



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/ 141

2021 07 24

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 Result of the 61st Annual General Meeting of Seshasayee Paper and Boards Limited held on July 24, 2021, as per the requirement of Regulation 44 (3) of Listing Regulations.

The Company offered the following voting facilities for all the Five (5) Resolutions proposed in the 61st Annual General Meeting held on July 24, 2021.

- Remote e-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014.
- e-Voting at the AGM pursuant to MCA Circular dated 13 01 2021 and Rule 20(4) (iii) (B) of the Companies (Management and Administration) Rule 2014.

The details of voting results of the 61st Annual General Meeting of the Company held on July 24, 2021 are enclosed (**Annexure-I**) in the format prescribed under Regulation 44(3) of Listing Regulation read with SEBI Circular dated November 04, 2015.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director

Encl: as above





**SESHASREE PAPER AND BOARDS LIMITED
ERODE**

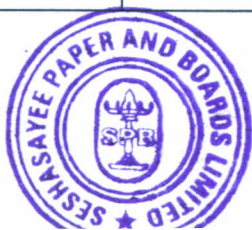
Details of 61st Annual General Meeting

Sl No.	Particulars	Details
1	Date of AGM	24 07 2021
2	Total No. of Shareholders on record date	17 470
3	No. of Shareholders present in the Meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	Not Applicable
4	No. of Shareholders attended the Meeting through Video Conferencing:	
	(i) Promoter and Promoter Group	13
	(ii) Public	145



Date of AGM	24-Jul-21
Total number of Shareholders on record date	17 470
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	13
(ii) Public	145

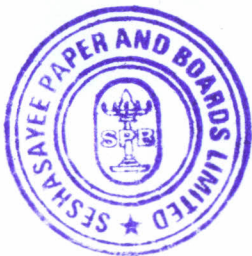
Resolution required : (Ordinary / Special)			Ordinary Resolution - Adoption of Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the year ended March 31, 2021 and Report of the Board of Directors and Auditors thereon.					
Whether Promoter / Promoter Group 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	100.0000	26900020.00	0.00	100.0000	0.0000
	Poll	26900020	0	0.0000	0.00	0.00	0.0000	0.0000
	Postal Ballot (if applicable)	26900020	0	0.0000	0.00	0.00	0.0000	0.0000
Public - Institutions	E-Voting	16051985	6655	0.0415	6655.00	0.00	100.0000	0.0000
	Poll	16051985	0	0.0000	0.00	0.00	0.0000	0.0000
	Postal Ballot (if applicable)	16051985	0	0.0000	0.00	0.00	0.0000	0.0000
Public - Non Institutions	E-Voting	20116135	4069741	20.2312	4069641.00	100.00	99.9975	0.0025
	Poll	20116135	0	0.0000	0.00	0.00	0.0000	0.0000
	Postal Ballot (if applicable)	20116135	0	0.0000	0.00	0.00	0.0000	0.0000
Total		63068140	30976416	49.1158	30976316.00	100.00	99.9997	0.0003



Resolution required : (Ordinary / Special)			Ordinary Resolution - Declaration of Dividend					
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	100.0000	26900020	0	100.0000	0.0000
	Poll	26900020	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	26900020	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	16051985	14005	0.0872	14005	0	100.0000	0.0000
	Poll	16051985	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	16051985	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	20116135	4069741	20.2312	4069641	100	99.9975	0.0025
	Poll	20116135	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	20116135	0	0.0000	0	0	0.0000	0.0000
Total		63068140	30983766	49.1274	30983666	100	99.9980	0.0020



Resolution required : (Ordinary / Special)			Special Resolution - Re-appointment of Retiring Director Sri V Pichai, Deputy Managing Director and Secretary					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			Yes					
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	100.0000	26900020	0	100.0000	0.0000
	Poll	26900020	0.00	0.0000	0.00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26900020	0.00	0.0000	0.00	0	0.0000	0.0000
Public - Institutions	E-Voting	16051985	14005	0.0872	0	14005	0.0000	100.0000
	Poll	16051985	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	16051985	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	20116135	4069725	20.2311	4069085	640	99.9843	0.0157
	Poll	20116135	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	20116135	0	0.0000	0	0	0.0000	0.0000
Total		63068140	30983750	49.1274	30969105	14645	99.9527	0.0473



Resolution required : (Ordinary / Special)			Ordinary Resolution - Appointment of Sri Hans Raj Verma, IAS as a Nominee Director, not liable to retire by rotation					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26900020	26900020	100.0000	26900020	0	100.0000	0.0000
	Poll	26900020	0.00	0.0000	0.00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26900020	0.00	0.0000	0.00	0	0.0000	0.0000
Public - Institutions	E-Voting	16051985	14005	0.0872	0	14005	0.0000	100.0000
	Poll	16051985	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	16051985	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	20116135	4069741	20.2312	4069341	400	99.9902	0.0098
	Poll	20116135	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	20116135	0	0.0000	0	0	0.0000	0.0000
Total		63068140	30983766	49.1274	30969361	14405	99.9535	0.0465



