



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/Reg 44/ 2025/ 1317

20.09.2025

BSE Limited

25th Floor, PhirozeJeejeebhoyTowers
Dalal Street
Mumbai 400 001
Tel: (022) 2272 1233/34

Dear Sir,

Sub: Disclosure of voting results of AGM under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizer's Report on Voting

Ref: Scrip Code 516108

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the voting results in respect of our Annual General Meeting held on 18thSeptember,2025 along with copy of the Consolidated Report of the Scrutinizer Mr S N Hitaish Kumar, Practising Company Secretary(FCS 6564, M No 6553).

All the resolutions were passed with requisite majority.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA

BHAT

Vidya Bhat

Company Secretary

ACS 29436

Digitally signed by VIDYABHAT
Date: 2025.09.20 10:06:00 +05'30'

Encl: as above

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

| | |
|--|-------------------------------------|
| Name of the Company | THE SOUTH INDIA PAPER MILLS LIMITED |
| Date of the AGM/EGM | 18-09-2025 |
| Total number of shareholders on record date | 5173 |
| No. of shareholders present in the meeting either in person or Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Promoters and Promoter Group: | 8 |
| Public: | 36 |

| | | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|---|
| Resolution No. | 1 | | | | | | | | | | |
| (Ordinary/ Special) | ORDINARY - Adoption of accounts for the Financial Year ended 31st March 2025 | | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained | |
| | E-Voting | | 32,44,496 | 55.4746 | 32,44,496 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | 58,48,617 | 9,35,030 | 15.9872 | 9,35,030 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Promoter and Promoter Group | | 41,79,526 | 71.4618 | 41,79,526 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | 74,978 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Public- Institutions | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 48,33,760 | 37.6860 | 48,27,993 | 5,767 | 99.8807 | 0.1193 | 0 | 9,579 | |
| | Poll | 1,28,26,405 | 66,218 | 0.5163 | 66,218 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | Total | | 48,99,978 | 38.2023 | 48,94,211 | 5,767 | 99.8823 | 0.1177 | 0 | 9,579 | |
| | Total | 1,87,50,000 | 90,79,504 | 48.4240 | 90,73,737 | 5,767 | 99.9365 | 0.0635 | 0 | 9,579 | |

For The South India Paper Mills Ltd.

B. Sarav Helli
Authorised Signatory

| | | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|---------------|-----------------|--|
| Resolution No. | 2 | Karnataka State | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr Harshad Natvarlal Modi (DIN 00167613) who retires by rotation & is eligible for re-appointment | | | | | | | | | | |
| 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 | Invalid Votes | Votes Abstained | |
| | | | | | | | | | | | |
| | E-Voting | | 32,44,496 | 55.4746 | 32,44,496 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | 58,48,617 | 9,35,030 | 15.9872 | 9,35,030 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 41,79,526 | 71.4618 | 41,79,526 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | 74,978 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | | 48,33,760 | 37.6860 | 48,27,993 | 5,767 | 99.8806 | 0.1193 | 0 | 9,579 | |
| | Poll | 1,28,26,405 | 66,218 | 0.5163 | 66,218 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 48,99,978 | 38.2023 | 48,94,211 | 5,767 | 99.8823 | 0.1177 | 0 | 9,579 | |
| Public- Non Institutions | Total | 1,87,50,000 | 90,79,504 | 48.4240 | 90,73,737 | 5,767 | 99.9365 | 0.0635 | 0 | 9,579 | |
| Resolution No. | 3 | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To Appoint Secretarial Auditor of the Company | | | | | | | | | | |

For The South India Paper Mills Ltd.

B. Rav. Holl
Authorised Signatory

| Karnataka State | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|-----------------|
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | | 32,44,496 | 55.4746 | 32,44,496 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 58,48,617 | 9,35,030 | 15.9872 | 9,35,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 41,79,526 | 71.4618 | 41,79,526 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | 74,978 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 48,33,760 | 37.6860 | 48,27,993 | 5,767 | 99.8806 | 0.1193 | 0 | 9,579 |
| | Poll | 1,28,26,405 | 66,218 | 0.5163 | 66,218 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 48,99,978 | 38.2023 | 48,94,211 | 5,767 | 99.8823 | 0.1177 | 0 | 9,579 |
| | Total | 1,87,50,000 | 90,79,504 | 48.4240 | 90,73,737 | 5,767 | 99.9365 | 0.0635 | 0 | 9,579 |

All the 3 resolutions have been passed with requisite majority

For The South India Paper Mills Ltd.

