



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 244

2021 12 07

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated 23 10 2021

Ref: (1) Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

(2) SEBI Circular No. CIR /CFD/CMD/8/2015 dated 04 11 2015.

The Company proposed an Ordinary Resolution for the Appointment of Director, in the Postal Ballot Notice dated October 23, 2021.

A copy of the Postal Ballot Notice was filed with both the Stock Exchanges on November 03, 2021, immediately after the dispatch of the Postal Ballot Notice to Shareholders. The Company has provided the facility to shareholders to exercise their vote through the electronic voting facility arranged with NSDL. E-voting commenced on Sunday, November 07, 2021 (09.00 AM) and ended on Monday, December 06, 2021 (05.00 PM).

Please note that the Resolution has been passed with requisite majority as prescribed under applicable Laws.

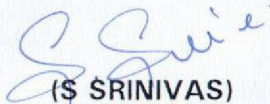
Voting results of the Postal Ballot as submitted by the Scrutinizer are enclosed in the format specified in the SEBI Circular cited above under Ref.No.(2).

Kindly take the same on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited


(S SRINIVAS)

CFO and Compliance Officer

Encl:



SESHASAYEE PAPER AND BOARDS LIMITED

Regd.Office : Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007

VOTING RESULTS OF THE POSTAL BALLOT

Voting Period	07 11 2021 (Sunday) 09:00 AM to 06 12 2021 (Monday) 05:00 PM
Total number of Shareholders on the cut off date	18 141 (29 10 2021)
No. of Shareholders present in the meeting either in person or through proxy :	
(i) Promoters and Promoter Group	NA
(ii) Public	NA
No. of Shareholders attended the meeting through Video Conferencing :	
(i) Promoters and Promoter Group	NA
(ii) Public	NA

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

1. Appointment of Sri K Rajkumar, IFS as a Nominee Director, liable to retire by rotation								
Resolution required : (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26900020	26900020	100.000	26900020	0	100.00	0.00
	Poll	26900020	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	26900020	0	0.000	0	0	0.00	0.00
Public - Institutions	E-Voting	16053985	74365	0.463	0	74365	0.00	100.00
	Poll	16053985	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	16053985	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	20114135	3329121	16.551	3325460	3661	99.89	0.11
	Poll	20114135	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	20114135	0	0.000	0	0	0.00	0.00
Total		63068140	30303506	48.049	30225480	78026	99.74	0.26



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**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

OFFICE:

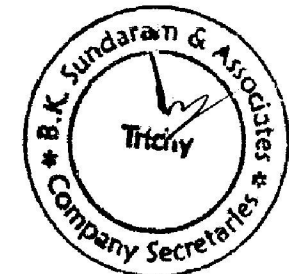
**29 & 30,PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules,2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

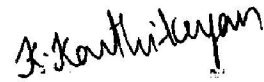
To
The Chairman
SESHASAYEE PAPER AND BOARDS LIMITED
PALLIPALAYAM, CAUVERY R.S. PO,
ERODE-638 007

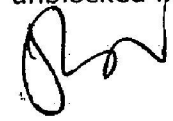
I, B. KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO. 2209 & M.NO. A672), Prop. of M/s. B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as scrutinizer by M/s. SESHASAYEE PAPER AND BOARDS LIMITED, (CIN: L21012TZ1960PLC000364) having its registered office at PALLIPALAYAM, CAUVERY R.S.PO, ERODE-638 007 for the purpose of scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, as per Section 108 and 110 of the Companies Act,2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-



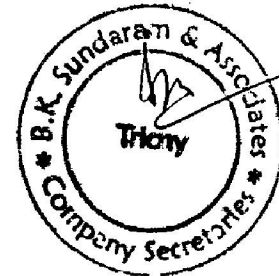
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1. The e-voting period remained open from 7th November 2021 (09.00 am) to 6th DECEMBER 2021 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).
2. The e-votes were unblocked through the menu provided in the NSDL website on 6th December 2021 after the closing hour of 5.00 P.M. in the presence of two witnesses viz Mr. K.KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(K.KARTHIKEYAN)


(B.RAMAMURTHY)

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting



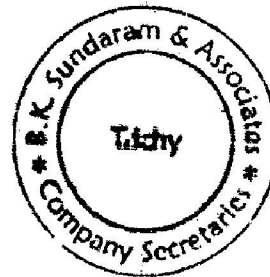
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4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

Agenda Item No.	Particulars of the Agenda	Voted for				Voted against		
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	<u>SPECIAL BUSINESS:-</u> <u>ORDINARY RESOLUTION</u> <u>Agenda item No.1:-</u> Appointment of Sri. K Rajkumar, IFS (DIN:0009359723) as a Nominee Director, liable to retire by rotation	E-voting	212	30225480	99.74	12	78026	0.26

The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and announces the result on 7th December 2021 at 04.00 p.m. at the Registered Office of the Company and thereafter the same will be handed over to the Deputy Managing Director & Secretary of the Company for safe keeping.

PLACE : TRICHY
DATE : 06-12-2021



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "B.Kalyanasundaram".

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

UDIN : A000672C001670010