SHREE KARTHIK PAPERS LIMITED

No. 83, 1st Street,
Krishnaswamy Nagar, Ramanathapuram,
Coimbatore-641 045.
Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai Taluk,
Pollachi, Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO : SKPL/BSE/26-27/ **23rd September 2026**

To,

BSE Ltd.
Corporate Relationship Department,
Ist Floor, New Trade Wing,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 516106

Dear Sirs,

Sub: Compliance of Regulation 30-Part A-Schedule III- Annual General Meeting Proceedings

We enclose in terms of Regulation 30 Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a summary of the proceedings of the 35th Annual General Meeting (AGM) of the company held on 23rd September 2026 at 4.30 P.M. at the Registered office of the company through Video conferencing.

Kindly take the same on record.

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 35th Annual General Meeting of the members of the company held on Wednesday, the 23rd September 2026 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

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

In Presence

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

Presence through Video conferencing

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

64 members were present through video conferencing holding 14509920 accounting for 75.93% of the Paid up Capital of the company. .

Sri P. Kanagavadivelu, 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 35th 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 2025-26 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. Manjit Singh has sent a mail to the company to include his name in the speaker list for raising query in respect of accounts. 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.

SHREE KARTHIK PAPERS LTD CBE-45

For Shree Karthik Papers Limited

V.L V.L

Chairman and Managing Director.