of Insider Trading) Regulations, 20

By order of the Board Sd/- Naveen Chandra P Head Legal,

Place: Bangalore

Date: 1st September, 2017 Compliance & Company Secretary

tender can be seen 7. Official email addr @ gmail.com

Contact help line no. 138 f

## THE SOUTH INDIA PAPER MILLS LIMITED

CIN(Corporate Identity No): L85110KA1959PLC001352 Registered Office: Chikkayana Chatra, Nanjangud-571302, Karnataka State

## NOTICE

Notice is hereby given that the 58th Annual General Meeting(AGM)of the Members of the Company will be held at the Registered Office of the Company at Chikkayanachatra, Nanjangud - 571302, Karnataka State, on Tuesday, 26th September 2017 at 3.30 p.m. The 58th Annual Report containing the Notice for AGM, Financial Statements and Reports thereon, Attendance Slip and Proxy form has been sent to all the eligible shareholders electronically / by courier as applicable.

The Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means (e voting) as per Section 108 of the Companies Act 2013 & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on all resolutions as set out in the said notice. The details of the same are as under: (a) Remote e voting shall commence on 23rd September, 2017at 9.00 AM and shall end on 25th September 2017 at 5.00 PM. Further remote e voting shall not be allowed beyond the said date and time. After the voting period, the e voting facility shall be blocked. (b) Cut off date for evoting 18th September 2017. (c) Any person who acquires shares and becomes a Member of the Company after dispatch of Notice of the Meeting and holding the shares as on the cut-off date i.e., 18th September, 2017 may obtain the User ID and password by sending a request at evoting@karvy.com or Contact Mrs C Shobha Anand, Ph No 040 67162222. If the Member is already registered with the Karvy e-voting platform he can usehis existing User ID and password for casting the vote through remote e-voting. (d) The facility for voting through Polling paper shall be made available at the Annual General Meeting (AGM) and the members attending the meeting who have not cast their vote by remote e voting shall be able to exercise their right at the meeting through polling paper. (e) A member may participate in the AGM even after exercising his right to vote through remote e voting but shall not be entitled to vote again at the AGM. (f) A person whose name is recorded in the Register of Members or is in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e.18th September, 2017 only shall be entitled to avail the facility of remote e-voting or voting at the general meeting. (g) The Notice of the Annual General Meeting is available on the Company's website i.e at www.sipaper.com and on the website of Karvy https://evoting.karvy.com (h) In case of any grievances connected to evoting process Members may contact Mrs C Shobha Anand, AGM, M/s Karvy Computershare Pvt Ltd, Karvy Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Serilingampally, Hyderabad - 500032, email ID: evoting@karvy.com and Ph. No. 040 67162222

For & On behalf of the Board

Sd/

Manish M Patel Chairman & Managing Director

SPRI

F-ma

NOTICE IS HERE Monday, Septem as set out in the !been dispatched available on the [ Services (India) Pursuant to Sect and Administratic Obligations and I Services (India) resolutions set c facility"). The re ends on Sunday beyond the said be allowed to cl Members who d available on the in a sealed enve Registered Office before 5:00 p.m. to the Company. casts votes by t Ballot Forms sha members attend Form prior to AG A person whose Monday, Septer voting at AGM. and holding sha from the websit by following the may cast their v In case of any o ("FAQs") and re email to helpde Deputy Manager also address gri

Date: Septembe Place: Mumbai

Webs

Business (batibuenU) (batibuealth

Date: 1st September, 2017

Place: Nanjangud

# **HEAD OFFICE: BANGALORE-560001**

Notice is here 🗸 (ven that the Certificate (s) for the under mentioned securities of the Bank have been lost/ mislaid  $\xi$  he holder(s) of the said securities has/have applied to the Bank to issue Duplicate

Any person who, is a claim in respect of the said securities should lodge such claim with the Bank's Share Transfer Ag at Mrs. Link in Time India Pvt Ltd, C-101, 247 Park, LBS Marg, Vikhroll West Mumbai 400083 within 15 days from this date; else the Bank will proceed to issue Duplicate Certificate(s) without

