJAY KUMAR JAIN	100	0	0
7	06207	SHANMUGAM S	100	0	0
8	07406	LALITHA RAJESWARI K.	600	0	0
9	1302340000055539	M.S.VELU .	9972620	0	0
10	1302340000059440	SELVAMBAL .	4256580	0	0
11	1302340000342203	VIGNESH VELU .	6100	0	0
12	1601480000486925	KATHIRVEL K T .	70591	0	0
13	1601480000490735	KARTHIK VELU	6400	0	0
14	IN30023913924589	ALAIN MARK FERNANDES	1	0	0
15	IN30039418942675	ARCHANA J	0	1	0
16	IN30039418943864	P SHYAMASUNDARI	0	1	0
17	IN30039418945055	AV MANI SUNDARAM	0	1	0
18	IN30039418945276	ABHISHEK J	0	1	0
19	IN30039419127612	J ARTHI	0	1	0
20	IN30113526128784	MAHENDRA SHAH	200	0	0
21	IN30163741159143	P JAICHAND	0	1	0
22	IN30163741359155	ABHISHEK J	0	2	0
23	IN30290248805253	FRANCIS L FIGUEIREDO	100	0	0
**	Subtotal **		14319492	308	0
***	Total ***		14319492	308	0

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SHREE KARTHIK PAPERS LIMITED
29th ANNUAL GENERAL BODY MEETING
E-VOTING AND EVOTING DURING AGM - REGISTER- 28-09-2020
DETAILS OF VOTING WITH RESPECT TO RESOLUTION NO. 2

SLNO	FOLIO/DEMAT ID	NAME OF THE SHAREHOLDER	FOR	AGAINST	ABSTAINED
**	VOTEMODE: E-VOTING				
1	00009	NARENDRAN P C	6000	0	0
2	00661	JITENDRA KUMAR M	100	0	0
3	00680	RAJENDRA BAGRELHA S	0	100	0
4	00691	RANGANATHAN A	0	100	0
5	00693	CHANDRASEKARAN R	0	100	0
6	05208	VIJAY KUMAR JAIN	100	0	0
7	06207	SHANMUGAM S	100	0	0
8	07406	LALITHA RAJESWARI K.	600	0	0
9	1302340000055539	M.S.VELU .	9972620	0	0
10	1302340000059440	SELVAMBAL .	4256580	0	0
11	1302340000342203	VIGNESH VELU .	6100	0	0
12	1601480000486925	KATHIRVEL K T .	70591	0	0
13	1601480000490735	KARTHIK VELU	6400	0	0
14	IN30023913924589	ALAIN MARK FERNANDES	1	0	0
15	IN30039418942675	ARCHANA J	0	1	0
16	IN30039418943864	P SHYAMASUNDARI	0	1	0
17	IN30039418945055	AV MANI SUNDARAM	0	1	0
18	IN30039418945276	ABHISHEK J	0	1	0
19	IN30039419127612	J ARTHI	200	0	0
20	IN30113526128784	MAHENDRA SHAH	0	1	0
21	IN30163741159143	P JAICHAND	0	2	0
22	IN30163741359155	ABHISHEK J	100	0	0
23	IN30290248805253	FRANCIS L FIGUEIREDO			
**	Subtotal **		14319492	308	0
***	Total ***		14319492	308	0

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SHREE KARTHIK PAPERS LIMITED
29th ANNUAL GENERAL BODY MEETING
E-VOTING AND EVOTING DURING AGM - REGISTER- 28-09-2020
DETAILS OF VOTING WITH RESPECT TO RESOLUTION NO. 3.

SLNO	FOLIO/DEMAT ID	NAME OF THE SHAREHOLDER	FOR	AGAINST	ABSTAINED
**	VOTEMODE: E-VOTING				
1	00009	NARENDRAN P C	6000	0	0
2	00661	JITENDRA KUMAR M	100	0	0
3	00680	RAJENDRA BAGRELHA S	0	100	0
4	00691	RANGANATHAN A	100	0	0
5	00693	CHANDRASEKARAN R	0	100	0
6	05208	VIJAY KUMAR JAIN	100	0	0
7	06207	SHANMUGAM S	100	0	0
8	07406	LALITHA RAJESWARI K.	600	0	0
9	1302340000055539	M.S.VELU .	9972620	0	0
10	1302340000059440	SELVAMBAL .	4256580	0	0
11	1302340000342203	VIGNESH VELU .	6100	0	0
12	1601480000486925	KATHIRVEL K T .	70591	0	0
13	1601480000490735	KARTHIK VELU	6400	0	0
14	IN30023913924589	ALAIN MARK FERNANDES	1	0	0
15	IN30039418942675	ARCHANA J	0	1	0
16	IN30039418943864	P SHYAMASUNDARI	0	1	0
17	IN30039418945055	AV MANI SUNDARAM	0	1	0
18	IN30039418945276	ABHISHEK J	0	1	0
19	IN30039419127612	J ARTHI	0	1	0
20	IN30113526128784	MAHENDRA SHAH	200	0	0
21	IN30163741159143	P JAICHAND	0	1	0
22	IN30163741359155	ABHISHEK J	0	2	0
23	IN30290248805253	FRANCIS L FIGUEIREDO	100	0	0
**	Subtotal **		14319592	208	0
***	Total ***		14319592	208	0

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