



SREE SAKTHI PAPER MILLS LIMITED

CIN:L93000KL1991PLC006207

-94, Paliyam Road, Ernakulam, Cochin- 682 016

Phone: (0484) 2382182, E-mail: sreesakthi@sreekailas.com

01 October 2018

Sub: Voting Results & Scrutinizer's Report

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**Yours Faithfully,
For Sree Sakthi Paper Mills Ltd**

**R. Ponnambalam
Company Secretary**

Encl:

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of **27th Annual General Meeting** of the Shareholders of M/s. Sree Sakthi Paper Mills Limited held on September 29, 2018 at 02.00 PM at **Hotel Abad Plaza, M G Road, Ernakulam, Cochin-35.**

Dear Sir,

1. I, Vijayaragavan, an Advocate, has been appointed as a scrutinizer by the board of directors of M/s. Sree Sakthi Paper Mills Limited ('the Company') for the purpose of:
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules'); and
 - (ii) Poll conducted at the 27th Annual General Meeting under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 27th Annual General Meeting of the Shareholders of M/s Sree Sakthi Paper Mills Limited, held on September 29, 2018 at 02.00 PM at Hotel Abad Plaza, M G Road, Ernakulam, Cochin-35.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to reporting the votes cast in favor or against the resolution based on the reports generated from the e-voting system provided by Central Depository Services Limited, the agency, authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by the same.

2. I have issued separate Scrutinizer's Report dated October 1, 2018 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:




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ORDINARY BUSINESS

- 1- To receive, consider and adopt the Audited financial statements (both standalone and consolidated financial statements) for the Financial year ended 31st March, 2018, and the report of the Board of Directors and auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
Physical Voting	1	50
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

Result: The above resolution received unanimous consent for passing as Ordinary Resolution



2. To appoint a Director in place of Mr Subramaniam Sivathanupillai (DIN: 01700668), Director, who retires by rotation in accordance with Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointed.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
Physical Voting	1	50
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous consent for passing as Ordinary Resolution



SPECIAL BUSINESS

3- Regularization of Mrs. Rajee Rajkumar (DIN:363280) as Director of the Company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
Physical Voting	1	50
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous consent for passing as Ordinary Resolution



4- Approval for related party transactions

Nature of resolution: Ordinary Resolution.

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
Physical Voting	1	50
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous consent for passing as Ordinary Resolution



5- Change in name of the Company

Nature of resolution: Special Resolution

Voting requirement: 2/3rd majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
Physical Voting	1	50
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous consent for passing as a special Resolution



6- To re-appoint Dr. S Rajkumar (DIN:01790870) as Managing Director:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
Physical Voting	1	50
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous consent for passing as Ordinary Resolution



7- Appointment of Mr. Uliar Gururaja Bhat (DIN: 00353361) as an Independent Director:

Nature of resolution: Special Resolution

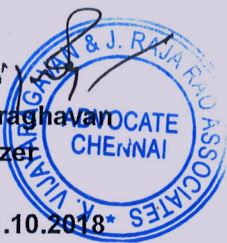
Voting requirement: 2/3rd majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	2	220
Total Number of Ballot Papers Received (Physical Voting)	24	7554619
Invalid Votes:		
E-voting	0	0
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Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	2	220
Number of valid votes cast in favour of the Resolution (Physical Voting)	23	7554569
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous consent for passing as Ordinary Resolution

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 27th Annual General Meeting of the Shareholders of M/s. Sree Sakthi Paper Mills Limited held on September 29, 2018 at 02.00 P.M at Hotel Abad Plaza, M G Road, Ernakulam, Cochin-35.


K. Vijayaragavan
Scrutinizer



Date: 01.10.2018*

Place: Cochin