SL	FOLIO	NAMES OF	DISTINCTIVE	CERTIFICATE	NO. OF
NO	NO.	SHAREHOLDERS		NOS	SHARES
1	0004416	REKHA RANI	354266701-354266900	950291-950292	200

This information is available on website of the Bank (www.vijayabank.com) under others -Investors Corner

For Vijaya Bank, Shares Division

General Manager

# ದಿ ಸೌತ್ ಇಂಡಿಯಾ ಪೇಪರ್ ಮಿಲ್ ಲಿಮಿಟೆಡ್ CIN:L85110KA1959PLC001352

ನೋಂದಾಯಿತ ಕಛೇರಿ : ಚಿಕ್ಕಯ್ಯನ ಛತ್ರ , ನಂಜನಗೂಡು-571302, ಕರ್ನಾಟಕ ರಾಜ್ಯ

# ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, 'ದಿ ಸೌತ್ ಇಂಡಿಯಾ ಪೇಪರ್ ಮಿಲ್ಫ್ ಲಿಮಿಟೆಡ್'ನ 58ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ದಿನಾಂಕ 26ನೇ ಸೆಪ್ಕೆಂಬರ್, 2017 ರ ಮಂಗಳವಾರ ಸಂಜೆ 3.30 ಘಂಟೆಗೆ ಕಂಪೆನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಾದ ಚಿಕ್ಕಯ್ಯನ ಛತ್ರ, ನಂಜನಗೂಡು-571302, ಇಲ್ಲಿ ನಡೆಯಲಿದೆ. ಈಗಾಗಲೇ ಕಂಪನಿಯ ಎಲ್ಲಾಸದಸ್ಯರಿಗೆ 58ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಹಾಗೂ ವಾರ್ಷಿಕವರದಿಗಳನ್ನು (Annual Report) ಇಮೇಲ್ /ಕೊರಿಯರ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013ರ ಕಲಮು 108 ಹಾಗೂ SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015ರ ರೆಗ್ಯುಲೇಷನ್ 44ರ ಅನ್ವಯ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವ ಎಲ್ಲಾ ವಿಷಯಗಳಿಗೆ ಕಂಪೆನಿಯು, ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇ–ಫೋಟಿಂಗ್ (ಇಲೆಕ್ಟ್ರಾನಿಕ್ ವೋಟಿಂಗ್) ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ. ಈ ವಿಷಯಗಳ ಬಗ್ಗೆ ಮಾಹಿತಿ ಈ ಕೆಳಕಂಡಂತಿವೆ.

- a) ಇ-ವೋಟೆಂಗ್ (ಇಲೆಕ್ಟ್ರಾನಿಕ್ ವೋಟಿಂಗ್) ಪ್ರಕ್ರಿಯೆ ದಿನಾಂಕ 23ನೇ ಸೆಪ್ಟೆಂಬರ್ 2017 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಘಂಟೆಗೆ ಪ್ರಾರಂಭವಾಗಿ, ದಿನಾಂಕ 25ನೇ ಸೆಪ್ಟೆಂಬರ್ 2017 ರಂದು ಸಾಯಂಕಾಲ 5.00 ಘಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಇ-ವೋಟಿಂಗ್ ನಲ್ಲಿ ದಿನಾಂಕ 25ನೇ ಸೆಪ್ಟೆಂಬರ್ 2017 ರಂದು 5.00 ಘಂಟೆಯ ನಂತರ ಮತದಾನಕ್ಕೆ ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಇ-ವೋಟಿಂಗ್ ನ (e-voting) ಘಟಕವನ್ನು 25 ಸೆಪ್ಟೆಂಬರ್ 2017 ರಂದು 5.00 ಘಂಟೆಯ ಸಂತರ ನಿಷ್ಠಿಯಗೊಳಿಸಲಾಗುವುದು.
- b) ಇ-ವೋಟಿಂಗ್ ಗಾಗಿ (e-voting) ನಿರ್ಧರಣಾ ದಿನಾಂಕ (Cut Off Date) 18ನೇ ಸೆಪೆಂಬರ್ 2017
- c) ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಕಂಪೆನಿಯು ಸಾಮಾನ್ಯ ವಾರ್ಷಿಕ ಸಭೆಯ ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ ನಂತರ, ಕಂಪೆನಿಯ ಷೇರುಗಳನ್ನು ಖರೀದಿಸಿ ಕಂಪೆನಿಯ ಸದಸ್ಯನಾಗಿ, ನಿರ್ಧರಣಾ ದಿನಾಂಕ (Cut Off Date) ಅಂದರೆ 18ನೇ ಸೆಪ್ಟೆಂಬರ್ 2017ರಂದು ಕಂಪೆನಿಯ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದರೆ ಅಂತಹ ಸದಸ್ಯನು ಕಾರ್ವಿ ಕಂಪ್ಯೂಟರ್ಷೇರ್ ಫೈ.ಲಿ. ನ ಶ್ರೀಮತಿ ಶೋಭಾ ಆನಂದ್**ರವರನ್ನು ಸಂಪರ್ಕಿಸಿ** User ID ಹಾಗೂ Password ಗಳನ್ನು ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಇವರ ದೂರವಾಣಿ ಸಂಖ್ಯೆ 040 67162222 ಕಾಗೂ ಈಮೇಲ್ (Email ID) evoting@karvy.com

