



SESHASAYEE PAPER AND BOARDS LIMITED

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

Phone: (04288) 240221 to 240228 Fax No. (04288) 240229,

Email: investor@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000364

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of the Members of the Company is being sought through Postal Ballot (including e-Voting), as set out in the Postal Ballot Notice dated 23rd October 2021, for:

- ◆ Appointment, by way of Ordinary Resolution, of Shri. K. Rajkumar, IFS, as a Nominee Director, liable to retire by rotation.

The Postal Ballot Notice will be available on the Company's website www.spbltd.com and on the website of the NSDL www.evoting.nsdl.com.

Postal Ballot Notice, in electronic form, has been sent to the shareholders on November 03, 2021, to their e-mail address registered with their Depository Participants (DP) (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (RTA) (in case of physical shareholding).

Members whose names appear on the Register of Members / List of Beneficial Owners as on October 29, 2021 (Cut-off date) will alone be entitled for the e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In compliance with the requirements of the MCA Circulars and SEBI Circulars, physical copy of Postal Ballot notice, along with Postal Ballot Forms and prepaid business envelope, is not sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with the provisions of Section 108 and 110 the Companies Act, 2013 and the Rules made thereunder and in term of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically through the Remote e-voting facility, arranged with National Securities Depository Limited (NSDL).

The e-Voting period commences on Sunday, the 07th November 2021 (09.00 AM) and ends on Monday, the 06th December 2021 (05.00 PM).

The Board of Directors has appointed Sri B Kalyanasundaram, Practising Company Secretary (Membership No. 672) as Scrutiniser for conducting the Postal Ballot Voting process, in a fair and transparent manner.

Members are advised to read carefully the voting process and instructions appended thereunder before casting their vote.

The result of voting by Postal Ballot will be announced on 07th December 2021 at 04.00 PM at the Registered office of the Company. The results of the voting by Postal Ballot will be posted on the website of the company www.spbltd.com and the results will be intimated to NSE / BSE Ltd. Additionally, the results of the voting by Postal Ballot will be posted on the website of NSDL at www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in, or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., at designated email IDs : evoting@nsdl.co.in to get your grievances on e-voting addressed.

(By Order of the Board)

For Seshasayee Paper and Boards Limited

Place : Erode
Date : November 05, 2021

(V PICHAI)
Deputy Managing Director & Secretary



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Phone: (04288) 240221 to 240228 Fax No. (04288) 240229,

Email: investor@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000384

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(By Order of the Board)
For Seshasayee Paper and Boards Limited

Place : Erode
Date : November 05, 2021

(V PICHAI)
Deputy Managing Director & Secretary