THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock-Ex/Reg 44/ 2026/

BSE Limited
25th Floor, PhirozeJeejeebhoyTowers
Dalal Street
Mumbai 400 001
Tel: (022) 2272 1233/34

19.09.2026

Dear Sir,

Sub: Disclosure of voting results of AGM under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizer's Report on Voting

Ref: Scrip Code 516108

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the voting results in respect of our Annual General Meeting held on 17th September, 2026 along with copy of the Consolidated Report of the Scrutinizer Mr S N Hitaish Kumar, Practising Company Secretary (FCS 6564, M No 6553).

All the resolutions were passed with requisite majority.

Kindly take the above on your records.

Thanking you,

Yours faithfully
For **THE SOUTH INDIA PAPER MILLS LTD**

Vidya Bhat Digitally signed by Vidya Bhat Date: 2026.09.19 11:11:53 +05'30'

Vidya Bhat
Company Secretary
ACS 29436

Encl: as above

CS HITAISH KUMAR S.N. BCS., FCS.,
Company Secretary in Practice

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29, KBL Layout, Alanahalli
Mysore - 570 028, Karnataka, INDIA

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules 2014)

To

The Chairman,
67th Annual General Meeting of the Shareholders
of The South India Paper Mills Limited, Nanjangud
held on Thursday the 17th September 2026 at 11.30 AM
through Video Conference (VC).

Sir,

Subject : Consolidated Scrutinizer's Report on remote e-voting and e-voting at AGM (Instapoll) conducted during the 67th Annual General Meeting held Thursday the 17th September 2026 at 11.30 AM through VC, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, **CS Hitaish Kumar S N**, Practicing Company Secretary, Mysuru have been appointed as Scrutinizer by the Board of Directors of The South India Paper Mills Limited ("Company") for the purpose of scrutinizing the remote e-voting and e-voting at the AGM ("instapoll") conducted during the 67th Annual General Meeting held through VC, on the resolutions contained in the notice dated 20th August 2026 ("Notice") issued in accordance with General Circulars No.20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19,2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, calling 67th Annual General Meeting of its shareholders ("AGM") through VC on Thursday, the 17th September 2026 at 11.30 AM. The said appointment is made under the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to the voting through electronic means (by remote e-voting and instapoll) on the resolutions contained in the Notice calling the AGM, is the responsibility of the management.

My responsibility as a Scrutinizer for e-voting process, both through remote e-voting and through Instapoll, is restricted to render consolidated scrutinizer's report of the total votes cast in favour of or against the resolution/s contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), the Registrar and Transfer Agents of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant documents furnished to me electronically by the Company and KFin for my verification.

S.N. [signature]

S.N. HITAISH KUMAR Company Secretary Mysore

The shareholders of the Company as on the cut-off date i.e., Thursday 10th September 2026 were entitled to vote on the resolutions (item no. 1 to 5) as set out in the Notice calling the AGM.

The Company had provided remote e-voting facility to its shareholders through e-voting facility offered by KFin. The remote e-voting commenced on 14th September 2026 at 9.00 am and ended on 16th September 2026 at 5.00 pm, and the e-voting module was locked by KFin thereafter.

At the AGM held through VC on Thursday, 17th September 2026, the facility of e-voting through instapoll facility offered by KFin was provided to facilitate those members present in the meeting through VC and who did not participate in remote e-voting. After the time fixed for closing of e-voting through instapoll, the e-voting system recording the e-votes was locked by KFin. The e-votes were scrutinized with the records maintained by the Company/ KFin, the Registrar and Transfer Agents of the Company. The e-votes cast through Instapoll were thereafter unblocked at 12.29 PM in the e-voting portal in presence of two witnesses, who are not in employment of the Company.

