



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC00591

Telephones : 040-23236301 / 23298705
E-mails : registerdoffice@sirpurpaper.com
spmregdoff@gmail.com

Registered Office :
5-9-22/1/1, 1st Floor,
Ashoka Chambers,
Adarsh Nagar,
HYDERABAD - 500 063
Telangana

Ref No. SPM/78th AGM/ 723

Dated October 3, 2017

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, <u>MUMBAI-400 001</u> BSE:502455	The Manager (Listing) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra (East) <u>MUMBAI-400 051</u> NSE: SIRPAPER EQ
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Dear Sir/ Madam

78th ANNUAL GENERAL MEETING

Declaration of results of e-Voting and Poll.

This is to inform that the 78th Annual General Meeting of the Company was held on September 29, 2017 at 11.00 a.m. at Registered Office of the Company at 5-9-22/1/1, 1st Floor, Ashoka Chambers, Adarshnagar, Hyderabad-500 063. As per the provisions of Companies Act, 2013, the Companies (Management Administration) Rules, 2014 and Listing Regulations, the Company has provided Remote e-Voting facility to all the shareholders to cast their votes electronically on the resolutions proposed in the Notice of the said meeting. The e-voting facility was open from September 26, 2017 to September 28, 2017. NSDL has provided the e-Voting Results to the Scrutinizer by email on October 3, 2017, i.e. September 30, 2017 to October 2, 2017 happened to be holidays (for Dussera, Sunday and Gandhi Jayanti).

Further, the Company has provided the facility for voting at the AGM through polling papers for the members present at the meeting either in person or by proxy, provided they have not casted their vote through e-voting.

The Scrutinizer Mr. A.J. Sharma of M/s. A. J. Sharma & Associates, Practicising Company Secretaries, Hyderabad has conducted the e-voting process and poll at the AGM in a fair and transparent manner. Based on the consolidated result submitted by the Scrutinizer on e-voting and poll at the AGM, which is annexed herewith, the resolutions processed in the Notice of Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

The report of the Scrutinizer along with the declaration of result by the Chairman of the Company is submitted herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T.SHYAM SUNDER)

COMPLIANCE OFFICER Mobile No. 9849349744





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DECLARATION OF RESULTS OF 78TH ANNUAL GENERAL MEETING.

In accordance with the provisions of the Companies Act 2013 read with Companies (Management and Administration Rules), 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of Remote e-voting to the Members and Poll at the Annual General Meeting to enable them to cast their vote electronically on the resolutions proposed in the Notice of AGM Dated August 16, 2017. The Notice was sent to all the Members by the prescribed mode under Rules.

The Members whose names appeared in the Register of Members/ Record of Depositories as on September 22, 2017 i.e. Record Date (cut-off date) fixed for the purpose were made eligible to cast their vote. The Company has engaged the services of National Securities Depository Limited (NSDL). The Remote e-voting was open from September 26, 2017 (at 10.00 A.M.IST) to September 28, 2017 (up to 5.00 P.M.IST).

Further, the Company has provided the facility of Voting through Poll papers for the Members present at the AGM, either in persons or by their Proxies.

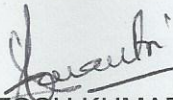
The Scrutiniser, Mr. A. J. Sharma of M/s. A. J. Sharma & Associates, Practicing Company Secretaries (FCS – 2120, CP – 2176), Hyderabad has conducted the electronic voting (e-voting) process and Poll at the meeting in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes up to the close of e-voting period and votes cast at the meeting through ballot papers. The Scrutinizer submitted his Report on October 3, 2017.

Based on Consolidate Report of the Scrutinizer dated October 3, 2017, I Mr. Santosh Kumar Mantri, Chairman of the Company, The Sirpur Paper Mills Limited, declare that all the four (4) Resolutions proposed for voting and as set out in the Notice of AGM dated August 16, 2017 have been duly passed as detailed in the consolidated Report of the Scrutiniser appended herewith.

Date: October 3, 2017

Place: Hyderabad.

For The Sirpur Paper Mills Limited


SANTOSH KUMAR MANTRI
CHAIRMAN



**A.J. SHARMA & ASSOCIATES
COMPANY SECRETARIES**

5-8-352, No.17, 1st Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad -500 001.
E-mail: ajsharma7@rediffmail.com

Consolidated Report of Scrutinizer (E-voting & Poll).

The Chairman
The Sirpur Paper Mills Limited,
CIN L21010TG1938PLC000591
5-9-22/1/1, 1st Floor, Adarshnagar,
HYDERABAD- 500 063

Sub : 78th Annual General Meeting of the Members of The Sirpur Paper Mills Limited held on Friday, September 29, 2017 at Hyderabad, Telangana.

Dear Sir,

I, A. J. Sharma of M/s. A. J. Sharma & Associates, Practicing Company Secretaries, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote electronic voting process and to scrutinize the physical ballot forms for the Poll conducted at the Annual General Meeting for the members present either in person or by their proxies, in respect of the below mentioned resolutions, at the Annual General Meeting of The Sirpur Paper Mills Limited, held on Friday, September 29, 2017 at Hyderabad, for which we submit our report as under::

1. The remote e-voting period remained open from September 26, 2017 (10.00 a.m.) to September 28, 2017 (5.00 p.m.).
2. The Members holding shares as on "Cut off" date i.e. September 22, 2017, were entitled to vote on the resolution as proposed in the notice of AGM.
3. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked in ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agents of the Company. No proxies were lodged with the Company.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The result of the Poll held at the aforesaid Annual General Meeting as well as remote e-Voting on the Resolutions for the items on the agenda are annexed to this report.
7. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution has been e-mailed to the Company Secretary/Compliance Officer.
8. The poll papers and all other relevant records have been sealed and handed over to the Company Secretary for keeping in safe record.