ಸದಸ್ಯರು ಈಗಾಗಲೇ ಕಾರ್ವಿ ಇ–ವೋಟಿಂಗ್ (e-voting) ವೇದಿಕೆಯಲ್ಲಿ ನೋಂದಾಯಿತರಾಗಿದ್ದಲ್ಲಿ ಅವರ ಹಾಲಿ User ID ಹಾಗೂ Passwordಅನ್ನು ಇ–ವೋಟಿಂಗ್ (e-voting) ಮೂಲಕ ಮತ ಹಾಕಲು ಉಪಯೋಗಿಸಬಹುದು.

d) ಕಂಪೆನಿಯು ಸಾಮಾನ್ಯ ವಾರ್ಷಿಕ ಸಭೆಯಲ್ಲಿ ಸದಸ್ಯರಿಗೆ Poli Paperನ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ. ಇ-ವೋಟಿಂಗ್ ನ ಮೂಲಕ ಮತ ಹಾಕದ ಸದಸ್ಯರು Poll Paper ಮೂಲಕ ಮತ ಹಾಕಬಹುದು. e) ಇ-ವೋಟಿಂಗ್ (e-voting) ಮಾಡಿದ ಸದಸ್ಯರು ಸಭೆಗೆ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಅವರು ಮತ್ತೊಮ್ಮೆ ಮತದಾನ ಮಾಡುವಂತಿಲ್ಲ. f) ಯಾವ ವ್ಯಕ್ತಿಯ ಹೆಸರು ಕಂಪೆನಿಯ ಸದಸ್ಯರುಗಳ ರಿಜಿಸ್ಟರ್ ಅಥವಾ ಡಿಪಾಜಿಟರೀಸ್ರವರು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಫಲಾನುಭವಿ ಮಾಲೀಕರ (Beneficial Owners) ರಿಜಿಸ್ಟರ್ ನಲ್ಲಿ ನಿರ್ಧರಣಾ ದಿನಾಂಕ (Cut Off Date) 18ನೇ ಸೆಪ್ಟೆಂಬರ್ 2017 ರಂದು ದಾಖಲಾತಿಯಲ್ಲಿದೆಯೋ ಅಂತಹ ಸದಸ್ಯರು ಮಾತ್ರ ಇ–ವೋಟಿಂಗ್ (e-voting) ಮಾಡಬಹುದು ಅಥವಾ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಮತದಾನ ಮಾಡಬಹುದು. g) 58ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಹಾಗೂ ವಾರ್ಷಿಕ ವರದಿ (Annual Report) ಕಂಪೆನಿಯ ವೆಬ್ಸ್ಟ್ರೆಟ್ www.sipaper.com ಹಾಗೂ ಕಾರ್ವಿ ಕಂಪ್ಯೂಟರ್ಷೇರ್ ಪೈ. ಲಿಮಿಟೆಡ್ನ ವೆಬ್ಸ್ಟ್ರೆಟ್ https://evoting.karvy.comನಲ್ಲಿ ಲಭ್ಯವಿದೆ. h) ಇ–ವೋಟಿಂಗ್ (e-voting) ಬಗ್ಗೆ ಏನಾದರೂ ದೂರುಗಳಿದ್ದರೆ, ಸದಸ್ಯರು ತ್ರೀಮತಿ ಸಿ. ಶೋಭಾ ಆನಂದ್ ಇವರನ್ನು ಈ ಕೆಳಕಂಡ ವಿಳಾಸದಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಕಾರ್ವಿ ಕಂಪ್ಯೂಟರ್ಷೇರ್ ಪೈ. ಲಿಮಿಟೆಡ್, ಕಾರ್ವಿ ಸೆಲೆನಿಯಮ್ ಟವರ್-ಬಿ, ಪ್ಲಾಟ್ ನಂ. 31 ಮತ್ತು 32, ಗಾಚಿಬವ್ಲಿ ಫೈನಾನ್ಷಯಲ್ ಡಿಸ್ಟಿಕ್ಟ್, ಹೈದರಾಬಾದ್-500032. ಇವರ ದೂರವಾಣ ಸಂಖ್ಯೆ 040-6716 2222. ಹಾಗೂ ಇಮೇಲ್ ಐಡಿ e-voting@karvy.com

ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ

ಸಹಿ/-

ಸ್ಥಳ : ನಂಜನಗೂಡು

ಮನೀಷ್ ಎಂ. ಪಟೇಲ್

ದಿನಾಂಕ: 1ನೇ ಸೆಪ್ಟೆಂಬರ್, 2017

ಛೇರಮನ್ ಹಾಗೂ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

Colony, Agrahara Dasarahalli, Bangalori 560 079. Mob: 9980403178 ... Defendant WHEREAS, the above named plaintiff-bank has instituted the above suit against the defendant, directing to pay a sum of Rs.6,33,435/- (Rupees Six Lakh Thirty Three Thousand Four Hundred and Thirty Five Only) together with current and future interest at the rate of 12.95% per annum compounded at monthly rests from the date of suit till realization. The above suit is posted on 6-10-2017 at 11.00 AM.

Take notice to appear before the Hon'ble court on the above mentioned date i.e., 6-10-2017 at 11.00 A.M. either personally or through counsel to answer the suit claim. If you fail to answer, the above suit will be decided exparte.

Given under my hand and the seal of the court on 28-08-2017.

By order of the Court, Asst. Registrar, City Civil Court, Bangalon

Advocate for plaintiff: N.P. SINGRI # 213-B, 56th Cross, IVth Block, Rajajinagar, Bangalore-10.

Form No.18 Notice for Appearance in Appeals Order 41 Rule 14 CPC, and Rules 1,2,4 and 11 of Chapter IV Karnataka High Court Rules IN THE HIGH COURT OF KARNATAKA AT BENGALURU MFA No. 4185 / 2013 (WC-)

Appellant: The Divisional Manager, The Oriental Insurance Co. Ltd. Divisional Office No. 1, New Sayyaji Rao Road, Tejas Complex, Mysore now represented by its Regional Manager Regional Office, 44/45, Residency Road, Bangalore - 25.

By Sri Harini Shivananda Adv.

Respondent : Smt. Sundamma, major, W/o late Sri Shambulinga Shetty, R/o Raghavapura Grama & Post, Gudlupet, Begur Hobli, permanent Residents of Kenchana Gudde Grama, Jayapura Post, Mysore -570 001. And others.

Appeal for the Judgement/Award/ Order passed on 31-01-2013 in WCA Number 27A & 27B/2007 on the file of the Commissioner for Workmens Compensation, Mysore District, Mysore.

To: Respondent: No:5

- 5. Smt. Manjula, major, W/o late Sri Ganesh Shetty
- 6. Sri Omrajshetty, major, S/o late Sri Ganesh Shetty
- 7. Sri Siddashetty, major, S/e late Sri Ganesh Shetty
- 8. Sri Kempshetty, major, S/o late Sri **Ganesh Shetty**

All are R/a Raghavapura, Begur Hobli, Chamrajnagara TO. also R/a Hampapura, Koulande Hobli, Nanjungud Taluk, Mysore District - 571 301

Whereas the aforementioned Appeal preferred has been registered by this Court.

