



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/ 616

2024.06.01

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

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

Stock Code: SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Disclosure of Voting Result of the 64th Annual General Meeting of Seshasayee Paper and Boards Limited held on June 01, 2024, as per the requirement of Regulation 44(3) of Listing Regulations.

The Company offered the following voting facilities for all the four (4) Resolutions proposed in the 64th Annual General Meeting held on June 01, 2024.

- 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 during 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 said 64th Annual General Meeting 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. Narayanan

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779

Encl: as above





**SESHASREE PAPER AND BOARDS LIMITED
ERODE**

Details of 64th Annual General Meeting

SI No.	Particulars	Details
1	Date of AGM	01.06.2024
2	Total No. of Shareholders on cut-off dated (i.e May 25, 2024)	27,066
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	9
	(ii) Public	352
	Total	361



K. Narayanaswami.

Date of AGM	01.06.2024
Total No. of Shareholders on cut-off dated (i.e May 25,2024)	27,066
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	9
(ii) Public	352

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, 2024 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	26979504	26979504	100.000	26979504	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	17237390	923539	5.358	923539	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	18851246	3331369	17.672	3331068	301	99.991	0.009
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Total		63068140	31234412	49.525	31234111	301.00	99.9990	0.0010



K. Narayanaswamy

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 (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	26979504	26979504	100.000	26979504	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	17237390	1103563	6.402	1103563	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	18851246	3331369	17.672	3331319	50	99.998	0.002
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Total		63068140	31414436	49.810	31414386	50	99.9998	0.0002



K. Narayanaswami

Resolution required : (Ordinary / Special)			Special Resolution - Re-appointment of Retiring Director Sri N Gopalaratnam, Chairman					
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	26979504	26979504	100.000	26979504	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	17237390	1103563	6.402	940110	163453	85.189	14.811
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	18851246	3331369	17.672	3331058	311	99.991	0.009
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Total		63068140	31414436	49.810	31250672	163764	99.479	0.521



K. Narayana

Resolution required : (Ordinary / Special)			Ordinary Resolution - Remuneration to Cost Auditor for Financial Year 2024-25					
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	26979504	26979504	100.000	26979504	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	17237390	1103563	6.402	1103563	0	100.000	0.000
	Poll		0.00	0.000	0	0.00	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	18851246	3331369	17.672	3330924	445	99.987	0.013
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Total		63068140	31414436	49.810	31413991	445	99.999	0.001



K. Narayannam.

REPORT OF THE SCRUTINIZER

To
The Chairman
64th Annual General Meeting
Seshasayee Paper and Boards Limited
Pallipalayam, Cauvery RS PO
Erode - 638 007, Namakkal District, Tamil Nadu

Dear Sir,

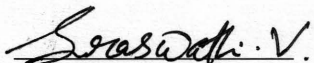
Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 64th Annual General Meeting (AGM) pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules 2014, as amended, of Seshasayee Paper and Boards Limited held on Saturday, 1st June, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (collectively referred as "VC").

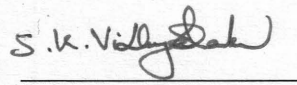
I, K. Sankara Subramanian, Practicing Company Secretary [Membership No. F11241/ C.O.P. No. 15994] have been appointed as the Scrutinizer by the Board of Directors of the Seshasayee Paper and Boards Limited ("the Company") for the purposes of scrutinizing the remote e-voting and e-voting process with respect to their 64th AGM in respect of the below mentioned resolutions proposed at the 64th AGM of the Company held on Saturday, 1st June, 2024 at 11.00 A.M. (IST) through VC and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 64th AGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.
3. The Notice dated 27th April, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 64th AGM of the Company.



4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of 25th May, 2024 were entitled to vote on the resolutions as contained in the notice of the 64th AGM.
6. In accordance with the Notice of the 64th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Wednesday, the 29th May, 2024 and closed at 5:00 PM on Friday, the 31st May, 2024, and the e-voting module was blocked by NSDL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the 64th AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
8. The votes were unblocked on 1st June, 2024 at 1.10 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Mr. S. Krishnan and Mr. S. K. Vidhya Shankar, before they were counted.


V. Saraswathi


S. K. Vidhya Shankar

9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution No.1 - Ordinary Resolution - Adoption of Accounts, etc.,

- (i) Voting in favour of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
482	3,12,34,111	99.999%



(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
3	301	0.001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

Resolution No.2 - Ordinary Resolution - Declaration of Dividend

(i) Voting **in favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
486	3,14,14,386	99.999%

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	50	0.001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0



Resolution No.3 - Special Resolution - Re-appointment of retiring Director

(i) Voting **in favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
480	3,12,50,672	99.478%

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
7	1,63,764	0.522%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

SPECIAL BUSINESS:

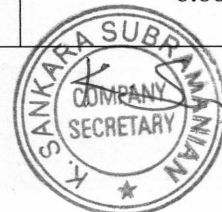
Resolution No.4 - Ordinary Resolution - Remuneration to Cost Auditor

(i) Voting **in favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
480	3,14,13,991	99.999%

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
7	445	0.001%



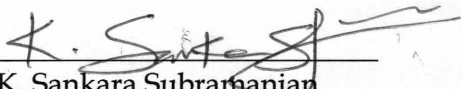
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The downloaded e-voting records and other relevant records of e-voting will remain in my custody until the Chairman considers this report and uploads/ announces the result in their website <https://www.spbltd.com/> and thereafter the same will be handed over to Mr. K. Narayanan, Company Secretary for safe keeping. Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,


K. Sankara Subramanian
Practicing Company Secretary
[A peer reviewed practicing unit - 2018/2022]
Membership No. F11241
C.O.P. No. 15994
UDIN: F011241F000516121



Place : Trichy
Date : 01-06-2024