Resolution required : (Ordinary / Special)			Ordinary Resolution - Remuneration to Cost Auditor					
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	100.0000	26900020	0	100.0000	0.0000
	Poll	26900020	0.00	0.0000	0.00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26900020	0.00	0.0000	0.00	0	0.0000	0.0000
Public - Institutions	E-Voting	16051985	14005	0.0872	14005	0	100.0000	0.0000
	Poll	16051985	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	16051985	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	20116135	4069741	20.2312	4069541	200	99.9951	0.0049
	Poll	20116135	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	20116135	0	0.0000	0	0	0.0000	0.0000
Total		63068140	30983766	49.1274	30983566	200	99.9994	0.0006



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

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

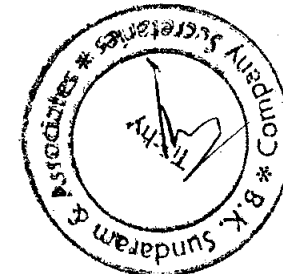
**OFFICE:
29 & 30,PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bksundaram@gmail.com**

REPORT OF SCRUTINIZER

[pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, New Delhi]

To
The Chairman
Seshasayee Paper and Boards Limited
Pallipalayam, Cauvery R.S. PO,
Erode - 638007

I, B. Kalyanasundaram, Practicing Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. Seshasayee Paper and Boards Limited, (CIN: L21012TZ1960PLC000364) having its Registered Office at Pallipalayam, Cauvery R.S. PO, Erode - 638007 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-

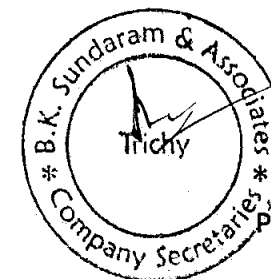


1. The 61st Annual General Meeting of members of M/s. Seshasayee Paper and Boards Limited was held on Saturday, the 24th July, 2021 at 11.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.
2. The remote e-voting period remained open from 21st July 2021 (9.00 A.M) to 23rd July, 2021 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).
3. After the conclusion of the e-voting during the AGM on the 24th July 2021, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 24th July 2021 at 1.35 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. Subsequently the e-votes cast were reconciled with the records maintained by the Company and by their R&T Agent M/s Integrated Registry Management Services Private Limited, Chennai -600 017.


(K. KARTHIKEYAN)

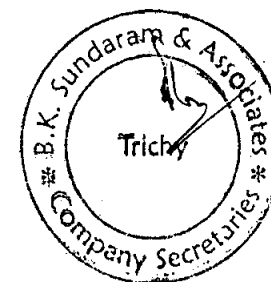

(B.RAMAMURTHY)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM. Only the valid e-votes were taken in to consideration while preparing the result of e-voting.



5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting):

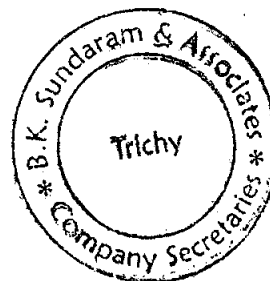
Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	ORDINARY BUSINESS						
1.	<u>Agenda item No.1:</u> <u>By 'Ordinary Resolution'</u> Adoption of Accounts, etc	169	3,09,76,316	99.9997	1	100	0.0003
2.	<u>Agenda item No.2:</u> <u>By 'Ordinary Resolution'</u> Declaration of Dividend	170	3,09,83,666	99.9997	1	100	0.0003
3.	<u>Agenda item No.3:</u> <u>By 'Special Resolution'</u> Reappointment of retiring Director Sri.V.Pichai, Deputy Managing Director & Secretary	162	3,09,69,105	99.9527	7	14,645	0.0473



Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	<u>SPECIAL BUSINESS</u>						
4.	<u>Agenda item No.4:</u> <u>By 'Ordinary Resolution'</u> Appointment of Sri Hans Raj Verma, IAS as a Nominee Director, not liable to retire by rotation	164	3,09,69,361	99.9535	7	14,405	0.0465
5.	<u>Agenda item No.5:</u> <u>By 'Ordinary Resolution'</u> Remuneration of Cost Auditor	168	3,09,83,566	99.9994	3	200	0.0006

6. 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 uploads / announces the result in their website (www.spbltd.com) and thereafter the same will be handed over to the Deputy Managing Director & Secretary of the Company for safe keeping.

Place : Trichy
Date : 24-07-2021



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

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

UDIN: A000672C000680835
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100