



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC000591

Telephones : 040-23236301

Fax : 040-23298705

E-mail : registeredoffice@sirpurpaper.com
spmregdoff@gmail.com

Registered Office :

5-9-22/1/1, 1st Floor,

Ashoka Chambers,

Adarsh Nagar,

HYDERABAD - 500 063.

Telangana.

BY MAIL & SPEED POST

REF.NO.SPM/CL/76TH-AGM-2015/ 386

31st December, 2015

The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, M U M B A I - 400 001. FaxNo.022-22723121/022-22722037 Email:corp.relations@bseindia.com	The Manager (Listing) The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (E), M U M B A I - 400 051. Fax No.022-26598237/022-26598238 Email: cmlist@nse.com.in
---	---

Dear Sir,

Sub:- Outcome of 76th Annual General Meeting held on 31st December,2015.

The 76th Annual General Meeting (AGM) of the Company was held today on 31st December, 2015 at "Bhaskara Auditorium", B.M. Birla Science Center, Adarsdh Nagar, Hyderabad-500 063. The following items of the AGM Notice were transacted at the AGM.

Ordinary Business:

1. Re-appointment of Ms. Poonam Bodra (DIN: 03196613) as a Director, liable to retire by rotation.
2. Ratification of the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.008072S) to hold office from the conclusion of this AGM (76th AGM) till the conclusion of the 77th AGM to be held in the year 2016, on a remuneration of Rs.7,50,000/- per annum plus reimbursement of service tax, travelling and out of pocket expenses.

Special Business:

3. Approval of the appointment and remuneration of Mr. Veda Kumar Nimbagal (DIN: 07057101) as Whole-time Director, designated as Executive Director & CEO for a period of two years w.e.f. January 23, 2015.
4. Appointment of Mr. Santosh Kumar Mantri (DIN: 07058339) as Director liable to retire by rotation.
5. The 76th AGM was adjourned, sine die for placing the Audited Financial Statements etc., for the year ended March 31, 2015, as and when they are ready for laying/placing on the website of the Company and on the website of the NSDL.

The declaration of the result of the voting will be communicated to you shortly along with the consolidated report of the scrutinizer (Remote e-voting & poll at the AGM), which will also be posted on the website of the Company and on the website of the NSDL.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)

Compliance Officer & Authorised Signatory.

Mobile No: 9849349744