



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

SCRUTINIZER'S REPORT

Report to the Chairman of **KARUR K.C.P PACKKAGINGS LIMITED**, a Company incorporated under the Companies Act, 1956, and having its Registered Office at No:1, First Floor, Bhagath Singh Street, (Behind Standard Ice Factory), Bharathipuram, Puducherry – 605 011 hereinafter referred to as the Company, on the POSTAL BALLOT conducted by the Company to pass Special Resolutions as contained in the Notice dated 14.03.2014.

1. In terms of the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, I was appointed as a Scrutinizer by the Company on 14.03.2014, to conduct the Postal Ballot for passing of Special Resolution as contained in the Notice dated 14.03.2014.
2. The said notice was despatched to all the Share holders of the Company whose names appeared in the Register of Members as on 15.03.2014 and as per the List of Beneficiaries made available by the Depositories viz., National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on that date and the despatch of the same was completed on 15.03.2014.
3. In terms of the aforesaid Notice, Shareholders were required to send their assent or dissent as the case may be, in respect of the Special Resolution as set out therein, in the Postal Ballot Form despatched to them by the Company, in pre-stamped envelopes addressed to me on or before 16.04.2014.



4. Out of 2,411 envelopes sent to the Shareholders as stated in para Sl. No. 2 above, containing the Notice of the Postal Ballot, Special Resolution, Explanatory Statement, the Postal Ballot Form and Postage Pre-stamped Business Reply Envelope, I was informed by the Company, that 44 envelopes were returned undelivered by the postal authorities.
5. I received 68 Postal Ballot Forms (as per details annexed as Annexure 'A') till 16.04.2014, being the last day for receipt of duly completed Postal Ballot Forms as per the said Notice.
6. I was informed by the Company that the Ballot Forms received after 16.04.2014 were not considered.
7. With the support of M/s. S.K.D.C. Consultants Ltd, Registrar and Transfer Agent of the Company, the Postal Ballot Forms were scrutinized and signature of Shareholders who had cast their votes were verified with the specimen signatures registered with the Company and as provided by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited.
8. After the aforesaid scrutiny of Postal Ballots Forms, I report that the 3 Special Resolutions as contained in the aforesaid Notice have been passed with requisite majority.

I have annexed the details of the Postal Ballot for the Special Resolutions as contained in the said Notice with the Report.

Place : Coimbatore
Date: 17.04.2014




V Suresh
Scrutinizer for the Postal Ballot

Annexure - AResults of Special Resolution as set out in the NoticeRESOLUTION NO.1Enhancement of borrowing limits from Rs. 150 Crores to Rs.500 Crores

Particulars	No. of postal ballot forms	No. of shares	Percentage
(a) Total postal ballot forms received	68	72,75,554	100.00
(b) Less: Invalid postal ballot forms (as per register)	6	1,995	0.03
(c) Net valid postal ballot forms (as per register)	62	72,73,559	100.00
(d) Postal ballot forms with assent for the Resolution.	53	72,65,885	99.89
(e) Postal ballot forms with dissent for the Resolution.	9	7,674	0.11

RESOLUTION NO.2Creation Of Charge On Company's Properties

Particulars	No. of postal ballot forms	No. of shares	Percentage
(a) Total postal ballot forms received	68	72,75,549	100.00
(b) Less: Invalid postal ballot forms (as per register)	6	1,995	0.03
(c) Net valid postal ballot forms (as per register)	62	72,73,554	100.00
(d) Postal ballot forms with assent for the Resolution.	54	72,65,930	99.90
(e) Postal ballot forms with dissent for the Resolution.	8	7,624	0.10



A handwritten signature in dark ink, appearing to be "V. Suresh".

RESOLUTION NO.3

Raising of Funds through Issue of GDRs / ADRs / FCCBs / INR BOND / any other securities /Conversion of FCCB's into Equity Shares.

Particulars	No. of postal ballot forms	No. of shares	Percentage
(a) Total postal ballot forms received	68	72,75,564	100.00
(b) Less: Invalid postal ballot forms (as per register)	6	1,995	0.03
(c) Net valid postal ballot forms (as per register)	62	72,73,569	100.00
(d) Postal ballot forms with assent for the Resolution.	54	72,66,595	99.90
(e) Postal ballot forms with dissent for the Resolution.	8	6,974	0.10

I have handed over the postal ballot forms and the related register for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.

You may accordingly declare the result of the voting by Postal Ballot.

Place : Coimbatore
Date: 17.04.2014




V Suresh
Scrutinizer for the Postal Ballot