



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.

DECLARATION OF RESULTS OF POSTAL BALLOT

In accordance with the provisions of the Companies Act, 2013 read with Companies (Management and Administration Rules), 2014 and Clause 35 of the Listing Agreement, the Company had provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of Postal Ballot dated October 25, 2014. The Notice was sent to all the Members by the prescribed mode under the Rules, whose names appeared in the Register of Members/ Record of Depositories as on October 31, 2014 i.e. Record Date ('cut-off date') fixed for the purpose. The Company has engaged the services of National Securities Depository Limited (NSDL). The e-voting was open from November 7, 2014 (at 9.00 A.M IST) to December 5, 2014 (upto 6.00 P.M. IST).

The Board of Directors appointed Mr. A.J. Sharma of M/s. A.J. Sharma & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot and electronic voting (e-voting) process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes upto the close of e-voting and ballot papers received till 6.00 P.M on December 8, 2014. The Scrutinizer submitted his Report on December 9, 2014.

Based on the Results as per the Scrutinizer's Report dated December 9, 2014, I declare that all the two (2) Special Resolutions set out in the Notice of Postal Ballot dated October 25, 2014 have been duly passed as detailed below:-

Sl. No	Description of Resolution.	Type of Resolution	Total Votes Polled	Votes in favour and %	Votes against and %	Result
1.	Resolution according consent to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to create mortgage/ charge on the assets of the Company.	Special	96,56,441	96,43,932 99.87	12,509 0.13	Passed with requisite majority
2.	Resolution according consent for payment of remuneration to Mr. Devashish Poddar, Vice-Chairman & Managing Director for the period April 1, 2014 upto the end of his present term of appointment i.e. July 31, 2014.	Special	11,79,967	11,64,009 98.65	15,958 1.35	Passed with requisite majority

Based on the Report of the Scrutinizer, all the two (2) Resolutions as set out in the Notice of Postal Ballot have been duly approved and passed as Special Resolutions by the Members with requisite majority.

Date: December 10, 2014

Place : Gurgaon.

For The Sirpur Paper Mills Limited

Ranjan Kumar Poddar

RANJAN KUMAR PODDAR
CHAIRMAN

Mills : Sirpur - Kaghaznagar- 504 296 Adilabad Dist. Telangana

Tele-Fax : (08738) 238323, 235148, 238642

Corp. Office : 'Sirpur House', Plot No. 39, Sector - 44.

P.O. GURGAON - 122 003. Haryana.

Phone : 0124-4888111/4888000 Fax : 0124-4888102