

THE SOUTH INDIA PAPER MILLS LIMITED

Regd Office : Chikkayanachatra, Nanjangud - 571302, Karnataka State, India

CIN: L85110KA1959PLC001352

Phone No. (08221) 228265, 228267, 228266, Fax: No.(08221) 228270

Website: www.sipaper.com Email: corporate @sipaper.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : Folio No./ DP ID/ Client ID :
Registered Address : E-mail:

I / We, being the Member(s) of _____ shares of The South India Paper Mills Ltd, hereby appoint :

1. Name : _____
Address : _____

Email ID : _____
Signature : _____

(Or failing him/her)

2. Name : _____
Address : _____

Email ID : _____
Signature : _____

(Or failing him/her)

3. Name : _____
Address : _____

Email ID : _____
Signature : _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 59th Annual General Meeting (AGM) of the Company, to be held on Thursday, 20th day of September, 2018 at 3.30 p.m. at Chikkayanachatra, Nanjangud - 571302, Karnataka at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution Number	Description	Vote (Optional) \surd		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Accounts for the Financial Year ended 31 st March, 2018			
2	Declaration of Dividend for the financial year ended 2017-18			
3	To appoint a Director in place of Mr Dineshchandra C Patel (DIN 00167581), who retires by rotation and is eligible for reappointment			
Special Business				
4	Ratification of appointment of Statutory Auditors			
5	Re appointment of Managing Director and remuneration of Managing Director			
6	Increase in borrowing powers of the Board			
7	Creation of charge / Providing of security			

Signed this _____ Day of _____ September 2018.

Signature of the Shareholder _____



Signature of the Proxy holder(s) _____

NOTE: 1. This form of proxy, in order to be effective, should be duly completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting. The Proxy need not be a Member of the Company.