



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/ 2016/ 4512

17.09.2016

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
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 15th September, 2016 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**


B Ravi Holla
CFO

Encl: as above

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352
FACTORY : PHONE: (91) (08221) 228765, 228765, 228898. FAX: (91) (08221) 228270, 228263
CORPORATE : PHONE: (91) (080) 41123605 FAX: (91) (080) 41512508
E-mail: marketing@sipaper.com Grams: PAPERMILLS Website : www.sipaper.com

THE SOUTH INDIA PAPER MILLS LIMITED
VOTING RESULTS OF THE 57TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER 2016, PURSUANT TO REGULATION 44 OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM		15-09-2016						
Total number of shareholders on record date		3886						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		3						
Public:		17						
No. of Shareholders attended the meeting through Video		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
AGENDA WISE DISCLOSURE								
Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Accounts for the Financial Year ended 31st March, 2016.							
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		668000	10.02	668000	0	100.00	0.00
	Poll	6664110	561043	8.42	561043	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1229043	18.44	1229043	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	267200	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		38221	0.47	38221	0	100.00	0.00

For The South India Paper Mills Ltd.

B. Ravin Holu
Authorised Signatory

	Poll	8068690	273873	3.39	273873	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	0	0.00	0	0	0	0.00	0.00
	Total	312094	3.87	312094	0	100.00	100.00	0.00
	Total	1541137	10.27	1541137	0	100.00	100.00	0.00

The above Resolution was passed unanimously

Resolution No.	2								
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend for the financial year ended 2015 - 16.								
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		668000	10.02	668000	0	100.00	0.00	
	Poll		561043	8.42	561043	0	100.00	0.00	
	Postal Ballot (if applicable)	6664110							
	Total		1229043	18.44	1229043	0	100.00	0.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	267200							
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting		38221	0.47	38221	0	100.00	0.00	
	Poll		273873	3.39	273873	0	100.00	0.00	
	Postal Ballot (if applicable)	8068690							
	Total		0	0.00	0	0	0.00	0.00	

For The South India Paper Mills Ltd.

B. Rav. Holu
Authorised Signatory

Total	312094	3.87	312094	0	100.00	0.00
Total	1541137	10.27	1541137	0	100.00	0.00

The above Resolution was passed unanimously

Resolution No.	ORDINARY - To appoint a Director in place of Mr Jitendra A Patel (DIN 00248302), who retires by rotation and is eligible for re appointment							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr Jitendra A Patel (DIN 00248302), who retires by rotation and is eligible for re appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(4)]* 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		668000	10.02	668000	0	100.00	0.00
	Poll		561043	8.42	561043	0	100.00	0.00
	Postal Ballot (if applicable)	6664110	0	0.00	0	0	0.00	0.00
Public- Institutions	Total		1229043	18.44	1229043	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	267200	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		38221	0.47	38201	20	99.95	0.05
Public- Non Institutions	Poll		273873	3.39	273873	0	100.00	0.00
	Postal Ballot (if applicable)	8068690	0	0.00	0	0	0.00	0.00
	Total		312094	3.87	312074	20	99.99	0.01
Total		1541137	10.27	1541117	20	100.00	0.00	0.00

The above resolution was passed with requisite majority

For The South India Paper Mills Ltd.

A. Rav. Holu
Authorised Signatory

Resolution No.	ORDINARY - Ratification of appointment of statutory Auditors.									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of statutory Auditors.									
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		668000	10.02	668000	0	100.00	0.00		
	Poll	6664110	561043	8.42	561043	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		1229043	18.44	1229043	0	100.00	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	267200	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	E-Voting		38221	0.47	38221	0	100.00	0.00		
	Poll	8068690	273873	3.39	273873	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	15000000	312094	3.87	312094	0	100.00	0.00		
	Total		1541137	10.27	1541137	0	100.00	0.00		

The above resolution was passed unanimously

For The South India Paper Mills Ltd.

