

CS HITTAISH KUMAR S.N. BCS., FCS.,
Company Secretary in Practice

P : +91 821 4277004
M : +91 94488 07798
E : hitaishkumar@gmail.com

29, KBL Layout, Alanahalli
Mysore - 570 028, Karnataka, INDIA

Consolidated Report of Scrutinizer on e voting and poll at Annual General Meeting

To
The Chairman,
56th Annual General Meeting of the members
of The South India Paper Mills Limited, Nanjangud
held on 10th September 2015 at 3.30 PM
at ChikkayanaChatra, Nanjangud - 571 302

Sir,

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting.

The Board of Directors of The South India Paper Mills Limited ("Company") had appointed me as Scrutinizer pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(b) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the e-voting process and physical ballot forms received from the shareholders and voting process at the Annual General Meeting of the Company held on Thursday, 10th September 2015 at 3.30 pm.

The Company had provided remote e-voting facility to the members of the Company through e-voting facility offered by Karvy Computershare Pvt. Ltd., ("Karvy") the Agency authorized under the Rules. Members who do not have access to e-voting facility were provided voting facility by physical ballot forms through post.

The shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 3rd September 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on 7th September 2015 at 9.00 AM (IST) and ended on 9th September 2015 at 5.00 PM (IST). The e-voting link on the Karvy website was unblocked by me at 5.00 PM on 9th September 2015.

Immediately after the conclusion of the voting at the Annual General Meeting held on 10th September 2015, votes casted through ballot paper at the meeting were counted in my presence. The votes cast through remote e-voting were thereafter unblocked in presence of witnesses. Votes casted through e-



voting facility were downloaded by me from the Karvy e-voting website. There were no physical ballots received from members through post.

I hereby submit my consolidated report as under on the result of the remote e-voting and the voting at the annual general meeting in respect of the following resolutions:

Item No. of Notice of AGM	Brief text of resolution	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes
		Number of votes cast	% of Total Number of valid votes cast	Number of votes cast	% of Total Number of valid votes cast	
1.	Adoption of Accounts for the Financial Year ended 31 st March 2015	14,88,365	100%	NII	NII	NII
2.	Declaration of Dividend for the Financial Year ended 2014-15	14,88,365	100%	NII	NII	NII
3.	To appoint a Director in place of Mr Dineshchandra C Patel (DIN 00167581) who retires by rotation and is eligible for re appointment	14,88,365	100%	NII	NII	NII
4.	Appointment of statutory auditors	14,88,365	100%	NII	NII	NII
5.	Approval for continuation of appointment of Mr. M G Mohan Kumar (DIN 00020029) as an Independent Director of the Company for a consecutive period of 5 years	14,88,365	100%	NII	NII	NII
6	Approval for continuation of appointment of Mr S R Chandrasekara Setty (DIN 00017055) as an Independent Director of the Company for a consecutive period of 5 years	14,88,365	100%	NII	NII	NII
7	Approval for continuation of appointment of Mr N S Kishore Kumar (DIN 03422169) as an Independent Director of the Company for a consecutive period of 5 years	14,88,365	100%	NII	NII	NII



8	Approval for continuation of appointment of Mr Jagdish M Patel (DIN 00128834) as an Independent Director of the Company for a consecutive period of 5 years	14,88,365	100%	NII	NII	NII
9	To appoint Mrs Girija Shankar (DIN 07148094) as an Independent Director of the Company for a consecutive period of 5 years	14,88,365	100%	NII	NII	NII
10	To approve the Commission payable to Non whole time Directors for a period of 5 years	14,88,365	100%	NII	NII	NII

Thanking you,

S.N. Hittalsh Kumar S M

(CS Hittalsh Kumar S M)

Practising Company Secretary

FCS 6564 CP. 6553



10th September 2015, Mysuru

Voting Result : Based on the consolidated scrutinizer report, I hereby declare that all the 10 resolutions as aforesaid were passed with requisite majority.

for The South India Paper Mills Limited

B. Ravi Holla

B Ravi Holla

CFO

(Authorised by Chairman)