Business Standard CHENNAI | MONDAY, 19 AUGUST 2019

SESHASAYEE PAPER AND BOARDS LIMITED

CIN: L21012TZ1960PLC000364
Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
Phone : 04288 240221 - 228, Fax: 04288 240229
e-mail: investor@spbltd.com, web: www.spbltd.com

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 27th July 2019, for :

- Re-appointment of Sri A L Somayaji and Dr Nanditha Krishna as Independent Directors, by way of Special Resolutions,
- Appointment of Sri Deepak Srivastava, IFS, as a Director, liable to retire by rotation, by way of Ordinary Resolution and
- Adoption of New Articles of Association by way of Special Resolution.

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

The Physical copy of the Postal Ballot Notice and Postal Ballot Form, along with a postage-prepaid self-addressed Business Envelope, have been posted to all Members, to their registered address on 16th August 2019. Such Notice has been sent to all Members whose name appear in the Register of Members / List of Beneficial owners as received from NSDL / CDSL as on 9th August 2019 (cut-off date).

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

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 Saturday, the 17th August 2019 (09.00 AM) and ends on Monday, the 16th September 2019 (05.00 PM).

A Member may exercise voting either by Physical Ballot Form or e-Voting. The Members can opt for only one mode of voting i.e. either by Physical Ballot Form or e-Voting. In case Members cast their vote through both the modes, voting done by Remote e-voting shall prevail and votes cast through Physical Ballot Forms will be treated as Invalid.

Members are advised to read instructions printed in the Postal Ballot Notice / Postal Ballot Form carefully.

Members who have not received Postal Ballot Notice / Postal Ballot Form may download it from Company's website or may contact the RTA M/s Integrated Registry Management Services Private Limited, Kences Towers, II Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 to obtain a duplicate form.

The Postal Ballot Form duly completed and signed by the Members should reach the Scrutinizer on or before close of working hours i.e. 05.00 PM on 16th September 2019. If any Postal Ballot Form is received after the specified date and time, it will be strictly treated as if reply from such Shareholder has not been received.

The result of voting by Postal Ballot will be announced on 18th September 2019 at 11.30 AM 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 to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "downloads" section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.

(By Order of the Board)
For Seshasayee Paper and Boards Limited
(V PICHAI)
Deputy Managing Director & Secretary

Place : Erode
Date : 17th August 2019

Fine Papers – Lasting Impressions

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(V PICHAI)
Deputy Managing Director & Secretary

Place : Erode
Date : 17th August 2019

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