



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/ 2021/ 2485

25.09.2021

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 23rd September, 2021 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
Company Secretary

Encl: as above

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270

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	
Date of the AGM/EGM	23-09-2021
Total number of shareholders on record date (for evoting)	4415
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	4
Promoters and Promoter Group:	4
Public:	16

Resolution No.	ORDINARY - Adoption of accounts for the Financial Year ended 31st March 2021									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
1	No									
Category	Mode of Voting		17,43,567	27.8108	17,43,567	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	62,69,397								
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,43,567	27.8108	17,43,567	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	73,200	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		14,37,259	16.6015	14,37,256	3	99.9998	0.0002	0	2,621
	Poll	86,57,403	3,601	0.0416	3,600	1	99.9722	0.0278	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,40,860	16.6431	14,40,856	4	99.9997	0.0003	0	2621
	Total	1,50,00,000	31,84,427	21.2295	31,84,423	4	99.9999	0.0001	0	2621

FOR THE SOUTH INDIA PAPER MILLS LTD


S. Ravi Shankar
Authorised Signatory

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ORDINARY - Declaration of Dividend for the Financial Year ended 2020-21

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
		No		17,43,567	27.8108	17,43,567	0	100.0000	0.00	0	0
				0	0.0000	0	0	0.0000	0.00	0	0
			62,69,397				0	0.0000	0.00		0
				17,43,567	27.8108	17,43,567	0	100.0000	0.00	0	0
				0	0.0000	0	0	0.0000	0.00	0	0
				0	0.0000	0	0	0.0000	0.00	0	0
			73,200								
				0	0.0000	0	0	0.0000	0.00	0	0
				0	0.0000	0	0	0.0000	0.00	0	0
				14,37,259	16.6015	14,37,256	3	99.9998	0.00	0	2,621
				3,601	0.0416	3,600	1	99.9722	0.03	0	0
			86,57,403								
				0	0.0000	0	0	0.0000	0.00	0	0
				14,40,860	16.6431	14,40,856	4	99.9997	0.00	0	2621
			1,50,00,000	31,84,427	21.2295	31,84,423	4	99.9999	0.00	0	2621

FOR THE SOUTH INDIA PAPER MILLS LTD



 Authorised Signatory

Resolution No.	ORDINARY - To appoint a Director in place of Mr Jitendra A Patel (00248302) who retires by rotation is eligible for re-appointment										
Resolution required: (Ordinary/ Special)	Yes	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	Mode of Voting (1)		17,43,567	27.8108	17,43,567	0	100.0000	0.00	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.00	0	0	
	Poll	62,69,397									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0	0	
	Total		17,43,567	27.8108	17,43,567	0	100.0000	0.00	0	0	
Public- Institutions	Mode of Voting (1)		0	0.0000	0	0	0.0000	0.00	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.00	0	0	
	Poll	73,200									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0	0	
	Total		0	0.0000	0	0	0.0000	0.00	0	0	
Public- Non Institutions	Mode of Voting (1)		14,37,259	16.6015	14,37,256	3	99.9998	0.00	0	2,621	
	E-Voting		3,601	0.0409	3,600	1	99.9722	0.03	0	0	
	Poll	86,57,403									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0	0	
	Total		14,40,860	16.6424	14,40,856	4	99.9997	0.00	0	2,621	
	Total	1,50,00,000	31,84,427	21.2295	31,84,423	4	99.9999	0.00	0	2,621	

VOTING RESULTS ON THE RESOLUTIONS : ALL THE ABOVE 3 RESOLUTIONS WERE PASSED WITH REQUISITE MAJORITY

FOR THE SOUTH INDIA PAPER MILLS LTD

B. Ravi Hella
Authorised Signatory

CS HITAIISH KUMAR S.N. BCS., FCS.,
Company Secretary in Practice

P : +91 821 4277004
M : +91 94488 07798
E : hitaishkumar@gmail.com

29, KBL Layout, Alanahalli
Mysore - 570 028, Karnataka, INDIA

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,
62nd Annual General Meeting of the Shareholders
of The South India Paper Mills Limited, Nanjangud
held on Thursday the 23rd September 2021 at 11.30 AM
through Video Conference (VC)

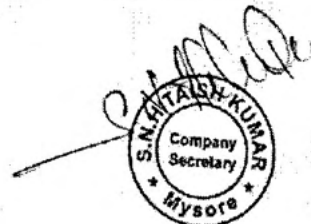
Sir,

Subject : Consolidated Scrutinizer's Report on remote e-voting and e-voting (instapoll), conducted during the 62nd Annual General Meeting held 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 62nd Annual General Meeting held through VC, on the resolutions contained in the notice dated 24th June 2021 ("Notice") issued in accordance with General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No.20/2020 dated 5th May 2020 and 2/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") calling 62nd Annual General Meeting of its shareholders ("AGM") through VC on Thursday, the 23rd September 2021 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.

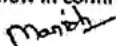
My responsibility as a Scrutinizer for e voting process, both through remote e-voting and through Instapoll, is restricted to render consolidated scrutinizer's report of the total votes cast in favour of or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Pvt. Ltd., ("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 papers and documents furnished to me electronically by the Company and KFin for my verification.

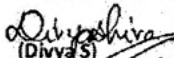


The shareholders of the Company as on the cut-off date as set out in the Notice i.e., Thursday 16th September 2021, were entitled to vote on the resolutions (item no. 1 to 3) as set out in the Notice calling the AGM.

The Company had provided remote e-voting facility to its shareholders through e-voting facility offered by KFin. The remote e-voting commenced on 20th September 2021 at 9.00 am and ended on 22nd September 2021 at 5.00 pm. The remote e-voting was unblocked after the end of the voting period on 22nd September 2021.

At the AGM held through VC on Thursday, 23rd September 2021, 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 under my instructions. 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 in the e-voting portal in presence of Mr. Manish Kumar and Ms. Divya S, who are not in employment of the Company. They have signed below in confirmation of e-voting being unblocked in their presence.


(Manish Kumar)
No.648/1, Irwin Road, 2nd cross
Kamatkeri, Mandi Mohalla
Mysuru-570001


(Divya S)
No.120/A, VRC
Yadavagiri,
Mysuru - 570020

Thereafter, e-votes casted 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, date 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 62nd 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, 2021 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	3180823	99.9999	3	0.0001	-
e-voting at AGM through Instapoll	3600	99.9722	1	0.0278	-
Total	3184423	100.0000	4	0.0279	-

*2,621 votes abstained from polling.



b) Resolution No.2

As an Ordinary Resolution :To declare a Dividend for the year ended 31st March 2021.

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	3180823	99.9999	3	0.0001	-
e-voting at AGM though Instapoll	3600	99.9722	1	0.0278	-
Total	3184423	100.0000	4	0.0279	-

*2,621 votes abstained from polling.

c) Resolution No.3

As an Ordinary Resolution: To appoint a Director in place of Jitendra A Patel (DIN 00248302) who retires by rotation and 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	3180823	99.9999	3	0.0001	-
e-voting at AGM though Instapoll	3600	99.9722	1	0.0278	-
Total	3184423	100.0000	4	0.0279	-

*2,621 votes abstained from polling.

All relevant records relating to e-voting will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 62nd 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 : F006564C001004704

24th September 2021, Mysuru



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

for The South India Paper Mills Limited

B. Ravi Holla
B. Ravi Holla
Authorised Signatory