A.J. Sharma & Associates



Company Secretaries

A handwritten signature in blue ink, appearing to read "A.J. Sharma".

A.J. Sharma
FCS - 2120, CP - 2176

Date: October 3, 2017.

Place: Hyderabad

Countersigned by ;

A handwritten signature in blue ink, appearing to read "Santosh Kumar Mantri".

(Santosh Kumar Mantri)
CHAIRMAN



A.J. SHARMA & ASSOCIATES
COMPANY SECRETARIES

5-8-352, No.17, 1st Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad -500 001.
E-mail: ajsharma7@rediffmail.com

Consolidated Results of Item No.1 of AGM Agenda – Resolution 2

Agenda Item No.	1.
Resolution	2
Subject	Re-appointment of Mr. Santosh Kumar Mantri (DIN: 07058339), who retires by rotation..
Type of Resolution	Ordinary

Particulars	No. of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8977933	133	8978066	99.99
Dissent	515	0	515	0.01
Total	8978448	133	8978581	100.00

Accordingly, out of a total of 8978581 valid votes cast via e-Voting and Poll, 8978066 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 515 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.01 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.2 of the Notice dated August 16, 2017, is passed with requisite majority.

Date: October 3, 2017.
Place: Hyderabad



A.J. Sharma & Associates
Company Secretaries

(Signature)
A.J. Sharma

FCS – 2120, CP – 2176

Report of Scrutinizer on e-Voting & Poll by Members of The Sirpur Paper Mills Limited

A.J. SHARMA & ASSOCIATES
COMPANY SECRETARIES

5-8-352, No.17, 1st Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad -500 001.
E-mail: ajsharma7@rediffmail.com

Consolidated Results of Item No. 2 of AGM Agenda – Resolution 3

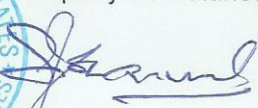
Agenda Item No.	2.
Resolution	3
Subject	Appointment of Messrs. B. N. & Associates, Chartered Accountants (ICAI Firm Registration No.013270S) as Statutory Auditors of the Company.
Type of Resolution	Ordinary

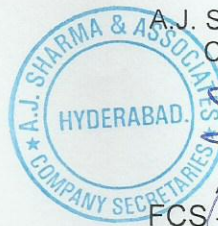
Particulars	No. of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8978433	133	8978566	99.99
Dissent	15	0	15	0.01
Total	8978448	133	8978581	100.00

Accordingly, out of a total of 8978581 valid votes cast via e-Voting and Poll, 8978566 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 15 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.2 of the Notice dated August 16, 2017, is passed with requisite majority.

Date: October 3, 2017.
Place: Hyderabad

A.J. Sharma & Associates
Company Secretaries

A.J. Sharma
FCS - 2120, CP - 2176



Report of Scrutinizer on e-Voting & Poll by Members of The Sirpur Paper Mills Limited

A.J. SHARMA & ASSOCIATES
COMPANY SECRETARIES

5-8-352, No.17, 1st Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad -500 001.
E-mail: ajsharma7@rediffmail.com

Consolidated Results of Item No. 3 of AGM Agenda – Resolution 4.

Agenda Item No.	3.
Resolution	4
Subject	Re-appointment of Mr. Veda Kumar Nimbagal (DIN: 07057101), as Wholetime Director & CEO, designated as Executive Director & CEO for a further term of two (2) years, w.e.f. January 23, 2017, on the existing terms & conditions.
Type of Resolution	Ordinary (under special Business).

Particulars	No. of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8977933	133	8978066	99.99
Dissent	515	0	515	0.01
Total	8978448	133	8978581	100.00

Accordingly, out of a total of 8978581 valid votes cast via e-Voting and Poll, 8978066 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 515 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.3 of the Notice dated August 16, 2017, is passed with requisite majority.

Date: October 3, 2017.
Place: Hyderabad



A.J. Sharma & Associates
Company Secretaries

(Signature)
A.J. Sharma

FCS - 2120, CP - 2176

Report of Scrutinizer on e-Voting & Poll by Members of The Sirpur Paper Mills Limited

Consolidated Results of Item No. 4 of AGM Agenda – Resolution 5.

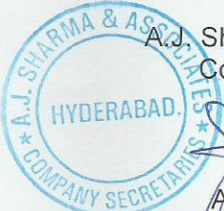
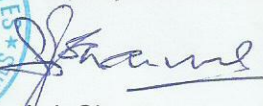
Agenda Item No.	4.
Resolution	5
Subject	Consent to adjourn the 78 th Annual General Meeting <i>sine die</i> For placing the Audited Financial statements of the Company for the year ended March 31, 2017 as and when they are ready for laying/ placing before the Members for adoption.
Type of Resolution	Ordinary (Special Business).

Particulars	No. of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8977932	133	8978065	99.99
Dissent	516	0	516	0.01
Total	8978448	133	8978581	100.00

Accordingly, out of a total of 8978581 valid votes cast via e-Voting and Poll, 8978065 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.98% of the votes polled; 516 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.4 of the Notice dated August 16, 2017, is passed with requisite majority.

Date: October 3, 2017.
Place: Hyderabad


A.J. Sharma & Associates
Company Secretaries

A.J. Sharma
FCS – 2120, CP – 2176