Thereafter, e-votes cast through e-voting facility were downloaded by me from e-voting portal of KFin. No physical ballots were received from any members. Based on the reports generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit my consolidated scrutinizers report on the result of remote e-voting and e-voting at the AGM in respect of following resolutions stated in Notice of the 67th Annual General Meeting of the Company:

a) **Resolution No.1:**

As an Ordinary Resolution: **To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon**

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	88,82,794	100	-	-	-
e-voting at AGM though Instapoll	8,74,687	100	-	-	-
Total	97,57,481	100	-	-	-

S.N.HITAISH KUMAR
Company Secretary
Mysore

b) **Resolution No.2**

As an Ordinary Resolution: To appoint a Director in place of Mr. Ajay D Patel (DIN 00466905) who retires by rotation and is eligible for reappointment.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	88,53,575	99.6711	29,219	0.3289	-
e-voting at AGM though Instapoll	8,74,687	100	-	-	-
Total	97,28,262	99.7005	29,219	0.2995	-

c) **Resolution No.3**

APPROVAL FOR CONTINUATION OF APPOINTMENT OF MR HARSHAD NATVARLAL MODI (DIN 00167613) IN TERMS OF REGULATION 17 (1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - SPECIAL RESOLUTION:

RESOLVED THAT pursuant to Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, and as per the recommendation of Nomination & Remuneration Committee and the approval of the Board, consent of the members be and is hereby accorded for the continuation of Mr. Harshad Natvarlal Modi (DIN 00167613) as the Non Executive Director of the Company, liable to retire by rotation, notwithstanding him attaining the age of 75 years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	88,53,675	99.6722	29,119	0.3278	-
e-voting at AGM though Instapoll	8,74,687	100	-	-	-
Total	97,28,362	99.7016	29,119	0.2984	-

S.N.HITAISH KUMAR Company Secretary Mysore

d) **Resolution No.4**

APPROVAL OF REMUNERATION IN TERMS OF SCHEDULE V OF COMPANIES ACT 2013 - FOR THE REMAINING TENURE OF THE MANAGING DIRECTOR MR MANISH M PATEL (DIN 00128179) - SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the provisions of Sections 197 and 198 read with PART II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") and the Rules framed thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force), the Articles of Association and applicable provisions of SEBI (LODR) Regulations and pursuant to recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, consent of the members be and is hereby accorded for payment of remuneration as follows , to Mr. Manish M Patel (DIN: 00128179), Managing Director, for the remaining period of the tenure of his appointment i.e., upto 19-05-2029.

(1) Remuneration in years of adequate profits:
Salary at the present rate of ₹ 7,50,000 (Rupees Seven Lakh Fifty Thousand Only) per month, with annual increments as may be determined by the Board of Directors from time to time, as monthly Salary plus, perquisites as enumerated in the explanatory statement annexed to the Notice convening this Meeting and a variable remuneration in the form of commission at the rate of 2%of the net profits of the Company computed in the manner laid down under Section 198 of the Companies Act, 2013, provided that aggregate remuneration comprising of monthly salary, commission on net profits and value of perquisites shall not exceed 5% of the net profits of the Company, subject to overall managerial remuneration to Managing Director and Whole Time Director not exceeding 10% of the net profits of the Company, computed with reference to Section 198 of the Companies Act 2013 for any financial year in which the Company has adequate profits;

(2) Minimum remuneration in years of loss / inadequate profits:
In the event of any inadequacy or absence of profits in any financial year or years during the currency of the tenure of Mr. Manish M Patel (DIN: 00128179) as Managing Director, the Company shall continue to pay him the remuneration comprising monthly salary, commission on net profits and the perquisites as set out in paragraph (1) above, as minimum remuneration subject to the limits, conditions and ceilings specified in Section II of Part II of Schedule V to the Companies Act, 2013, as amended from time to time;

RESOLVED FURTHER THAT save and except as modified hereinabove, all other terms of the appointment of Mr. Manish M Patel (DIN: 00128179) as Managing Director, as approved and passed by the Members at their Annual General Meeting held on 21st September 2023, shall continue to remain in full force and effect;

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution, including filing of the requisite forms and returns with the Registrar of Companies and other statutory/regulatory authorities, and to settle any question, difficulty or doubt that may arise in this regard.

