



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2025/

30.06.2025

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Scrip Code : 516108

Sub : Submission of voting results of the Postal ballot conducted through e-voting process as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutiniser's report.

This is further to our intimation dated 28th May 2025 regarding Postal ballot notice seeking the approval of the members for the Appointment of Mr Gomatam Raghavan Ravi, Mr Nagaraja Srivatsa, Mr Purushotham Javaregowda & Mrs Gargi Ojha as Independent Directors of the Company.

We further inform you that pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted the postal ballot as set out in the notice of Postal Ballot notice dated 29th March 2025. Remote evoting process commenced from 31st May 2025 and concluded on 29th June 2025 (IST) post which Mr S N Hitaish Kumar, Practising Company Secretary (the Scrutiniser) submitted his report on the results of Postal ballot.

Based on the report of the scrutinizer,we hereby inform you that the members of the Company have duly passed the special resolutions approving the appointments of Mr Gomatam Raghavan Ravi(DIN 06662567), Mr Nagaraja Srivatsa(DIN 02805712), Mr Purushotham Javaregowda(DIN 03332807) & Mrs Gargi Ojha(DIN 11024179) as Directors and Independent Directors of the Company w.e.f 29th March 2025 till 30th March 2030 for a consecutive period of 5 years.

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the voting results along with the Scrutinizer's Report in the behalf. The voting results and the Scrutiniser's Report are being uploaded on the Company's website www.sipaper.com & website of Kfin Technologies Ltd www.evoting.kfintech.com

Kindly take the information on your records.

Thanking you,
Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA BHAT Digitally signed by VIDYA
BHAT
Date: 2025.06.30 21:44:03
+05'30'

Vidya Bhat
Company Secretary
ACS 29436

Company Name	THE SOUTH INDIA PAPER MILLS LIMITED
Date of the AGM/EGM	NOT APPLICABLE
Total number of shareholders on record date	5160
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr Gomatam Raghavan Ravi (DIN 06662567) as a Director and Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6117759	2856695	46.6951	2856695	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	73200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	12559041	4593461	36.5749	4573374	20087	99.5627	0.4372
	Poll							
	Postal Ballot (if applicable)							
Total		18750000	7450156	39.7342	7430069	20087	99.7304	0.2696

For The South India Paper Mills Ltd.



 Authorised Signatory

Resolution required: (Ordinary/ Special)		SPECIAL - To appoint Mr Nagaraja Srivatsa (DIN 02805712) as a Director and Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6117759	2856695	46.6951	2856695	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	73200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	12559041	4593461	36.5749	4573374	20087	99.5627	0.4373
	Poll							
	Postal Ballot (if applicable)							
Total		18750000	7450156	39.7342	7430069	20087	99.7304	0.2696

Resolution required: (Ordinary/ Special)		SPECIAL - To appoint Mr Purushotham Javaregowda (DIN 03332807) as a Director and Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6117759	2856695	46.6951	2856695	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	73200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	12559041	4593461	36.5749	4573374	20087	99.5627	0.4373
	Poll							
	Postal Ballot (if applicable)							
Total		18750000	7450156	39.7342	7430069	20087	99.7304	0.2696

For The South India Paper Mills Ltd.

B. Raw Holl
Authorised Signatory

Resolution required: (Ordinary/ Special)		SPECIAL - To appoint Mrs Gargi Ojha (DIN 11024179) as a Director and Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6117759	2856695	46.6951	2856695	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	73200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	12559041	4593461	36.5749	4573374	20087	99.5627	0.4373
	Poll							
	Postal Ballot (if applicable)							
Total		18750000	7450156	39.7342	7430069	20087	99.7304	0.2696

All the 4 resolutions have been passed with requisite majority

For The South India Paper Mills Ltd.

B. Ravi Holh
Authorised Signatory

**SCRUTINIZER'S REPORT ON REMOTE E VOTING IN RESPECT OF RESOLUTION PASSED THROUGH POSTAL
BALLOT**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of Companies
(Management and Administration) Rules 2014]*

To
The Chairman,
The South India Paper Mills Limited,
Nanjangud

Sir,

Subject: Scrutinizer's Report on postal ballot process conducted through remote e-voting in respect of passing of resolution set out in the Postal Ballot Notice dated 29th March 2025.

I, **CS Hitaish Kumar S N**, Practicing Company Secretary, Mysuru has been appointed as Scrutinizer by the Board of Directors of The South India Paper Mills Limited ("Company") for the purpose of scrutinizing the postal ballot conducted through remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated 29th March 2025 ("Notice").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No.22/2020 dated 15th June 2020, Circular No.33/2020 dated 28/09/2020, 39/2020 dated 31.12.2020, 10/2021 dated 23/06/2021, 20/2021 dated 08/12/2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to the postal ballot through remote e-voting on the resolutions contained in the Notice of Postal Ballot dated 29th March 2025, is the responsibility of the management.

My responsibility as a Scrutinizer for e-voting process is restricted to render scrutinizer's report of the total votes cast in favour of or against the resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), the Registrar and Transfer Agents of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant documents furnished to me electronically by the Company and KFin for my verification.

