

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

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

**OFFICE:**

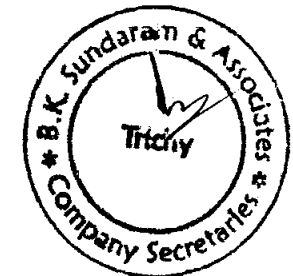
**29 & 30,PANDAMANGALAM  
AGRAHARAM,  
WORIUR,TRICHY-620003.  
PHONE:- 0431- 2761590.  
Email:- bkksoffice@gmail.com**

### **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

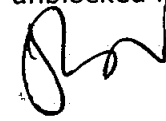
I, B. KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO. 2209 & M.NO. A672), Prop. of M/s. B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as scrutinizer by M/s. SESHASAYEE PAPER AND BOARDS LIMITED, (CIN: L21012TZ1960PLC000364) having its registered office at PALLIPALAYAM, CAUVERY R.S.PO, ERODE-638 007 for the purpose of scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, 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:-



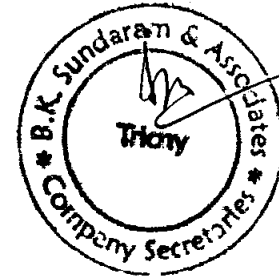
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1. The e-voting period remained open from 7<sup>th</sup> November 2021 (09.00 am) to 6<sup>th</sup> DECEMBER 2021 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).
2. The e-votes were unblocked through the menu provided in the NSDL website on 6<sup>th</sup> December 2021 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)

3. 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



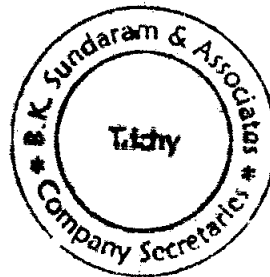
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4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

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	<b><u>SPECIAL BUSINESS:-</u></b> <b><u>ORDINARY RESOLUTION</u></b> <b><u>Agenda item No.1:-</u></b>  Appointment of Sri. K Rajkumar, IFS (DIN:0009359723) as a Nominee Director, liable to retire by rotation	E-voting	212	30225480	99.74	12	78026	0.26

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 announces the result on 7th December 2021 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 : 06-12-2021



FOR B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "B.Kalyanasundaram".

(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY

C.P. 2209  
UDIN : A000672C001670010