

KARUR K.C.P. PACKKAGINGS LTD



CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001, (TN) TEL : OFF : (04324) 240063, 240663, 240323
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in
PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108
TEL : 243330, 243303, FAX : (04323) 243277 E-MAIL : mayanur@karurkcp.in

October 7, 2013

The Manager - Listing
Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai - 600 001
Fax No: 044 -25244897

BSE Scrip Code: karurkcp

Dear Sir,

Subject: Proceedings of the 23rd Annual General Meeting held on September 30,2013.

We wish to inform you that the Members of the Company at the **Twenty Third Annual General Meeting** held on **September 30, 2013** at the **Registered Office** of the Company at **No : 1, First Floor, Bhagath Singh Street, BharathiPuram, Puducherry - 605 011.** have duly approved all the businesses as specified in the notice convening the meeting. The following businesses were transacted there at,

Item No. 1 : The **Balance sheet** as at March 31, 2013 along with the **Profit and Loss Account** for the year ended on that date and the **Reports of Directors & Auditors** thereon were received, considered and adopted unanimously as per item No:1 of the Notice dated 2nd September, 2013, calling the AGM

Item No.2: Declaration of Dividend of Rs.1 per Equity shares (10%) of Rs.10 each for the financial year 2012-13 to those members whose names appeared in the Register of Members on the date of Book Closure, as per Item No.2 of the Notice dated 2nd September, 2013, calling the AGM.



CHENNAI OFFICE : 42, (OLD NO.19), SRIMAN SRINIVASA ROAD, ALWARPET, CHENNAI - 600 018.
TEL : (044) 24991361, 24991367, 24991375 FAX : (044) 42185009 E-mail : kcp_chennai@karurkcp.in
REGD. OFFICE : No. 1, FIRST FLOOR, BHAGATH SINGH STREET, (BEHIND STANDARD ICE FACTORY), BHARATHIPURAM, PUDUCHERRY-605 011.
ESK PAPER & PAPER BAG DIVISION : MARICHINAICKENPALAYAM, AMBRAMPALAYAM, POLLACHI - 642 103.
TEL : (04259) 252000 - 15, FAX : (04259) 253757, E-MAIL : pollachi@karurkcp.in

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Item No.3 : The Members unanimously approved the **re-appointment** of **Dr. Mohan** as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment as per Item No. 3 of the Notice dated 2nd September, 2013, calling the AGM.

Item No.4 : The Members unanimously approved the **re-appointment** of **Shri V.S. Murali Kriishnan** as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment as per Item No.4 of the Notice dated 2nd September, 2013, calling the AGM.

Item No.5 : The Members unanimously approved the **appointment** of **M/s MSS SRIRAM & Co, Chartered Accountants** as the Auditors of the Company to hold office from the conclusion of the Annual General Meeting untill the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board, as per Item No.5 of the Notice dated 2nd September, 2013, calling the AGM.

The above information and proceedings is for your office records and compliances.

Yours faithfully,

For " Karur K.C.P.Packkagings Limited"

V.Venkatesan

Company Secretary

