

SHREE KARTHIK PAPERS LIMITED

No. 83, School Road,
Krishnaswamy Nagar, Ramanathapuram,
COIMBATORE-641 045.
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Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO : SKPL/BSE/25-26/

24th September 2025

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

Security Code 516106

Dear Sirs,

Sub : Outcome of 34th Annual General Meeting of the Company held on
23.09.2025.

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 34th Annual General Meeting. The e-voting facility was opened from 19.09.2025 (9.00 am) to 22.09.2025 (5.00 pm).

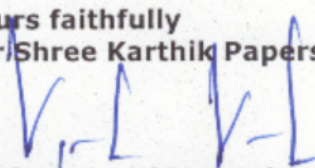
The Company had also provided facility for e - voting for the shareholders present at the meeting and who had not cast their vote through remote e - voting.

The Board of Directors had appointed Sri S. Rengasamy, Practising Company Secretary Coimbatore as the Scrutiniser for overseeing remote e-voting and also e-voting at the AGM.

The Scrutiniser had carried out the scrutiny of the votes cast by remote e -voting and submitted his consolidated report. Based on the Scrutiniser's report, the Chairman and Managing Director declared that all the resolutions mentioned in the Notice of AGM dated 28.05.2025 have been passed with requisite majority. The Scrutiniser's Report is enclosed herewith for your records.

Thanking you

Yours faithfully
For Shree Karthik Papers Limited


Chairman and Managing Director

Encl: as above

SHREE KARTHIK PAPERS Limited

CIN: L21012TZ1991 PLC003570

Regd.Office: 83 Krishnasamy Nagar First Street, Ramanathapuram,
Coimbatore-641045.

Email id:shreekarthikpapers@yahoo.com Phone: 0422 4217174 Fax: 0422 4217178

Summary of the Proceedings of the 34th Annual General Meeting of the members of the company held on Tuesday, the 23rd September 2025 at 4.30 p.m. at the Registered office of the company through Video conferencing.

Meeting commenced at : 4.30 p.m.

Meeting concluded at : 5.30 p.m.

Directors Present at the Venue

SI No.	Name	Designation
1	Sri Vignesh Velu	Chairman and Managing Director
2	Smt. Selvambal	Woman Director
3	Sri P. Kanagavadivelu	Independent Director
4	Sri P.C. Narendran	Independent Director

In Presence

SI No.	Name	Designation
1	Mr. V. Rajan.	Company Secretary
2	Ms.S.Ranisri	Chief Financial Officer

Presence through Video conferencing

SI No.	Name	Designation
1	Sri Paul Thangam	Statutory Auditor
2	Sri S. Rengasamy	Secretarial Auditor and Scrutinizer

75 members were present through video conferencing holding 14507500 accounting for 75.92% of the Paid up Capital of the company.

Sri P. Kanagavadi velu, Chairman of the Audit Committee was present through video conferencing.

Sri Vignesh Velu, Chairman and Managing Director presided over the meeting.

The Company Secretary informed that the Annual General Meeting was conducted through Video Conferencing facility in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary further stated that the proceedings of this meeting were recorded and the recorded video / transcript would be posted on the website of the Company.

It was further informed that M/s. Paul & Aravind LLP, Statutory Auditors represented by Sri Paul Thangam, and Sri S. Rengasamy, Practising Company Secretary as Secretarial Auditor and Scrutiniser were also participating in the meeting through video conferencing.

It was further informed that Sri R Uma Shankar, Independent Director was not able to attend the Annual General Meeting and had sought leave of absence.

The requisite quorum being present, the Chairman declared the meeting as properly constituted and called the meeting to order.

The Chairman extended the warm welcome to the members for the 34th Annual General Meeting of the company.

The Chairman delivered his speech as summarized herein.

The Chairman informed that the Notice of the Annual General Meeting, Financial statements, Auditor's Report, Director's Report and annexures thereto were in the hands of the members for the statutory period, with the permission of the members present, they were taken as read.

The Chairman informed that the Statutory Auditor's Report and the Secretarial Audit Report were clean reports and there were no reservation, qualification or adverse remarks.

The Chairman informed that the Financial Year 2024-25 was a challenging business year. The business environment during the year was competitive in the global market, the demand for products remained sluggish during the year.

Further the Chairman briefed the members about the economic overview, industry operations, power operations, personnel, performance of the company, out look for the current year, the current performance of the turnover and profitability and future prospects of the company.

