



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

Telephones : 040-23236301 & 23231134
Fax : 040-23232470
E-mail : registeredoffice@sirpurpaper.com
spmregdoff@gmail.com

Registered Office :
5-9-22/1/1, 1st Floor,
Ashoka Chambers,
Adarsh Nagar,
HYDERABAD - 500 063.

REF.NO.SPM/POSTAL BALLOT-2012/ 2072

21st January, 2013

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.

Sub:- Result of Postal Ballot

Dear Sirs,

We submit herewith the result of the Postal Ballot announced by the Company on 21st January, 2013. All the four(4) resolutions were passed with requisite majority.

This is with reference to our Postal Ballot Notice dated 23rd November, 2012 sent to the Members of the Company seeking their consent through Postal Ballot mechanism under Section 192A of the Companies Act, 1956 ('the Act') read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011.

Pursuant to the Listing Agreement and other applicable provisions we have duly informed you vide our even letters dated 9th November, 2012 regarding Board approval for seeking the consent of the members through Postal Ballot: 7th December, 2012 submitting the calendar of Events for passing the resolutions by Postal Ballot, along with copies of Postal Ballot Notice; 13th December, 2012, regarding completion of dispatch of Postal Ballot Notice along with Postal Ballot Form & Business Reply Envelope; and 13th December, 2012 regarding publication of completion of dispatch in newspapers etc.

In compliance with the Listing Agreement Provisions, we would like to inform you that the Members of the Company have accorded their approval with requisite majority for the Resolutions mentioned below through Postal Ballot Mechanism on 21st January, 2013. The said Postal Ballot was conducted in accordance with the applicable provisions including provisions of Section 192A of the Companies Act, 1956 read with the Companies (passing of Resolutions by Postal Ballot) Rules, 2011. Facility of voting through electronic mode was not provided by the Company.

The following ordinary and special resolutions have been passed with requisite majority on 21st January, 2013:-

Mills : Sirpur - Kaghaznagar, S.C. Rly - 504 296 (A.P.)
Phone : (08738) 238044, 238045, Fax : (08738) 238642, 235148
Corp. Office : 'Sirpur House', Plot No. 39, Sector - 44,
P.O. GURGAON - 122 003, Haryana.
Phone : 0124-4888111/4888000 Fax : 0124-4888102



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Resolution Number	Resolution Description
1	Special Resolution pursuant to SEBI Regulations and applicable provisions of the Companies Act, 1956, according consent/authorization for the Corporate Debt Restructuring Scheme of the Company approved by CDR-EG.
2	Special Resolution under Section 81(1A) of the Companies Act, 1956 for the issue of Ordinary Shares(Equity) to a promoter of the Company on preferential basis as per SEBI-ICDR Regulations,2009.
3	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for increase in the borrowing limit of the Board.
4	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for charging/mortgaging the properties of the Company for the borrowings.

Copy of the Scrutinizer's Report dated 18th January, 2013 submitted by the scrutinizer, Mr. Dwaraka Prasad Asawa, Practicing Company Secretary, to the Company, is enclosed herewith. Based on the Scrutinizer's Report, the Company has also duly announced the result of Postal Ballot today at the Registered Office of the Company at 5-9-22/1/1, 1st floor, Ashoka Chambers, Adarshnagar, Hyderabad – 500 063.

We request you to kindly take the above intimation on record.

As required under the newly inserted Clause-35A of the Listing Agreement, the details regarding the voting results will be submitted to the Stock Exchanges in the prescribed format, within time.

Thanking you,

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED,

Dinesh Lata
Dinesh Lata
Company Secretary.
Encl: Scrutinizer Report

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

DWARAKA PRASAD ASAWA
Company Secretary in Practice

511, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-01

M: 9490506661 ☎ 040-66635759

Email: asawavickey@gmail.com

SCRUTINIZER'S REPORT

The Chairman,

The Sirpur Paper Mills Limited

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

Hyderabad-500063

Subject: Resolutions under the provisions of the Companies Act, 1956, Passing of shareholders resolutions by means of Postal Ballot in terms of Section 192A of the Companies Act, 1956 read with the Companies (passing of resolutions by postal Ballot) Rules, 2011 as amended.