Notice is hereby given to you to appear in this Court in person through an advocate duly instructed or through some one authorised by law to act for you in this case on 04-10-2017 at 10.30 a.m., in case you intend to contest the appeal. If you fail so to appear, the appeal will be dealt with, heard and decided in your absence.

Given under my hand and the seal of this Court on Thursday the 10th day of August 2017

By order of the Court,

Venkateshaiah, Assistant Registrar

ಎತ್ತರದಲ್ಲಿ ಶೇಖರಣೆಗೊಂಡ ಸಿರಸ್ ಮೋಡಗಳಲ್ಲಿರುವ ಮಂಜಿನ ತುಣುಕುಗಳ

## IN THE COURT OF ADDL. CITY CIVIL JUDGE AT BANGALORE (SCCH-14) S.C. No. 637/2017

BETWEEN: State Bank of India, Small an Medium Enterprises City Credit Centr (SMECCC) Rep. by its Chief Manager, Sr Dinesh Kumar s/o Late Batuk Deo Naria age: 53 years, # 161, LOTUS, 10th Mai Road, 3rd Phase, Laggere Cross, Opp Pollution Control Board, Peenya Industria Area, Bangalore-560 020. ... Plaintiff AND: Mr. Suresh C. ... Defendant

#### SUMMONS TO DEFENDANT

Mr. Suresh C. S/o Chandrashekhar, age Major, No. 34,17th Cross, 1st Main Road B.K.Nagar, Yeshwanthpur, Theatre, Bangalore - 560 022.... Defendant WHEREAS, the above named plaintiff-ban s instituted the above suit against the defendants, directing the defendants to pay a sum of Rs. 1,34,770/- (Rupees On Lakh Thirty Four Thousand Seven Hundre and Seventy only) under Cash Credit facility under Term Loan facility with current and future interest at the rate o 12.40% p.a. compounded at monthly rest under Term Loan facility Only) from the date of suit till realization.

Take notice to appear before the Hon'his court on the above mentioned date i.e o 7-10-2017 at 11.00 A.M. either personally or through counsel to answer the sui claim. If you fail to answer, the above suit will be decided exparte.

Given under my hand and the seal of the court on 26-8-2017.

By order of the Court, Asst. Registrar, Court of Small Causes, Bangalore. Advocate for Plaintiff. N.P.Singri,

# 213-B, 56th Cross, IVth Block, Rajajinagar, Bangalore-10.

### IN THE COURT OF THE ADDITIONAL CITY CIVIL JUDGE AT BANGALORE CCH-42

O.S. No. 2274/2015

BETWEEN: M/s. Canara Bank, A body corporate constituted under the Provisions corporate constituted under the Provisions of Banking Companies (Acquisition & Transfer of undertakings) Act 1970, Having its head office at: # 112, JC Road, Bangalore, Having its Branch office at: Mahilla Banking Branch, Jayanagara 3rd Block, Bangalore-560011, Represented by its Manager Mrs. Vani Badrinath ... DEFENDANT

And Mrs. Padmapriya, W/o Hucchegowda, #39, Sirsi Road, Chamrajpet, Bangalore-560026.

Whereas the Canara Bank Ltd., has instituted a suit for recovery of money against you under Order VII, Rule 1 of CPC for recovery Rs.2,34,389/- (Rupees Two Lakh Thirty Four Thousand Three Hundred and Eighty Nine Only) together with costs, pendentalité and future interests @12.00% per annum from the date of filing of the suit till the realization of the money. You are here by summoned in person or by a pleader, at the city civil court hall No. 42 on 23-9-2017 at 11 a.m. to answer the claims and you are directed to produce on that day all the documents upon which you intend to rely in support of your defense

Take notice in case on non appearance on the day above mentioned, the above suit will be heard and determined in your absence as ex-party.

Given under my hand and seal of the court this 2-8-2017.

By order of the Court, Asst. Registrar, City

Civil Court, Bangalore. Advocate for Plaintiff: JAI M PATIL.

J.S.Advocates and Legal Consultants, No.216,1st Floor, 4th Main, 16th Cross Malleshwaram West, Bangalore-560055.

2/9/17 Sanyukla Kamentake Alone 20x8 cm