S. N. [signature]

S.N.HITAISH KUMAR
Company Secretary
Mysore

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	88,53,675	99.6722	29,119	0.3278	-
e-voting at AGM though Instapoll	8,74,687	100	-	-	-
Total	97,28,362	99.7016	29,119	0.2984	-

e) Resolution No.5

APPROVAL OF MINIMUM MANAGERIAL REMUNERATION IN TERMS OF SCHEDULE V OF COMPANIES ACT 2013 - FOR THE REMAINING TENURE OF MR. KANISHKA HARSHAD MODI (DIN: 10260282), WHOLE TIME DIRECTOR.

To consider and, if thought fit, to pass with or without modifications, the following Resolution as a SPECIAL RESOLUTION

RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") and the Rules framed thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force), Articles of Association and applicable provisions of SEBI (LODR) Regulations and pursuant to recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, consent of the members be and is hereby accorded for payment of remuneration as follows, to Mr. Kanishka Harshad Modi (DIN: 10260282), Whole Time Director, for the remaining period of the tenure of his appointment i.e. upto 14.12.2028.

(1) Remuneration in years of adequate profits:
Salary at the present rate of ₹ 5,00,000 (Rupees Five Lakh Only) per month, with annual increments as may be determined by the Board of Directors from time to time, as monthly remuneration and allowance & perquisites as enumerated in the explanatory statement and a variable remuneration by way of commission on net profits of the Company at the rate of 2% of the net profits of the Company computed in the manner laid down under Section 198 of the Companies Act, 2013, provided that aggregate remuneration comprising of monthly salary, commission on net profits and value of perquisites shall not exceed 5% of the net profits of the Company, subject to overall managerial remuneration to Managing Director and Whole Time Director not exceeding 10% of the net profits of the Company, computed with reference to Section 198 of the Companies Act 2013 for the time being in force and as amended from time to time, in case the Company has adequate profits;

(2) Minimum remuneration in years of loss / inadequate profits:
In the event of any inadequacy or absence of profits in any financial year or years during the currency of the tenure of Mr. Kanishka Harshad Modi (DIN: 10260282) as a Whole Time Director, the Company shall continue to pay him the remuneration comprising monthly salary, commission on net profits and the

S.N. [signature]

S.N. HITAISH KUMAR Company Secretary Mysore perquisites as set out in paragraph (1) above, as minimum remuneration subject to the limits, conditions and ceilings specified in Section II of Part II of Schedule V to the Companies Act, 2013, as amended from time to time;

RESOLVED FURTHER THAT save and except as modified hereinabove, all other terms of the appointment of Mr. Kanishka Harshad Modi (DIN: 10260282), as approved and passed by the members through Postal Ballot on 16th January 2024, shall continue to remain in full force and effect;

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution, including filing of the requisite forms and returns with the Registrar of Companies and other statutory/regulatory authorities, and to settle any question, difficulty or doubt that may arise in this regard.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	No. of Votes	As a % of total number of valid votes	No. of Votes	As a % of total number of valid votes	
Remote e-Voting	88,53,675	99.6722	29,119	0.3278	-
e-voting at AGM though Instapoll	8,74,687	100	-	-	-
Total	97,28,362	99.7016	29,119	0.2984	-

All relevant records relating to e-voting will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 67th annual general meeting of the Company and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking you

C. N. [signature]

(CS Hitaish Kumar S N)
Practising Company Secretary
FCS :6564 CP: 6553
UDIN: F006564H001534618

18th September 2026, Mysuru

Voting Result: Based on the consolidated scrutinizer report, I hereby declare that all the 5 resolutions were passed with requisite majority.