The Chairman informed that for the shareholders attending the AGM but had not cast their votes, ballot form for voting at the AGM was provided to cast their votes at the end of the proceedings, and after the voting at the AGM was over, the Scrutinizer Sri S. Rengasamy, Company Secretary in Practice would scrutinize the votes cast by e-voting and by ballot and would submit his report on the result of e-voting after the conclusion of the AGM.

The Chairman then invited questions, if any from the members relating to the performance of the company and accounts of the company. Mr. Bharat Raj has sent a mail to the company to include his name in the speaker list for raising query in respect of account. He attended the meeting through Video conferencing but has not raised question in respect of accounts.

The Chairman briefed the items of business as proposed in the Notice of AGM and requested the members to cast their votes who have not voted earlier in e-voting and who present at the meeting of Video conferencing of the AGM.

After completion of the voting by ballot, the Chairman informed that the results of the voting on receipt of the Scrutinizer's Report would be announced by the

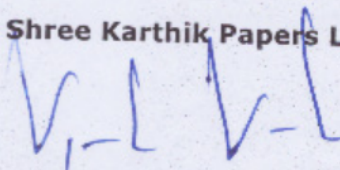
Chairman at the Registered office of the company, website of the company and BSE portal.

The Chairman thanked our valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance.

The Chairman also informed that the Resolutions as set forth in the Notice shall be deemed to be passed on the date of the AGM subject to the requisite number of votes had been cast.

The Chairman thanked the valued customers, shareholders, bankers, colleagues on the Board for their valuable guidance and employees and declared the Meeting as closed at 5.30 P.M.

For Shree Karthik Papers Limited



Chairman and Managing Director.

Outcome of the AGM

Scrutiniser's Report

Sri S. Rengasamy, Scrutiniser has submitted his report on the results of remote e - voting and e - voting at the AGM. The Chairman has declared, at 1.00 P.M on 24.09.2025 at the Registered Office of the Company at 83, Krishnaswamy Nagar First Street, Ramanathapuram, Coimbatore-641045 that the following resolutions were passed with majority of votes at the Annual General Meeting held on 23.09.2025 and authorised the Director/Company Secretary/ authorised officer to communicate to the Stock Exchange - BSE Ltd and to post in the Company's Website.

Declaration of Results

The Chairman announced that Sri S. Rengasamy, Scrutiniser, has submitted his consolidated report dated 24.09.2025, on the votes cast through remote e-voting process on the Resolutions set out in Item Nos. 1 to 4 of the Notice convening the 34th Annual General Meeting held on 23.09.2025.

On the basis of the Scrutiniser's Report dated 24.09.2025, the Chairman declared that the Resolutions set out in item nos. 1 to 4 of the Notice are deemed to have been duly passed on 23.09.2025, being the date of the 34th Annual General Meeting, containing the results of the votes cast 'in favour' and the votes cast 'against' for each of the Resolution, as recorded hereunder.

The following item of business as set out in the notice convening the 34th AGM were commenced for members consideration and approval.

Ordinary Business

1. Adoption of Annual Financial Statements (Ordinary Resolution)

Resolution

Adoption of the audited Profit and Loss Account for the year ended 31st March 2025, Balance Sheet as on that date together with notes and annexure, Directors' Report together with annexure thereto and the Auditors' Report thereon. .

"RESOLVED THAT the Audited Financial results including Balance Sheet, Profit and Loss Account, Cash Flow statement, Directors Report and Auditors Report thereon for the year ended 31st March 2025 be and are hereby adopted and approved.

No. Of Votes for approving the resolution 14552458

No. of votes against the resolution 9

Based on the scrutinizers report, the resolution was passed with majority of votes.

2. Reappointment of Director (Ordinary resolution)

Based on the combined Scrutinizer's Report dated 24.09.2025, the summary of the votes cast through remote e-voting and e-voting at the 34th Annual General Meeting are as furnished hereunder:

"RESOLVED THAT the retiring Director Smt. Selvambal Sengottu Velu holding DIN No. 01740974 be re-appointed as a Director liable to retire by rotation.

No. Of Votes for approving the resolution 14552458

No. of votes against the resolution 9

Based on the scrutinizers report, the resolution was passed with majority of votes.

Special Business

- 3, Seeking consent of the members of the company to continue the Directorship of Smt. Selvambal Sengottu Velu(DIN No. 01740974) who will attain the age of 75 years on 15/07/2025 as a Non- Executive Director of the company
Based on the combined Scrutinizer's Report dated 24.09.2025, the summary of the votes cast through remote e-voting and e-voting at the 34th Annual General Meeting are as furnished hereunder:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to continue the directorship of Smt. Selvambal Sengottu Velu (DIN: 01740974), who will attain the age of 75 years on 15.07.2025, as a Non-Executive Director of the Company.

