



## 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

59th Annual General Meeting

### ATTENDANCE SLIP

Serial No :

Folio No / DP ID & Client ID :	No of share (s) :
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PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Address of the Shareholder : Serial No :	59th Annual General Meeting	
	VENUE	DATE & TIME
	The South India Paper Mills Ltd Registered Office: Chikkayanachatra Nanjangud – 571302	20th September 2018 Thursday, at 3.30 p.m  <input type="checkbox"/> Member  <input type="checkbox"/> Proxy

I hereby register my presence at the 59th Annual General Meeting of the Company held at the venue and time referred.

Name of attending Member / Proxy* (Name in Capital letters)	Signature of Member / Proxy*
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\*Strike out whichever is not applicable

- Note.
- 1) Admission is restricted to Member's/ Proxies only
  - 2) Members/ Proxy holders are requested to bring their copies of Annual Report and the attendance slip to the Annual General Meeting. No attendance slip will be issued at the AGM venue

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#### VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number )	USER ID	PASSWORD/PIN