Dear Sir,

Please refer to your letter dated 12.11.2012 appointing me as a Scrutinizer for the purpose of ascertaining the result of the resolutions by means of postal ballots under the provisions of section 192A of the Companies Act, 1956 read with the Companies (passing of resolutions by postal Ballot) Rules, 2011 as amended. The Company had sought the approval of its members through the Postal Ballot Mechanism for the following resolutions proposed by the Company as Special /Ordinary Resolution:

Resolution No 1: Special Resolution pursuant to SEBI Regulations and applicable provisions of the Companies Act, 1956, according consent/authorization for the Corporate Debt Restructuring Scheme of the Company approved by CDR-EG.

Resolution No 2: Special Resolution under Section 81(1A) of the Companies Act, 1956 for the issue of Ordinary Shares(Equity) to a promoter of the Company on preferential basis as per SEBI-ICDR Regulations,2009.

Resolution No 3: Ordinary Resolution under Section 293(1) (d) of the Companies Act, 1956 for increase in the borrowing limit.

Resolution No 4: Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956 for charging/mortgaging the properties of the Company for the borrowings.

As per the information furnished to me by the Company in respect of details of members and their voting rights available to me and according to the scrutiny of Postal Ballot Forms received from members of the Company, I hereby submit my report as under:



i) The Company completed on 13th December, 2012 the dispatch of ballot forms along with postage prepaid business reply to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on 23rd November, 2012. The Company has not provided to the members the facility of voting through electronic mode.

ii) Particulars of postal ballot forms received from the members have been entered in a Register separately maintained for the purpose.

iii) The sealed physical postal ballot forms received by me and were kept under my safe custody before commencing scrutiny of such postal ballot forms.

iv) The postal ballot forms were opened by me and scrutinized. All postal ballot forms received/receivable up to the close of working hours on 17th January, 2013 were considered for my scrutiny.

1	Date of Completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Forms and Business Reply Envelope	13 th December, 2012
2	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two Newspapers: Financial Express (English Daily) and Praja Shakti (Telugu Daily)	14 th December, 2012
3	Last date to receive the Postal Ballot Forms from members of the Company	17 th January, 2013

I report that I have personally visited the Registered office of the Company located at 5-9-22/1/1, 1st Floor, Adarsh Nagar, Hyderabad-500063 from time to time and obtained the custody of sealed envelopes containing Postal Ballot Forms.

The total number of sealed envelopes received up to the close of the working hours on 17th January, 2013 was 262 containing 262 Postal Ballot Forms.

The sealed envelopes were opened on regular basis. I did not find any defaced or mutilated Postal Ballot Form. Details of Invalid postal ballot forms have been provided in this Report.

Further the Company has received 276 sealed envelopes containing Postal Ballot Forms which were posted to the members of the Company but returned undelivered. These envelopes were not opened and are separately kept in the safe custody of the Company Secretary of the Company.

A brief summary containing details of the postal ballot received, found invalid and percentage of voting is appended herein below:

A brief summary of the scrutiny process is as under:

1	Total number of Postal Ballot Forms issued and dispatched	9202
2	Total number of Postal Ballot Forms received	262



	Particulars	Resolution No 1	Resolution No 2	Resolution No 3	Resolution No 4
1	Total Postal Ballot Forms/Folios Voted	262	262	262	262
2	Less: Invalid Postal Ballot Forms	17	17	17	17
3	Net Valid Postal Ballot Forms/Folios	245	245	245	245
4	Total No of votes under these Forms.	87,49,166	87,45,550	84,47,186	87,42,492
6	Total no of votes casted in favour	87,31,634	84,93,083	84,27,185	84,89,955
7	Total no of votes casted against	17,532	2,52,467	20,001	2,52,537
8	Percentage of total valid votes cast in favour	99.79%	97.11%	99.76%	97.11%
9	Percentage of total valid votes cast against	0.21%	2.89%	0.24%	2.89%

The postal Ballot Forms and all other related records are kept in my custody and shall be handed over to Mr Dinesh Lata, Company Secretary who is authorised by the Board to supervise the Postal Ballot process.

Since the number(s) of vote(s) cast in favour of each of the resolutions 1 and 2 are more than 3 three times the number of votes cast against the said special resolutions and the number(s) of vote(s) cast in favour of each of the resolutions 3 and 4 are more than the votes cast against the said Ordinary resolutions. I hereby report that the above said Ordinary and Special Resolutions 1 to 4 have been duly passed. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully

DWARAKA PRASAD ASAWA

Company Secretary

Scrutinizer

Place: Hyderabad

Date: 18th January, 2013