No. Of Votes for approving the resolution 14552458

No. of votes against the resolution 9

Based on the scrutinizers report, the resolution was passed with majority of votes.

4. Seeking consent of the members of the company to pledge/ mortgage of a movable and immovable properties and to create/ modify the charge to the bankers for their working capital limit under section 180(1)(a) of the Companies Act 2013 (Special resolution)

Based on the combined Scrutinizer's Report dated 24.09.2025, the summary of the votes cast through remote e-voting and e-voting at the 34th Annual General Meeting are as furnished hereunder:

"RESOLVED THAT, the consent of the members be and is hereby accorded 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 and the whole or part of the undertaking of the company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the company and the whole of the undertaking of the company together with power to take over the management of the business or concern of the company in certain events to or in favour of Banks, Financial Institutions to secure the amount borrowed by the company or any third party from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the company or any third party in respect of such borrowings and to sell or otherwise dispose off the whole or substantially the whole of the undertaking of the company where the company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s)/ interest on such terms and conditions at such time(s) and in such form and manner and with such ranking as to priority as the Board in its absolute discretion thinks fit provided that the maximum limit of the obligations secured by such security interest created by the company or such sell or substantial interest/ undertaking does not exceed Rs. 3.32 (Rupees three crore and thirty two lakhs only) at one time.

(a) RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolution.

(b) RESOLVED FURTHER THAT the mortgage/ charge created/ to be created/ or agreements/ documents/ executed/ to be executed and all acts done in terms of the above resolution by and with authority of the Board of Directors be and are hereby confirmed and ratified".

No. Of Votes for approving the resolution 14552058

No. of votes against the resolution 409

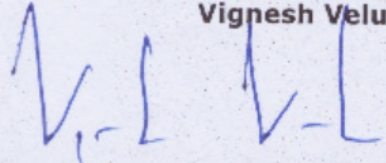
Based on the scrutinizers report, the resolution was passed with majority of votes.

The Chairman further informed to the members that the voting results along with the Scrutinizer's report shall be placed on the notice board of the Registered Office of the company and on the website of the CDSL engaged for providing e-voting and will be communicated to the Stock Exchange where the shares of the company are listed within 48 hours of the conclusion of the AGM.

The Chairman thanked the members for attending and participating in the meeting.

Kindly take the same on record.

Vignesh Velu



Chairman and Managing Director

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: 24.09.2025

To,
The Chairman and Managing Director,
Shree Karthik Papers Limited
83, Krishnaswamy Nagar First Street,
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 34th Annual General Meeting of the equity shareholders of "**Shree Karthik Papers Limited**" held on 23rd September 2025 at 4.30 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 22nd August 2025 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. 15th September 2025 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off-date is 10624.
2. The E-voting period remained open from 9.00 a.m. on Friday 19th September 2025 upto 5.00 p.m. on Monday 22nd September 2025.
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. MUFG Intime India Private Limited, Coimbatore Branch, Coimbatore 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 23rd September 2025 at 7.00 p.m. in the presence of two witnesses namely Mr. N. Srinivasan and Mrs. R. Sankari are not the employee 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 2025 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 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 2025.	E-Voting	32	14552458	99.999	8	9	0.001
	Total	32	14552458	99.999	8	9	0.001
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	32	14552458	99.999	8	9	0.001
	Total	32	14552458	99.999	8	9	0.001
3 Special Resolution to continue the directorship of Smt. Selvambal Sengottu Velu (DIN: 01740974), who will attain the age of 75 years on 15.07.2025, as a Non-Executive Director of the Company	E-Voting	32	14552458	99.999	8	9	0.001
	Total	32	14552458	99.999	8	9	0.001
4 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	31	14552058	99.997	9	409	0.003
	Total	31	14552058	99.996	9	409	0.004

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

Thanking you,

Yours faithfully



(S. Rengasamy)
Scrutinizer
UDIN No: F003871G001321000

S. RENGASAMY B.Com, FCS, BGL, CAIB, D.Comp.
PRACTISING COMPANY SECRETARY
M. No: 3871, C.P No: 8901.
Plot 21, SNV Garden, 2nd Street,
Nanjundapuram Road, Coimbatore-541 038.