



THE SIRPUR PAPER MILLS LIMITED

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Ashoka Chambers,
Adarsh Nagar,
HYDERABAD - 500 063.

BY MAIL & SPEED POST

REF.NO.SPM/CL/AGM-2014/ 1260

29th September, 2014

~~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, <u>Bandra (E), M</u> <u>U M B A I - 400 051.</u> Fax No.022-26598237/022-26598238 Email: cmli@nse.com.in
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Dear Sir,

Sub:-Outcome of 75th Annual General Meeting.

Kindly note that the 75th Annual General Meeting (AGM) of the Company was held on 29th September, 2014 at 12-30 P.M. at "Bhaskara Auditorium", B.M. Birla Science Center, Adarshnagar, Hyderabad - 500 063. In accordance with the Clause-35-B of the Listing Agreement and the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting from 17th September 2014 to 19th September, 2014.

The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary and special business as set out in items 1 to 10 of the Notice convening the said AGM.

Mr. A. J. Sharma, Practicing Company Secretary, (FCS-2120, CP-2176) who is the Scrutinizer for the E-Voting process, has been appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

The results of the poll conducted at the AGM and the electronic voting along with the Scrutinizer's report, shall be submitted to the Stock Exchange(s) on or before 1st October, 2014 in the format as prescribed under Clause-35A of the Listing Agreement. The same shall also be uploaded on website of the Company.

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.

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