S.N. HITAISH KUMAR Company Secretary Mysore

for **The South India Paper Mills Limited**

Vidya

Vidya Bhat
Company Secretary
ACS 29436

NAME OF THE COMPANY	**THE SOUTH INDIA PAPER MILLS LIMITED**
Date of the AGM/EGM	**17-09-2026**
Total number of shareholders on record date	**4812**
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	**0**
Public:	**0**
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	**6**
Public:	**38**

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of accounts for the Financial Year ended 31st March 2026**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,16,610	25,48,947	48.8621	25,48,947	0	100.0000	0.0000	0	0
	Poll		8,16,144	15.6451	8,16,144	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,65,091	64.5072	33,65,091	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	73,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,34,60,190	63,33,847	47.0561	63,33,847	0	100.0000	0.0000	0	0
	Poll		58,543	0.4349	58,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,92,390	47.491	63,92,390	0	100.0000	0.0000	0	0
	Total	**1,87,50,000**	**97,57,481**	**52.0399**	**97,57,481**	**0**	**100.0000**	**0.0000**	**0**	**0**

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Ajay D Patel (DIN 00466905) who retires by rotation & is eligible for re- appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,16,610	25,48,947	48.8621	25,48,947	0	100.0000	0.0000	0	0
	Poll		8,16,144	15.6451	8,16,144	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,65,091	64.5072	33,65,091	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	73,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,34,60,190	63,33,847	47.0561	63,04,628	29,219	99.5386	0.4613	0	0
	Poll		58,543	0.4349	58,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,92,390	47.491	63,63,171	29,219	99.5429	0.4571	0	0
	Total	**1,87,50,000**	**97,57,481**	**52.0399**	**97,28,262**	**29,219**	**99.7005**	**0.2995**	**0**	**0**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of appointment of Mr Harshad Natvarlal Modi (DIN 00167613) in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,16,610	25,48,947	48.8621	25,48,947	0	100.0000	0.0000	0	0
	Poll		8,16,144	15.6451	8,16,144	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,65,091	64.5072	33,65,091	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	73,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,34,60,190	63,33,847	47.0561	63,04,728	29,119	99.5402	0.4597	0	0
	Poll		58,543	0.4349	58,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,92,390	47.491	63,63,271	29,119	99.5445	0.4555	0	0
	Total	**1,87,50,000**	**97,57,481**	**52.0399**	**97,28,362**	**29,119**	**99.7016**	**0.2984**	**0**	**0**

The South India Paper Mills Limited
Chikkayanchatra, Nanjangud 571302

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of remuneration in terms of Schedule V of Companies Act, 2013 - for the remaining tenure of the Managing Director Mr Manish M Patel (DIN 00128179)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	52,16,610	25,48,947	48.8621	25,48,947	0	100.0000	0.0000	0	0
	Poll		8,16,144	15.6451	8,16,144	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,65,091	64.5072	33,65,091	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	73,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,34,60,190	63,33,847	47.0561	63,04,728	29,119	99.5402	0.4597	0	0
	Poll		58,543	0.4349	58,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,92,390	47.491	63,63,271	29,119	99.5445	0.4555	0	0
	Total	**1,87,50,000**	**97,57,481**	**52.0399**	**97,28,362**	**29,119**	**99.7016**	**0.2984**	**0**	**0**

The South India Paper Mills Limited
Chikkayanchatra, Nanjangud 571302

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of minimum managerial remuneration in terms of Schedule V of Companies Act, 2013 - for the remaining tenure of the Mr Kanishka Harshad Modi (DIN 10260282), Whole Time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,16,610	25,48,947	48.8621	25,48,947	0	100.0000	0.0000	0	0
	Poll		8,16,144	15.6451	8,16,144	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,65,091	64.5072	33,65,091	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	73,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,34,60,190	63,33,847	47.0561	63,04,728	29,119	99.5402	0.4597	0	0
	Poll		58,543	0.4349	58,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,92,390	47.491	63,63,271	29,119	99.5445	0.4555	0	0
	Total	**1,87,50,000**	**97,57,481**	**52.0399**	**97,28,362**	**29,119**	**99.7016**	**0.2984**	**0**	**0**

All the 5 Resolutions have been passed with requisite majority

For The South India Paper Mills Limited

Vidya Bhat Digitally signed by Vidya Bhat Date: 2026.09.18 23:34:37 +05'30'

Vidya Bhat
Company Secretary