

SERVALAKSHMI PAPER LIMITED



Declaration of results of the voting on resolutions set out in the notice of the 10th Annual General Meeting of the Company held on 25th September, 2015.

The 10th Annual General Meeting of the Company was convened on Friday, the 25th Day of September, 2015 at 9.15 A.M at Hotel RR INN, Old Madurai Road, Tirunelveli Junction, Tirunelveli-627001 to seek the approval of the members on the resolutions as set out in the notice dated 10th August 2015.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr. M.D.Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on e-voting and poll which has been attached hereto.

Accordingly, based on the report of the scrutinizer dated 26th September, 2015, Resolutions No. 1 to 4 as set out in the notice dated 10th August 2015 as detailed below have been passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and auditors thereon.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	29	2,44,58,259	
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	29	2,44,58,259	100%
- Assent	28	2,44,58,059	100%
- Dissent	1	200	0%

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.



SERVALAKSHMI PAPER LIMITED



Item No.2 – Ordinary Resolution

Re-appointment of Mr. R. Ramswamy (holding DIN: 00010572), as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	29	2,44,58,259	
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	29	2,44,58,259	100%
- Assent	28	2,44,58,059	100%
- Dissent	1	200	0%

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Ratification of the appointment of M/s.S.Krishnamoorthy & Co (Firm Registration No.001496S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	29	2,44,58,259	
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	29	2,44,58,259	100%
- Assent	28	2,44,58,059	100%
- Dissent	1	200	0%

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.



SERVALAKSHMI PAPER LIMITED



Item No.4 – Ordinary Resolution

Ratification of remuneration payable to Mr.S.Thangavelu, (Membership No. 11315), Cost Auditor for the financial year 2015-2016.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	29	2,44,58,259	
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	29	2,44,58,259	100%
- Assent	28	2,44,58,059	100%
- Dissent	1	200	0%

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

FOR SERVALAKSHMI PAPER LIMITED



R. Ramswamy

R.Ramswamy (DIN – 00010572)
EXECUTIVE CHAIRMAN

Place: Coimbatore
Date: 26th September 2015



MDS & Associates

Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

10th Annual General Meeting of the Equity Shareholders of

M/s. SERVALAKSHMI PAPER LIMITED

(L21012TN2005PLC092783)

Held on Friday the 25th day of September, 2015 at 9.15 AM at

Hotel RR INN, Old Madurai Road,

Tirunelveli Junction,

Tirunelveli - 627 001.

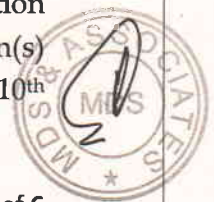
Dear Sir,

Sub: Passing of Resolution through Electronic means and Poll conducted at the 10th Annual General Meeting of M/s. SERVALAKSHMI PAPER LIMITED held on 25th September, 2015

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s.SERVALAKSHMI PAPER LIMITED ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 22nd day of September, 2015 at 9.00 AM to Thursday, the 24th Day of September 2015 till 5.00 PM and for poll taken at the 10th Annual General Meeting of the Company held on Friday the 25th day of September, 2015 at 9.15 AM at Hotel RR INN, Old Madurai Road, Tirunelveli Junction, Tirunelveli-627001 on the Resolution Nos 1 to 4 as set out in the Notice dated 10th August 2015 convening the said meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 10th Annual General Meeting dated 10th August 2015.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the poll at the 10th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 10th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 10th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 26th September, 2015 on the remote e-voting process and also a separate Scrutinizer's Report dated 26th September, 2015 in the prescribed Form MGT-13 on the Poll taken at the 10th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



ORDINARY BUSINESS:

Item No.1

ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

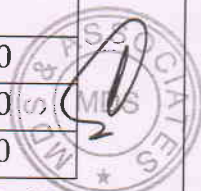
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	15	2,24,53,209	100.00
Poll	13	20,04,850	100.00
Total Voting	28	2,44,58,059	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	1	200	0.00
Poll	0	0	0
Total Voting	1	200	0.00

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Item No.2

ORDINARY RESOLUTION:

Re-appointment of Mr. R. Ramswamy (holding DIN: 00010572), as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	15	2,24,53,209	100.00
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E-voting	1	200	0.00
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Total Voting	1	200	0.00

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Item No.3

ORDINARY RESOLUTION:

Ratification of the appointment of M/s.S.Krishnamoorthy & Co (Firm Registration No.001496S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

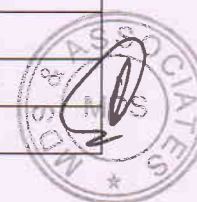
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Poll	0	0	0
Total Voting	1	200	0.00

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



SPECIAL BUSINESS:

Item No.4

ORDINARY RESOLUTION:

Ratification of remuneration payable to Mr.S.Thangavelu, (Membership No. 11315), Cost Auditor for the financial year 2015-2016.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	15	2,24,53,209	100.00
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Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	1	200	0.00
Poll	0	0	0
Total Voting	1	200	0.00

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Date : 26th September, 2015

Place : Coimbatore

Based on the Scrutinizers Report, Resolution numbers 1 to 4 have been passed with requisite majority.
For Servalakshmi Paper Limited

R. Ramsay

Executive Chairman

Yours faithfully

M. D. Selvaraj
MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028