B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.

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

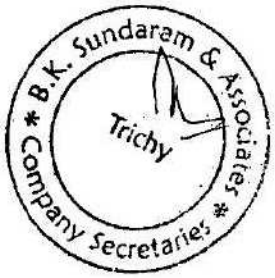
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REPORT OF SCRUTINIZER

[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

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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