



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

Ref No. SPM/EGM-2016

Date : 22nd October, 2016

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, <u>MUMBAI-400 001</u> BSE:502455-SIRPAPER	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

EXTRAORDINARY GENERAL MEETING

Declaration of results of e-Voting and Poll.

This is to inform that an Extraordinary General Meeting of the Company was held on October 21, 2016 at 11.30 a.m. at Registered Office 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 Agreement, the Company had provided Remote e-Voting facility to all the shareholders to cast their votes electronically on the resolution proposed in the Notice of the said meeting. The e-voting facility was open from October 18, 2016 to October 20, 2016.

Further, the Company has provided the facility for voting at the EGM 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, Practicing Company Secretaries has conducted the e-voting process, and poll at the EGM in a fair and transparent manner. Based on the consolidated result submitted by the Scrutinizer on e-voting and poll at the EGM, which is annexed herewith, the resolutions proposed in the Notice of Extraordinary General Meeting has been duly approved and passed by the Members with requisite majority.





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The report of the Scrutinizer along with the declaration of result by the Chairman of the EGM 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 &
Authorised Signatory,
Mobile No. 9849349744





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DECLARATION OF RESULT OF EXTRAORDINARY GENERAL MEETING

In accordance with the provisions of the Companies Act, 2013 read with Companies Management and Administration) Rules, 2014, as amended, and the Listing Regulations with the Stock Exchanges, the Company had provided the facility of Remote e-voting to the Members to enable them to cast their vote electronically on the resolution proposed in the Notice of EGM dated September, 21, 2016. The Notice was sent to all the Members by the prescribed mode under the Rules.

The Members whose names appeared in the Register of Members/ Record of Depositories as on October 14, 2016 i.e. Record dated (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) for the remote e-voting facility. The Remote e-voting was open from October 18, 2016 (at 10.00 a.m IST) to October 20, 2016 (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 EGM, either in person or by their Proxies.

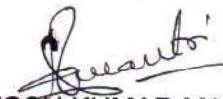
The Scrutiniser, Mr. A. J. Sharma of M/s. A. J. Sharma & Associates. Practicing Company Secretaries has conducted the electronic voting (e-voting) process and Poll at the meeting in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes upto the close of e-voting period and votes cast at the meeting through ballot papers and submitted his report.

Based on consolidated Report of the Scrutinizer dated October 21, 2016, I, Mr. Santosh Kumar Mantri, Chairman of the Extraordinary General Meeting of the Company declare that the Resolution proposed for voting and as set out in Notice of EGM dated 21st September, 2016 has been duly passed as detailed in the consolidated Report of the Scrutiniser appended herewith.

Date: October 22, 2016

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

**Sub : Extraordinary General Meeting of the Members of The Sirpur Paper Mills Limited
Held on Friday 21st October, 2016 at Hyderabad, Telangana.**

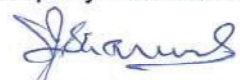
Dear Sir,

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 Extraordinary General Meeting for the members present either in person or by their proxies, in respect of the below mentioned resolution, at the Extraordinary General Meeting of The Sirpur Paper Mills Limited, held on Friday, October 21, 2016 at Hyderabad, for which we submit our report as under::

1. The remote e-voting period remained open from October 18, 2016 (10.00 a.m.) to October 20, 2016 (5.00 p.m.).
2. The Members holding shares as on "Cut off" date i.e. October 14, 2016, were entitled to vote on the resolution as proposed in the notice of EGM.
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 General Meeting as well as remote e-Voting on the Resolution for the sole item 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.

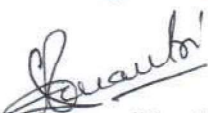
A.J. Sharma & Associates
Company Secretaries



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

Date: 21st October, 2016
Place: Hyderabad.

Countersigned by ;



**(Santosh Kumar Mantri)
CHAIRMAN OF THE MEETING**

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 EGM Agenda – Resolution 1

Agenda Item No.	1.
Resolution No.	1
Subject	Appointment of Messrs. B.N. & Associates, Chartered Accountants, Hyderabad as statutory Auditors of the Company to fill the casual vacancy.
Type of Resolution	Ordinary

Particulars	No. of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	905806	1742	9060548	99.999
Dissent	0	1	1	0.001
Total	905806	1743	9060549	100.00

Accordingly, out of a total of 905806 valid votes cast via e-Voting and Poll, 9060548 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 1 vote was cast **DISSENTING** to the **Ordinary Resolution** constituting 0.001 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.1 of the Notice dated September 21, 2016, is passed with requisite majority.

Date: October 21, 2016.
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