



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/ 603

22nd October, 2016

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: - Submission of Voting Results of the EGM held on 21st October, 2016 in
Compliance of Regulation 44 of SEBI (LODR) Regulations, 2015- Reg.

Pursuant to Regulations 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached the voting details of the resolution passed at the Extraordinary General Meeting of the Company held on Friday, October 21, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder.

(T. SHYAM SUNDER)
COMPLIANCE OFFICER



Mobile No: 0-9849349744

Voting Results Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM/EGM		EGM held on October 21, 2016	
Total number of shareholders on record date		8505	
No. of shareholders present in the meeting either in person or through proxy:		37	
Promoters and Promoter Group:		NIL	
Public:		37	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:		-	
Public		-	

AGENDA-WISE DISCLOSURE

Resolution No.		1						
Resolution required: (Ordinary/ Special)		Ordinary - Appointment of Messrs. B. N & Associates, Chartered Accountants to fill the casual vacancy of Office of Auditors occurred due to resignation of Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters/ promoter group are interested in the agenda/ resolution.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8476474	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
	Poll		8476474	100	8476474	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		Not Applicable	-	-	-	-	0
Public- Institutions	E-Voting	8476474	8476474	100	8476474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6625603	582332	8.79	8476474	0	100	0
	Poll		1743	0.03	1742	1	99.94	0.06
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		584075	8.82	584074	1	99.999	0.0001
Total		16985000	9060549	53.34	9060548	1	99.999	0.0001

