

COMBINED SCRUTINIZER REPORT FOR EVOTING AND POLL

To :

The Chairman,

55th Annual General Meeting of the Equity Shareholders
of The South India Paper Mills Limited, Nanjangud
held on 25th September 2014 at 3PM
at ChikkayanaChatra, Nanjangud - 571 302

Sir,

The Management of The South India Paper Mills Limited ("Company") had appointed me as Scrutinizer for e-voting held between September 19, 2014 from 9.00 Hours to September 21, 2014 till 18.00 Hours and for the poll held at the 55th Annual General Meeting of the Company.

The e-voting results were scrutinized by me and the result of e-voting was declared vide my Scrutinizer's report dated Sept 22, 2014 attached herewith.

After the time fixed for closing of the poll at the Annual General Meeting, the ballot box was opened in my presence and the result of the poll was declared vide my Scrutinizer's report in Form MGT 13 dated Sept 26, 2014 attached herewith.

The combined result of e-voting together with that of the Poll is as under:

Resol ution No. as per notic e of AGM	Particul ars	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
		Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	e-Voting	1	500	100 %	Nil	Nil	Nil	Nil	Nil
	Poll	22	814677	100 %	Nil	Nil	Nil	Nil	Nil
	Total	23	815177	100 %	Nil	Nil	Nil	Nil	Nil

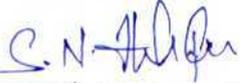


2	e-Voting	1	500	100 %	Nil	Nil	Nil	Nil	Nil
	Poll	22	814677	100 %	Nil	Nil	Nil	Nil	Nil
	Total	23	815177	100 %	Nil	Nil	Nil	Nil	Nil
3	e-Voting	1	500	100 %	Nil	Nil	Nil	Nil	Nil
	Poll	22	814677	100 %	Nil	Nil	Nil	Nil	Nil
	Total	23	815177	100 %	Nil	Nil	Nil	Nil	Nil
4	e-Voting	1	500	100 %	Nil	Nil	Nil	Nil	Nil
	Poll	22	814677	100 %	Nil	Nil	Nil	Nil	Nil
	Total	23	815177	100 %	Nil	Nil	Nil	Nil	Nil
5	e-Voting	1	500	100 %	Nil	Nil	Nil	Nil	Nil
	Poll	22	814677	100 %	Nil	Nil	Nil	Nil	Nil
	Total	23	815177	100 %	Nil	Nil	Nil	Nil	Nil

All the Resolutions stands passed under e-voting and poll with the requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,



(CS Hitaish Kumar S N)

Company Secretary in Practice

M. No. F6564

CP. 6553

26/9/14