B. Ravitha
Authorised Signatory

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules 2014]

To

The Chairman,

66th Annual General Meeting of the Shareholders
of The South India Paper Mills Limited, Nanjangud
held on Thursday the 18th September 2025 at 11.30 AM
through Video Conference (VC).

Sir,

Subject : Consolidated Scrutinizer's Report on remote e-voting and e-voting (Instapoll) conducted during the 66th Annual General Meeting held Thursday the 18th September 2025 at 11.30 AM through VC, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, **CS Hitaish Kumar S N**, Practicing Company Secretary, Mysuru have been appointed as Scrutinizer by the Board of Directors of The South India Paper Mills Limited ("Company") for the purpose of scrutinizing the remote e-voting and e-voting (instapoll) conducted during the 66th Annual General Meeting held through VC, on the resolutions contained in the notice dated 31st July 2025 ("Notice") issued in accordance with General Circulars No.20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, calling 66th Annual General Meeting of its shareholders ("AGM") through VC on Thursday, the 18th September 2025 at 11.30 am. The said appointment is made under the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to the voting through electronic means (by remote e-voting and instapoll) on the resolutions contained in the Notice calling the AGM, is the responsibility of the management.

My responsibility as a Scrutinizer for e-voting process, both through remote e-voting and through Instapoll, is restricted to render consolidated scrutinizer's report of the total votes cast in favour of or against the resolution/s 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.



The shareholders of the Company as on the cut-off date i.e., Thursday 11th September 2025 were entitled to vote on the resolutions (item no. 1 to 3) as set out in the Notice calling the AGM.

The Company had provided remote e-voting facility to its shareholders through e-voting facility offered by KFin. The remote e-voting commenced on 15th September 2025 at 9.00 am and ended on 17th September 2025 at 5.00 pm, and the e-voting module was locked by KFin thereafter.

At the AGM held through VC on Thursday, 18th September 2025, the facility of e-voting through instapoll facility offered by KFin was provided to facilitate those members present in the meeting through VC and who did not participate in remote e-voting. After the time fixed for closing of e-voting through instapoll, the e-voting system recording the e-votes was locked by KFin. The e-votes were scrutinized with the records maintained by the Company/ KFin, the Registrar and Transfer Agents of the Company. The e-votes cast through Instapoll were thereafter unblocked at 12.50 pm in the e-voting portal in presence of two witnesses, who are not in employment of the Company.

Thereafter, e-votes cast through e-voting facility were downloaded by me from e-voting portal of KFin. No physical ballots were received from any members. Based on the reports generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit my consolidated scrutinizers report on the result of remote e-voting and e-voting at the AGM in respect of following resolutions stated in Notice of the 66th Annual General Meeting of the Company:

a) Resolution No.1:

As an Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

| 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 | 80,72,489 | 99.9286 | 5,767 | 0.0714 | - |
| e-voting at AGM though Instapoll | 10,01,248 | 100 | - | - | - |
| Total | 90,73,737 | 99.9365 | 5,767 | 0.0635 | - |

**Three ballots with 9,579 votes abstained from voting*

b) Resolution No.2

As an Ordinary Resolution: To appoint a Director in place of Mr. Harshad Natvarlal Modi (DIN 00167613) who retires by rotation & is eligible for re- appointment.



| 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 | 80,72,489 | 99.9286 | 5767 | 0.0714 | - |
| e-voting at AGM though Instapoll | 10,01,248 | 100 | - | - | - |
| Total | 90,73,737 | 99.9365 | 5767 | 0.0635 | - |

*Three ballots with 9,579 votes abstained from voting

c) Resolution No.3

To Appoint Secretarial Auditor of the Company – as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, S N Hitaish Kumar (Membership No 6564, CP No 6553) Practicing Company Secretary, be and is hereby appointed as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

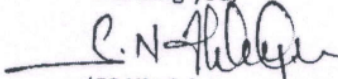
| Mode of Voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes Nos.* |
|----------------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------------|
| | 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 | 80,72,489 | 99.9286 | 5,767 | 0.0714 | - |
| e-voting at AGM though Instapoll | 10,01,248 | 100 | - | - | - |
| Total | 90,73,737 | 99.9365 | 5,767 | 0.0635 | - |

*Three ballots with 9,579 votes abstained from voting



All relevant records relating to e-voting will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 66th annual general meeting of the Company 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

UDIN: F006564G001289241



Voting Result: Based on the consolidated scrutinizer report, I hereby declare that all the 3 resolutions were passed with requisite majority.

19th September 2025, Mysuru

for The South India Paper Mills Limited


B Ravi Holla

Authorised Signatory