

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: 29.09.2021

To,
The Whole time 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 30th Annual General Meeting of the equity shareholders of "**Shree Karthik Papers Limited**" held on 27th September 2021 at 4.05 p.m. at the Registered Office of the company through Video Conferencing for the purpose of scrutinizing the e-voting process and the e-voting 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 26th June 2021 to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" (Item No. 1 (One) to 4(Four) 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. 20th September 2021 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off-date is 6358..
2. The E-voting period remained open from 9.00 a.m. on Friday 24th September 2021 upto 5.00 p.m. on Sunday 26th September 2021.
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. At the Annual General Meeting, the Company facilitated the members present in meeting Through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (a) (viii) of the Companies (Management and Administration) Rules 2014, as amended.

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have blocked the votes on 27th September 2021 around 06,00 pm in the presence of two witnesses, namely Mr. N. Srinivasan and Mrs. R. Sankari, 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 26th June 2021 in respect of members who have voted in E-voting.
7. I have collected the votes cast through remote e-voting and evoting at the venue and the same have been furnished hereunder:

VOTING DETAILS – AGM 2021

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Ordinary Resolution Adoption of the Annual financial statements of the company for the year ended 31st March 2021.	E-Voting	10	4545006	100	1	2	0
	Total	10	4545006	100	1	2	0
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 (Ordinary Resolution)	E-Voting	10	4545006	100	1	2	0
	Total	10	4545006	100	1	2	0
3 Re-appointment of Sri Vignesh Velu holding DIN No. 0505424 as Whole time Director of the company and to fix remuneration (Special Resolution)	E-Voting	9	4538906	99.87	1	2	0
	Total	9	4538906	99.87	1	2	0
4 <i>Special Resolution</i> Seeking the consent of the members to the Board of Directors of the company to pledge/ mortgage of movable and immovable properties and to Create/modify of charge to the bankers for <i>OC limit w/s 1800(a) like Act</i>	E-Voting	9	4544991	99.99	2	17	0.01
	Total	9	4544991	99.99	2	17	0.01

All resolutions stand passed under E-voting with requisite majority as specified under the companies Act, 2013.

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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