



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: BSE/ AGM/2025 / 1248

Date :18th Sept 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir,

Scrip Code: 516108

Sub: Proceedings of the 66th Annual General Meeting held on 18th September 2025 at 11.30 a.m by Video Conference

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of the proceedings of the 66th Annual General Meeting of the Company held on 18th September 2025 by Video Conference.

Kindly take the above on your records.

Thanking You,
Yours faithfully

For The South India Paper Mills Limited

VIDYA BHAT
Digitally signed
by VIDYA BHAT
Date: 2025.09.18
17:20:57 +05'30'

Vidya Bhat
Company Secretary
ACS 29436

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

SIPM



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Date: 18.09.2025

SUMMARY OF THE PROCEEDINGS OF THE 66th ANNUAL GENERAL MEETING

The 66th ANNUAL GENERAL MEETING (AGM) of the Members of The South India Paper Mills Limited (the Company) was held today i.e Thursday, 18th September 2025 at 11.30 a.m. by Video conference. The meeting commenced at 11.30 am. The deemed venue for the AGM was the Registered office of the Company at Chikkayanachatra, Nanjangud.

Mr Manish M Patel, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Board members and Key Managerial Personnel who were present through Video Conference i.e Mr Jitendra A Patel, Mr Ajay D Patel, Mr Meenakshi Sundaram Shivakumar, Mr Kanishka Harshad Modi, Mr Harshad Modi, Mr Gomatam Ravi, Mr Purushotham J & Mrs Gargi Ojha, Key Managerial Personnel Mr B Ravi Holla - CFO & Mrs Vidya Bhat - Company Secretary, Mr G S Lingaraj, GM – F&A & Mr B S Ravikumar of M/s B S Ravikumar & Associates - Statutory Auditors of the Company and Mr S N Hitaish Kumar, Scrutinizer were also present at the meeting.

Mrs Vidya Bhat, Company Secretary, then provided the general instructions to the members regarding participation in the meeting and voting process.

The Chairman then delivered the Chairman Speech.

The Notice for the meeting and the Directors' Report to the Shareholders were taken as read with the consent of the Shareholders present. The Chairman informed that there were no qualifications in the Audit report. With the permission of the members present, the Auditor's report was taken as read.

The Chairman informed that there are 3 Resolutions proposed to be passed at this 66th Annual General Meeting

Ordinary resolutions :

Item No.1 : To receive, consider and adopt the Audited Balance sheet as at 31st March 2025, Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon

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Item No 2: To appoint a Director in place of Mr Harshad Natvarlal Modi (00167613) who retires by rotation & is eligible for re- appointment

Item No. 3: Appointment of Secretarial Auditor for a period of 5 years

The Chairman mentioned that the Company has offered two alternative voting options to Shareholders, viz., Remote e-voting and E-voting during AGM. The Chairman informed that as per Section 108 of the Companies Act 2013, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided remote e voting facility to its members, to vote on all the resolutions as set out in the notice dt 31st July 2025. The e voting facility was open for a period of 3 days from 15.09.2025 (9.00 am) to 17.09.2025 (5.00 p.m). The Chairman informed the members that Company is also offering the facility of Voting through electronic means (through Instapoll) at the meeting. The shareholders who have not cast their vote through remote evoting can cast their vote at the AGM.

The Chairman then moved on to the Question and Answer Session / Speakers who had registered with the Company to express their views. The Company had received requests from 11 shareholders, to be a 'Speaker Shareholder' for the purpose of AGM. Out of the 11 speakers registered 5 shareholders were actually present in the VC and raised their questions. The other shareholders who had registered as speaker shareholders were actually present in the meeting but couldn't connect to us and raise their queries. The Queries raised by the shareholders were answered by the Chairman.

The Chairman declared that the link for e voting was activated and was open till 15 minutes after the meeting. The Chairman authorized Mr B Ravi Holla, CFO, to declare the result of the voting and place the voting results on the website of the Company.

The Chairman declared that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

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The voting then took place by way of evoting through Instapoll. The Chairman informed that the results of voting will be declared on receipt of the Scrutinizer's Report. The Chairman declared the meeting as closed at 12:50 pm.

This is for your information and records.

For The South India Paper Mills Limited

MANISH

MAHENDRA

PATEL

Digitally signed by
MANISH MAHENDRA
PATEL
Date: 2025.09.18
13:30:00 +05'30'

Manish M Patel

Managing Director

DIN 00128179

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