



SREE SAKTHI PAPER MILLS LIMITED

REGD. OFFICE: "SREE KAILAS" CC-60/3976-77, PALIAM ROAD, ERNAKULAM, COCHIN-682 016
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03rd April 2017

To,
Mr.Ajit Sawant
Department of Corporate Services,
The Bombay Stock Exchange,
Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Postal Ballot Results

This is in continuation to the intimation made with regard to approve the sale and disposal of certain Company's land and Building at Thrichur (Chalakkudy), sale of all fixed assets including machinery involved in paper manufacturing business (including land) situated at Edayar and alteration of main object of the Memorandum of Association of the Company with the approval of Shareholders in General Meeting through Postal Ballot/ Electronic Voting.

In connection and pursuant to regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Postal Ballot has been dropped based on the Scrutinizer's report.

Please find enclosed the scrutinizers report.

Kindly note the same and take it into your records.

Thanking you,

For Sree Sakthi Paper Mills Ltd.

For SREE SAKTHI PAPER MILLS LTD


(R. Ponnambalam)
COMPANY SECRETARY

R . Ponnambalam
Company Secretary

N.GANESH, B.A., ACS

Company Secretary
M.NO.15541

23/3, NEW STREET, NUNGAMBAKKAM,
CHENNAI 600034
PHONE: 9841415012

April 2, 2017

The Chairman/ Board of Directors
Sree Sakthi Paper Mills Limited
Chennai.

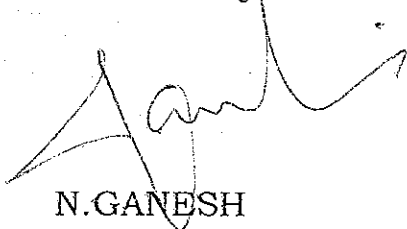
Sub: Postal Ballot – Sree Sakthi Paper Mills Limited – reg.

With reference to the above, I have received complaints from certain shareholders (both physical and Demat) that they have not received Postal Ballot Notice and Form they could not exercise their voting right within the due date fixed for voting.

Hence, being a Scrutinizer, I am of the view that the present Postal ballot process may be treated as defective and request you to conduct a fresh Postal Ballot Process for the same resolution once again in order to protect the interest of the Stakeholders and to maintain good corporate governance.

Thanking you

Yours Truly



N.GANESH

Scrutinizer