



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/ 799

2025.06.14

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 65th Annual General Meeting of Seshasayee Paper and Boards Limited held on June 14, 2025, as per the requirement of Regulation 44(3) of Listing Regulations.

The Company offered the following voting facilities for all the eight (8) Resolutions proposed in the 65th Annual General Meeting held through Video conference, on June 14, 2025.

- 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 19.09.2024 and Rule 20(4) (iii) (B) of the Companies (Management and Administration) Rule 2014.

The details of voting results of the said 65th 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

S SRINIVAS

Director (Finance) & Secretary

Encl: as above





**SESHASREE PAPER AND BOARDS LIMITED
ERODE**

Details of 65th Annual General Meeting

Sl No.	Particulars	Details
1	Date of AGM	14.06.2025
2	Total No. of Shareholders on cut-off dated (i.e., June 07, 2025)	22,951
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	8
	(ii) Public	443
	Total	451

Date of AGM	14-Jun-25
Total No. of Shareholders on cut-off date (i.e June 07, 2025)	22,951
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	8
(ii) Public	443

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, 2025 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	27053829	27053829	100.000	27053829	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	17299718	875600	5.061	875600	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	18714593	4016026	21.459	4015975	51	99.999	0.001
	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	31945455	50.652	31945404	51.00	99.9998	0.0002



Resolution required : (Ordinary / Special)			Ordinary Resolution - Declaration of Dividend.					
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	1044237	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	18714593	4016026	21.459	4011755	4271	99.894	0.106
	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	32114092	50.920	32109821	4271.00	99.9867	0.0133



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	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	843279	200958	80.756	19.244
	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	18714593	4016026	21.459	4015865	161	99.996	0.004
	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	32114092	50.920	31912973	201119.00	99.3737	0.6263



Resolution required : (Ordinary / Special)			Ordinary Resolution - Re-appointment of Sri Ganesh Balakrishna Bhaddi (DIN: 09634741) as a Whole-time Director					
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	1044237	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	18714593	4016026	21.459	4015975	51	99.999	0.001
	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	32114092	50.920	32114041	51.00	99.9998	0.0002



Resolution required : (Ordinary / Special)			Ordinary Resolution - Appointment of Sri S.Srinivas (DIN: 09713128) as a Whole-time Director.					
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	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	1044237	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	18714593	4016026	21.459	4015975	51	99.999	0.001
	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	32114092	50.920	32114041	51.00	99.9998	0.0002



Resolution required : (Ordinary / Special)			Ordinary Resolution - Payment of Commission to Non-Executive Directors.					
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)				(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	1044237	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	18714593	4016026	21.459	4015895	131	99.997	0.003
	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	32114092	50.920	32113961	131.00	99.9996	0.0004



Resolution required : (Ordinary / Special)			Ordinary Resolution - Appointment of M/s Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Secretarial Auditor of the Company, for a term of 5 financial years.					
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)				(4)	(5)		
Promoter and Promoter Group	E-Voting	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	1044237	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	18714593	4016026	21.459	4015927	99	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	32114092	50.920	32113993	99.00	99.9997	0.0003



Resolution required : (Ordinary / Special)			Ordinary Resolution - Remuneration to Cost Auditor for Financial Year 2025-26					
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	27053829	27053829	100.000	27053829	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	17299718	1044237	6.036	1044237	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	18714593	4016026	21.459	4015927	99	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	32114092	50.920	32113993	99.00	99.9997	0.0003



REPORT OF THE SCRUTINIZER

To
The Chairman
65th 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 65th 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, 14th June, 2025 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 65th AGM in respect of the below mentioned resolutions proposed at the 65th AGM of the Company held on Saturday, 14th June, 2025 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 65th 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 10th May, 2025 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 65th 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 7th June, 2025 were entitled to vote on the resolutions as contained in the notice of the 65th AGM.
6. In accordance with the Notice of the 65th 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 11th June, 2025 and closed at 5:00 PM on Friday, the 13th June, 2025, and the e-voting module was blocked by NSDL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the 65th 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 14th June, 2025 at 1.20 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Mr. S. Krishnan and Mrs. B. Lalitha Bhavani, before they were counted.

S. Krishnan
S. Krishnan

B. Lalitha Bhavani
B. Lalitha Bhavani

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 - To receive, consider and adopt the Financial statements for the financial year ended March 31, 2025

- (i) Voting in favour of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
286	3,19,45,404	99.99%



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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	51	0.01%

(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
286	3,21,09,821	99.98%

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
3	4,271	0.02%

(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
282	3,19,12,973	99.37%

(ii) Voting against the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
7	2,01,119	0.63%

(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 - Re-appointment of Sri Ganesh Balakrishna Bhadti (DIN : 0009634741) as a Whole-time 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
288	3,21,14,041	99.99%



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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	51	0.01%

(iii) Invalid Votes:

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

**Resolution No.5 – Ordinary Resolution – Appointment of Sri S. Srinivas (DIN : 09713128)
as a Whole-time 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
288	3,21,14,041	99.99%

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	51	0.01%

(iii) Invalid Votes:

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



Resolution No.6 – Ordinary Resolution – To approve the Payment of Commission to Non-Executive Directors

(i) Voting in favour of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
286	3,21,13,961	99.99%

(ii) Voting against the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
3	131	0.01%

(iii) Invalid Votes:

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

Resolution No.7 – Ordinary Resolution – To appoint M/s Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Secretarial Auditor of the Company

(i) Voting in favour of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
287	3,21,13,993	99.99%



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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
2	99	0.01%

(iii) Invalid Votes:

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

Resolution No.8 – 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
287	3,21,13,993	99.99%

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
2	99	0.01%

(iii) Invalid Votes:

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

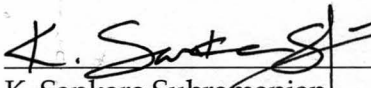


The downloaded e-voting records and other relevant records of e-voting will remain in my custody until the Chairman considers this report and uploads/ announces the result in their website <https://www.spbltd.com/> and thereafter the same will be handed over to Sri. S. Srinivas, Director (Finance) & Secretary, for safekeeping. 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: F011241G000599609

Place : Trichy

Date : 14-06-2025