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T. Murugan, B.Sc., A.C.A., A.C.S

S Dhanapal & Associates

Practising Company Secretaries

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Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]


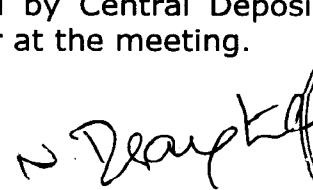
To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
M/s. Karur K.C.P Packagings Limited
Puducherry

Dear Sir,

I, N.Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. Karur K.C.P Packagings Limited ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot paper in connection with the 26th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 26th Annual General meeting of the Equity Shareholders of M/s. Karur K.C.P Packagings Limited, held on Friday, the 27th day of January, 2017 at 9.30 A.M. at No:1, First Floor, Bhagath Singh Street, (Behind Standard Ice Factory), Bharathipuram Puducherry 605011 IN, submit the combined results of voting by electronic means (remote e-voting) & voting through ballot paper as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting through ballot paper by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means and voting through ballot paper at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and voting through ballot paper at the meeting.

N. Dhanapal



The consolidated results of the voting are as under:

Resolution No. 1 - Adoption of the Audited Financial Statements for the year ended 31st March, 2016 together with the Reports of the Directors and Auditors thereon

	No. of Shares	No. of Members
Total Votes Cast	6459773	17
Less: Invalid votes	Nil	-
Net Valid votes cast	6459773	17
Votes cast in favour	6459773	17
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 2 -Re-appointment of Smt. P. Annammal, Women Director, retiring by rotation

	No. of Shares	No. of Members
Total Votes Cast	6459773	17
Less: Invalid votes	Nil	-
Net Valid votes cast	6459773	17
Votes cast in favour	6459273	16
Votes Cast against	500	1

% of total valid votes cast in favour of the resolution: 99.99%

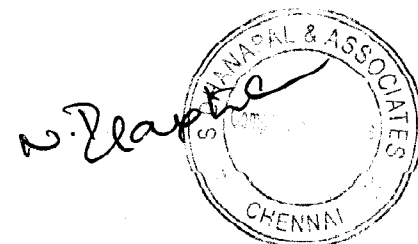
% of total valid votes cast against the resolution: 0.01%

Resolution No. 3 -Ratification of appointment of MSS SRIRAM & Co., Chartered Accountants, Karur, as the Statutory Auditors of the Company

	No. of Shares	No. of Members
Total Votes Cast	6459772	16
Less: Invalid votes	Nil	-
Net Valid votes cast	6459772	16
Votes cast in favour	6459772	16
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution:100%

% of total valid votes cast against the resolution: Nil



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Practising Company Secretaries

Resolution No. 4 – Ratification of Remuneration of Cost Auditor, Shri B.Venkateswar, Practicing Cost Accountant

	No. of Shares	No. of Members
Total Votes Cast	6459772	16
Less: Invalid votes	Nil	-
Net Valid votes cast	6459772	16
Votes cast in favour	6459272	15
Votes Cast against	500	1

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

Resolution No. 5–Re-Appointment of Shri K.C.P. Shivraman as Managing Director of the Company

	No. of Shares	No. of Members
Total Votes Cast	6459773	17
Less: Invalid votes	Nil	-
Net Valid votes cast	6459773	17
Votes cast in favour	6459273	16
Votes Cast against	500	1

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

Thanking you,

Dated: 27.01.2017

Yours faithfully,
For S Dhanapal & Associates
(A firm of Practising Company Secretaries)

N. Ramanathan
N.Ramanathan
Partner
Membership # F6665
CP # 11084

SD