

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

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POSTAL BALLOT FORM

Sl No.	Particulars	Details
1.	Name of the First Named shareholder / Joint holder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No / DP and Client ID No.	
4.	Class of Shares	Equity

I hereby exercise my vote in respect of Ordinary Resolutions / Special Resolutions enumerated below as mentioned in the Notice of Annual General Meeting of the Company to be held on 10th September, 2015, by recording my assent or dissent to the said resolutions in the following manner :

S.No.	Resolution	Type of Resolution	No. of shares held	I / We assent to the resolution (FOR)	I / We dissent from the resolution (AGAINST)
1	Adoption of Accounts for the Financial Year ended 31st March 2015	Ordinary			
2	Declaration of Dividend for the Financial Year ended 2014-15	Ordinary			
3	To appoint a Director in place of Mr Dineshchandra C Patel (DIN 00167581) who retires by rotation and is eligible for re appointment	Ordinary			
4.	Appointment of statutory auditors	Ordinary			
5.	Approval for continuation of appointment of Mr M G Mohan Kumar (DIN 00020029) as an Independent Director of the Company for a consecutive period of 5 years	Ordinary			
6.	Approval for continuation of appointment of Mr S R Chandrasekara Setty (DIN 00017055) as an Independent Director of the Company for a consecutive period of 5 years	Ordinary			
7.	Approval for continuation of appointment of Mr N S Kishore Kumar (DIN 03422169) as an Independent Director of the Company for a consecutive period of 5 years	Ordinary			

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8.	Approval for continuation of appointment of Mr Jagdish M Patel (DIN 00128834) as an Independent Director of the Company for a consecutive period of 5 years	Ordinary			
9.	To appoint Mrs Girija Shankar (DIN 07148094) as an Independent Director of the Company for a consecutive period of 5 years	Ordinary			
10.	To approve the Commission payable to Non whole time Directors for a period of 5 years	Special			

Place :

Date :

Signature of the shareholder(s)

Note: Please send this postal ballot form duly filled in, so as to reach on or before 09th September, 2015, to the Scrutinizer at the Registered Office of the Company, The South India Paper Mills Ltd. Chikkayana Chatra, Nanjangud - 571 302.

Please read the instructions overleaf carefully before exercising your vote

Instructions

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
2. Please complete and sign the Ballot form and send it to us so as to reach on or before 9th September 2015 to the Scrutinizer, Mr S N Hitaish Kumar, Practising Company Secretary (CP No 6553) at the Registered office of the Company at Chikkayanachatra, Nanjangud - 571 302.
3. Ballot forms received by the scrutinizer after 5.00 p.m on 09th September 2015 shall not be considered.
4. The form should be signed by the Member as per the specimen signature registered with the Company/Depository Participant(s). In case of joint holding the form should be completed and signed by the First named shareholder and in his / her absence, by the next named joint holder. A power of attorney holder may vote on behalf of a member mentioning his registration number of POA registered with the Company or enclosing an attested copy of POA.
5. The right of voting by ballot form shall not be exercised by a Proxy.
6. In case shares are held by Companies, financial institutions, trusts, societies etc, the duly completed ballot form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorisation.
7. Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided for assent / dissent in the Ballot.
8. The voting rights of shareholders shall be in proportion to the shares held by them in the Company as on the cut off date i.e 3rd September, 2015.
9. A member may request for a duplicate ballot form, if so required. However the duly filled in and signed duplicate form should reach the scrutinizer on or before 9th September 2015, by 5.00 p.m.
10. In the event a Member casts his votes through both processes, i.e e-voting and Ballot form, the votes cast through e-voting shall prevail and Ballot form shall be treated as invalid.
11. Unsigned, incomplete or incorrectly ticked forms will be rejected and the decision of the Scrutiniser shall be final.