As per the MCA Circulars, the Postal Ballot Notice along with Explanatory Statement, seeking the approval of the Members of the South India Paper Mills Limited by way of Special resolutions in respect of the resolutions contained in the Notice, was sent by email to those members in electronic mode, whose name appears in the Register of members / List of beneficial owners received from NSDL and CDSL as on the cut-off date i.e., Friday 23rd May 2025.

The Notice of the Postal Ballot was also available on the Company's website at www.sipaper.com and on the website of BSE Limited at www.bseindia.com and on the website of Kfin Technologies Limited at www.evoting.kfintech.com. Communication of assent or dissent of the members was through e-voting system only.

The Company had availed e-voting facility offered by Kfin Technologies Limited for providing to its members the facility to cast their postal ballot.

An advertisement regarding notice of Postal Ballot through e-Voting was published in Business Standard, English News Paper on 29th May 2025 and Vishwavani, Kannada News Paper on 31st May 2025.

Postal ballot through remote e-voting commenced on 31st May 2025 at 9:00 A.M. (IST) and ended on 29th June 2025 at 5:00 P.M. (IST). The shareholders have cast their votes through e-voting provided by Kfin Technologies Limited. The remote e-voting module was blocked by Kfin Technologies Limited for voting thereafter.

The votes were unblocked by me after the conclusion of e voting period on 29th June 2025, in the presence of two witnesses, Mr. Manish Kumar and Ms. Siddhi Jain, who are not in the employment of the Company.

Thereafter, the details containing the list of members who voted "in favour" or "against" on the resolution were generated from the e-voting website of Kfin Technologies Limited. Based on the report generated and relied upon by me, data on the e-voting was scrutinized on test check basis. Votes cast upto 5:00 PM (IST) on 29th June 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.

I submit my scrutinizers report on the result of postal ballot through remote e-voting in respect of following resolution stated in Notice of Postal Ballot:

RESOLUTION NO. 1:

TO APPOINT MR. GOMATAM RAGHAVAN RAVI (DIN 06662567) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Section 152 and the other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, **Mr. Gomatam Raghavan Ravi** (DIN 06662567), who was appointed as an Additional Director in the capacity of Non Executive Independent Director with effect from 31st March 2025 in terms of Section 161 and Article 73 of the Articles of Association of the Company, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, if any, read with Regulation 25 (2A) of the Listing Regulations, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of **Mr. Gomatam Raghavan Ravi** (DIN 06662567), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years with effect from 31st March 2025 to 30th March 2030, be and is hereby approved.




Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	7430069	99.73	20087	0.27	-

RESOLUTION NO. 2:

TO APPOINT MR. NAGARAJA SRIVATSA (DIN 02805712) AS A DIRECTOR, AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Section 152 and the other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Nagaraja Srivatsa (DIN 02805712), who was appointed as an Additional Director in the capacity of Non Executive Independent Director with effect from 31st March 2025 in terms of Section 161 and Article 73 of the Articles of Association of the Company, , be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, if any, read with Regulation 25 (2A) of the Listing Regulations, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Nagaraja Srivatsa (DIN 02805712), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years with effect from 31st March 2025 to 30th March 2030, be and is hereby approved."

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	7430069	99.73	20087	0.27	-

S.N. Hitaish Kumar



RESOLUTION NO. 3:**TO APPOINT MR. PURUSHOTHAM JAVAREGOWDA (DIN 03332807) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

RESOLVED THAT pursuant to the provisions of Section 152 and the other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Purushotham Javaregowda (DIN 03332807), who was appointed as an Additional Director in the capacity of Non Executive Independent Director with effect from 31st March 2025 in terms of Section 161 and Article 73 of the Articles of Association of the Company, , be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, if any, read with Regulation 25 (2A) of the Listing Regulations, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Purushotham Javaregowda (DIN 03332807), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years with effect from 31st March 2025 to 30th March 2030, be and is hereby approved."

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	7430069	99.73	20087	0.27	-

RESOLUTION NO. 4:**TO APPOINT MRS. GARGI OJHA (DIN 11024179) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

RESOLVED THAT pursuant to the provisions of Section 152 and the other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Gargi Ojha (DIN 11024179), who was appointed as an Additional Director in the capacity of Non Executive Independent Director with effect from 31st March 2025 in terms of Section 161 and Article 73 of the Articles of Association of the Company, , be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, if any, read with Regulation 25 (2A) of the Listing Regulations, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mrs. Gargi Ojha (DIN 11024179), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years with effect from 31st March 2025 to 30th March 2030, be and is hereby approved."

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	7430069	99.73	20087	0.27	-

All relevant records relating to e-voting will remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

(CS Hitaish Kumar S N)
Practising Company Secretary
FCS :6564 CP: 6553
Peer Review: 1626/2021
UDIN: F006564G000682789



30th June 2025, Mysuru

Voting Result: Based on the consolidated scrutinizer report, I hereby declare that all the four (4) resolutions were passed with requisite majority.

For The South India Paper Mills Limited

B. Ravi Holla
B Ravi Holla
Authorised Signatory