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/ 972 **2020 12 22**

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

Stock Code : SESHAPAPER

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

Stock Code : 502450

Dear Sir,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated 07 11 2020

Ref: (1) Regulation 44 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 two Ordinary Resolutions for the Appointment of Directors, in the Postal Ballot Notice dated November 07, 2020.

A copy of the Postal Ballot Notice was filed with both the Stock Exchanges on November 19, 2020, immediately after the dispatch of the Postal Ballot Notice to Shareholders. As per this Postal Ballot Notice, the voting period had commenced on November 21, 2020 (09.00 AM) and ended on December 20, 2020 (05.00 PM).

Please note that both the Resolutions have 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

(V PICHAI)
Deputy Managing Director & Secretary

Encl:

ISO 9001:1001 and OHSAS 18001
CERTIFIED

SESHASAYEE PAPER AND BOARDS LIMITED

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

VOTING RESULTS OF THE POSTAL BALLOT

Voting Period	**21 11 2020 (Saturday) 09:00 AM to 20 12 2020 (Sunday) 05:00 PM**
Total number of Shareholders on record date	**16 097 (13 11 2020)**
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 Tmt. Sigy Thomas Vaidhyan, IAS as a Nominee Director, not 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	
	Postal Ballot (if applicable)	26900020	0	0.000	0	0	0.00	
Public - Institutions	E-Voting	15883993	106363	0.670	0	106363	0.00	100.00
	Poll	15883993	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	15883993	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	20284127	7216803	35.579	7215583	1220	99.98	0.02
	Poll	20284127	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	20284127	52581	0.259	51946	635	98.79	1.21
Total		**63068140**	**34275767**	**54.347**	**34167549**	**108218**	**99.68**	**0.32**

SESHASAYEE PAPER AND BOARDS LIMITED

2. Appointment of Dr Shekhar Kumar Niraj, 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	15883993	106363	0.670	106363	0	100.00	0.00
	Poll	15883993	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	15883993	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	20284127	7216803	35.58	7215353	1450	99.98	0.02
	Poll	20284127	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	20284127	52396	0.26	51846	550	98.95	1.05
Total		**63068140**	**34275582**	**54.35**	**34273582**	**2000**	**99.99**	**0.01**



B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.

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

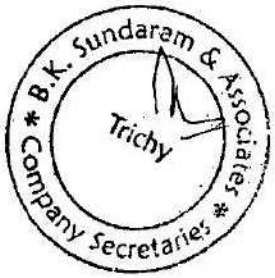
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REPORT OF SCRUTINIZER

[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 e-voting & postal ballot in a fair and transparent manner and ascertaining the votes cast for and against through e-voting & postal ballot, 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. All postal ballot forms received up to the close of working hours at 05.00 PM on 20th December 2020, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

2. The e-voting period remained open from 21st November 2020 (09.00 am) to 20th DECEMBER 2020 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).

3. The e-votes were unblocked through the menu provided in the NSDL website on 20th December 2020 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)

4. 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

B.K. Sundaram & Associates * Company Secretaries * Trichy

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5. A summary of the Postal ballot forms received is given below:-

PARTICULARS	NO. OF POSTAL BALLOT FORMS
(a) Total postal ballot forms received	143
(b) ***Less:*** Invalid postal ballot forms	10
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot	133

6. Based on the e-votes cast 'For' and 'Against' and based on the scrutiny of the valid postal ballot forms I furnish hereunder the result of the e-voting & postal ballot :-

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	**SPECIAL BUSINESS:-** **Agenda item No.1:-** Appointment of Tmt. Sigy Thomas Vaidhyan, IAS as a Nominee Director, not liable to retire by rotation	Postal ballot	125	51946		5	635	
		E-voting	156	34115603		17	107583	
		TOTAL	**281**	**34167549**	**99.68**	**22**	**1,08,218**	**0.32**

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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 %
2	**SPECIAL BUSINESS:-** **Agenda item No.2:-** Appointment of Dr. Shekhar Kumar Niraj, IFS as a Nominee Director, liable to retire by rotation	Postal ballot	128	51846		3	550	
		E-voting	166	34221736		7	1450	
		TOTAL	**294**	**34273582**	**99.99**	**10**	**2000**	**0.01**

The downloaded e-voting records, postal ballot forms and other connected papers relating to e-voting and postal ballot shall remain in my safe custody until the Chairman considers this report of Scrutinizer and announces the result on 22nd December 2020 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 : 21-12-2020

* B.K. Sundaram & Associates * Company Secretaries * Trichy

FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN : A000672B001588775