B. Ravi Holu
Authorised Signatory

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
E VOTING AND VOTING THROUGH BALLOT PAPER AT THE ANNUAL GENERAL MEETING**

To
The Chairman,
57th Annual General Meeting of the Equity Shareholders
of The South India Paper Mills Limited, Nanjangud
held on 15th September 2016 at 3.30 PM
at ChikkayanaChatra, Nanjangud - 571 302

Sir,

Subject : Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper conducted at the Annual General Meeting 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 was appointed as Scrutinizer of The South India Paper Mills Limited ("Company") pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the voting through electronic means (remote e-voting) and voting through ballot paper at the Annual General Meeting of the Company held on Thursday, 15th September 2016 at 3.30 pm at the registered office of the Company.

The Company had provided remote e-voting facility to the equity shareholders of the Company through e-voting facility offered by Karvy Computershare Pvt. Ltd., ("Karvy").

The shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 7th September 2016 were entitled to vote on the resolutions as contained in the Notice of the 57th Annual General Meeting.

The remote e-voting commenced on 12th September 2016 at 9.00 AM and ended on 14th September 2016 at 5.00 PM. The e-voting portal of Karvy was blocked at the end of the voting period i.e., on 14th September 2016 at 5.00 PM.

At the venue of the 57th Annual General Meeting of the Company held on 15th September 2016, the facility for voting through physical ballot paper was provided to facilitate those members present in the meeting who did not participate in the remote e-voting or postal ballot to record their votes.

After the conclusion of the voting at the Annual General Meeting held on 15th September 2016, the ballot box kept for the purpose of casting of votes was opened in my presence and in presence of two



witnesses. The ballot papers were diligently scrutinized, reconciled with the records maintained by the Registrar and Transfer Agents of the Company and were counted in my presence.

The votes cast through remote e-voting were thereafter unblocked by me in presence of Mr. K Vishwanatha Das and Ms. Divya S who acted as the witnesses and who are not in employment of the Company. They have signed below in confirmation of the e-voting being unblocked in their presence.

K. Vishwanathadas

(K Vishwanatha Das)

No.104, Vivekananda Road
Yadavagiri, Mysuru – 20

Divya S

(Divya S)

No.115/A, VRC
Yadavagiri, Mysuru-20

Votes casted through remote e-voting facility were downloaded by me from the e-voting portal of Karvy. There were no physical ballots received from members through post.

I submit my report as under on the consolidated result of the remote e-voting and voting through physical ballot paper at the annual general meeting in respect of the following resolutions:

a) Resolution No.1

To consider and adopt the Audited Balance Sheet as at 31st March 2016 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.

Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	5	7,06,221	100 %
Physical Ballot	19	8,34,916	100 %
Total	24	15,41,137	100 %

Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid Votes:

Total Number of Members whose votes were declared invalid	Number of Votes cast by them
Nil	Nil



b) Resolution No.2

To declare a Dividend for the year ended 31st March 2016.

Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	5	7,06,221	100 %
Physical Ballot	19	8,34,916	100 %
Total	24	15,41,137	100 %

Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid Votes:

Total Number of Members whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

c) Resolution No.3

To appoint a Director in place of Mr. Jitendra A Patel (DIN 00248302) who retires by rotation and is eligible for re appointment

Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	4	7,06,201	99.997 %
Physical Ballot	19	8,34,916	100.000 %
Total	23	15,41,117	99.999 %

Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	1	20	0.003%
Physical Ballot	-	-	-
Total	1	20	0.001%



Invalid Votes:

Total Number of Members whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

d) Resolution No.4

To ratify the appointment of Auditors made by the shareholders at the 56th Annual General Meeting

Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	5	7,06,221	100 %
Physical Ballot	19	8,34,916	100 %
Total	24	15,41,137	100 %

Voted against the Resolution:

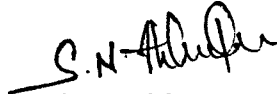
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total Number of valid votes cast
Remote e-Voting	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid Votes:

Total Number of Members whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

The Ballot Papers and other relevant records shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid 57th annual general meeting and thereafter the same will be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,



(CS Hitaish Kumar S N)
Practicing Company Secretary
FCS 6564 CP. 6553



16th September 2016, Mysuru

Voting Result:

Based on the consolidated scrutinizer report, I hereby declare that all the 4 resolutions were passed with requisite majority.

For The South India Paper Mills Limited



B Ravi Holla

CFO

(Authorised By Chairman)