

Format for Voting Results

Date of the AGM/EGM	30-09-2016
Total number of shareholders on record date	6052
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group:	
Public:	

Item No. 1 : Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	22424000	22424000	100.00	22424000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		22424000	22424000	100.00	22424000	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	20689656	39098	0.19	39098	0	100.00	0.00
	Poll		2004680	9.69	2004680	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20689656	2043778	9.88	2043778	0	100.00
Total		43113656	24467778	56.75	24467778	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

Item No. 2: Re-appointment of Mr. Y.Shivaram Prasad, (DIN: 00010734) as a Director on retirement by rotation.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	22424000	22424000	100.00	22424000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		22424000	22424000	100.00	22424000	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	20689656	39098	0.19	38898	200	99.49	0.51
	Poll		2004680	9.69	2004680	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20689656	2043778	9.88	2043578	200	99.99
Total		43113656	24467778	56.75	24467578	200	100.00	Negligible

The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.

Item No. 3: Ratification of the appointment of Messrs. M/s.S.Krishnamoorthy & Co, Chartered Accountants, Coimbatore, having Firm Registration No.001496S as Statutory Auditors of the Company.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	22424000	22424000	100.00	22424000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		22424000	22424000	100.00	22424000	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	20689656	39098	0.19	39098	0	100.00	0.00
	Poll		2004680	9.69	2004680	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20689656	2043778	9.88	2043778	0	100.00
Total		43113656	24467778	56.75	24467778	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

Item No. 4: Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year ending 31st March 2017.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	22424000	22424000	100.00	22424000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		22424000	22424000	100.00	22424000	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.00	0	0	0
Public Non Institutions	E-Voting	20689656	39098	0.19	39098	0	100.00	0.00
	Poll		2004680	9.69	2004680	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20689656	2043778	9.88	2043778	0	100.00
Total		43113656	24467778	56.75	24467778	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

Item No. 5 : Re-appointment of Sri.Y.Shivaram Prasad (holding DIN: 00010734) as Managing Director of the Company with effect from 1st January 2017.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	22424000	22424000	100.00	22424000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	22424000	22424000	100.00	22424000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.00	0	0	0	0.00
Public Non Institutions	E-Voting	20689656	39098	0.19	38898	200	99.49	0.51
	Poll		2004680	9.69	2004680	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	20689656	2043778	9.88	2043578	200	99.99	0.01
Total		43113656	24467778	56.75	24467578	200	100.00	Negligible

The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.

Thanking You,
Yours faithfully

For Servalakshmi Paper Limited



Chairman

Declaration of results of the voting on resolutions set out in the notice of the 11th Annual General Meeting of the Company held on 30th September, 2016.

The 11th Annual General Meeting of the Company was held on Friday, 30th September 2016 at 10:00 AM at Hotel RR INN, Old Madurai Road, Tirunelveli Junction, Tirunelveli-627 001, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the notice dated 9th August 2016.

The 11th Annual General Meeting of the Company was attended by 35 members in person and 1 proxy and accordingly, the requisite quorum was present throughout the conduct of the meeting.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 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 1st October, 2016, Resolutions No. 1 to 5 as set out in the notice dated 9th August 2016 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, 2016 together with 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	26	2,44,67,778	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	26	2,44,67,778	100.00
- Assent	26	2,44,67,778	100.00
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.2 – Ordinary Resolution

Re-appointment of Mr. Y.Shivaram Prasad, (DIN: 00010734) 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	26	2,44,67,778	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	26	2,44,67,778	100.00
- Assent	25	2,44,67,578	100.00
- Dissent	1	200	Negligible

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

Item No.3 – Ordinary Resolution

Ratification of the appointment of Messrs. M/s.S.Krishnamoorthy & Co, Chartered Accountants, Coimbatore, having Firm Registration No.001496S as Statutory Auditors of the Company.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	26	2,44,67,778	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	26	2,44,67,778	100.00
- Assent	26	2,44,67,778	100.00
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.4 – Ordinary Resolution

Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year ending 31st March 2017.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	26	2,44,67,778	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	26	2,44,67,778	100.00
- Assent	26	2,44,67,778	100.00
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.5 – Ordinary Resolution

Re-appointment of Sri.Y.Shivaram Prasad (holding DIN: 00010734) as Managing Director of the Company with effect from 1st January 2017.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	26	2,44,67,778	100.00
(b) Less: Invalid Ballot Forms	0	0	0
(c) Net Valid Ballot Forms / E-Votes	26	2,44,67,778	100.00
- Assent	25	2,44,67,578	100.00
- Dissent	1	200	Negligible

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

FOR SERVALAKSHMI PAPER LIMITED

Place: Coimbatore

Date: 1st October 2016



CHAIRMAN



"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 REMOTE 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
11th Annual General Meeting of the Equity Shareholders of
M/s. SERVALAKSHMI PAPER LIMITED
(L21012TN2005PLC092783)
Held on Friday the 30th day of September, 2016 at 10.00 AM at
Hotel RR INN, Old Madurai Road, Tirunelveli Junction,
Tirunelveli - 627 001.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 11th Annual General Meeting of M/s. SERVALAKSHMI
PAPER LIMITED held on 30th day of September 2016.

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 27th day of September, 2016 at 9:00 AM to Thursday, the 29th day of September 2016 till 5:00 PM and for the poll taken at the 11th Annual General Meeting of the Company held on Friday the 30th day of September, 2016 at 10.00 AM at Hotel RR INN, Old Madurai Road, Tirunelveli Junction, Tirunelveli-627 001, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the said 11th Annual General Meeting dated 9th August, 2016.

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 remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 11th Annual General Meeting dated 9th August, 2016.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 11th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the 11th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 11th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 1st October, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 1st October, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 11th Annual General Meeting of the Company.

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



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and 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	14	2,24,63,098	100.00
Poll	12	20,04,680	100.00
Total Voting	26	2,44,67,778	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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	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



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Y.Shivaram Prasad, (DIN: 00010734) 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	13	2,24,62,898	100.00
Poll	12	20,04,680	100.00
Total Voting	25	2,44,67,578	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 of valid votes cast
E-Voting	1	200	Negligible
Poll	0	0	0.00
Total Voting	1	200	Negligible

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



Ordinary Business

Resolution No: 3

Ordinary resolution

Ratification of the appointment of Messrs. M/s.S.Krishnamoorthy & Co, Chartered Accountants, Coimbatore, having Firm Registration No.001496S as Statutory Auditors of the Company.

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	14	2,24,63,098	100.00
Poll	12	20,04,680	100.00
Total Voting	26	2,44,67,778	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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	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

Resolution No: 4

Ordinary resolution

Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year ending 31st March 2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

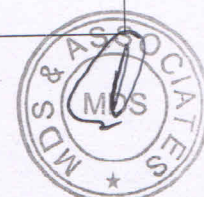
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	2,24,63,098	100.00
Poll	12	20,04,680	100.00
Total Voting	26	2,44,67,778	100.00

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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	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

Resolution No: 5

Ordinary resolution

Re-appointment of Sri.Y.Shivaram Prasad (holding DIN: 00010734) as Managing Director of the Company with effect from 1st January 2017.

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	13	2,24,62,898	100.00
Poll	12	20,04,680	100.00
Total Voting	25	2,44,67,578	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 of valid votes cast
E-Voting	1	200	Negligible
Poll	0	0	0.00
Total Voting	1	200	Negligible


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

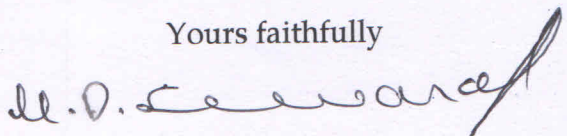
Place : Coimbatore

Date : 1st October, 2016

Based on the Scrutinizers report, Resolution numbers 1 to 5 have been passed with requisite majority
For Servalakshmi Paper Limited


Chairman

Yours faithfully



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