

THE SOUTH INDIA PAPER MILLS LIMITED

Regd Office : Chikkayanachatra, Nanjangud - 571302, Karnataka State, India

CIN: L85110KA1959PLC001352

Phone No. (08221) 228265, 228267, 228266, Fax: No.(08221) 228270

Website: www.sipaper.com Email: corporate @sipaper.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :

Folio No./ DP ID/ Client ID :

Registered Address :

E-mail:

I / We, being the Member(s) of _____ shares of The South India Paper Mills Ltd, hereby appoint :

1. Name : _____
Address : _____

Email ID : _____
Signature : _____

(Or failing him/her)

2. Name : _____
Address : _____

Email ID : _____
Signature : _____

(Or failing him/her)

3. Name : _____
Address : _____

Email ID : _____
Signature : _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 60th Annual General Meeting (AGM) of the Company, to be held on Thursday, 19th day of September, 2019 at 3.30 p.m. at Chikkayanachatra, Nanjangud - 571302, Karnataka at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution Number	Description	Vote (Optional) <input checked="" type="checkbox"/>		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Accounts for the Financial Year ended 31 st March, 2019			
2	Declaration of Dividend for the financial year ended 2018-19			
3	To appoint a Director in place of Mr Jitendra A. Patel (DIN 00248302), who retires by rotation and is eligible for reappointment			
Special Business				
4.	Re appointment of Mr. M G Mohan Kumar (DIN 00020029) as an Independent Director of the Company for a period of 5 years			
5.	Re appointment of Mr. S R Chandrasekara Setty (DIN 0017055) as an Independent Director of the Company for a period of 5 years			
6.	Re appointment of Mr. Jagdish M Patel (DIN 0012883429) as an Independent Director of the Company for a period of 5 years			
7.	Re appointment of Mr. N S Kishore Kumar Kumar (DIN 03422169) as an Independent Director of the Company for a period of 5 years			
8.	Re appointment of Mrs Girija Shankar (DIN 07148094) as an Independent Director of the Company for a period of 5 years			
9.	To approve the Commission payable to Non Whole time Directors for a period of 5 years			

Signed this _____ Day of _____ September 2019.

Signature of the Shareholder _____



Signature of the Proxy holder(s) _____

NOTE: 1. This form of proxy, in order to be effective, should be duly completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting. The Proxy need not be a Member of the Company.