



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

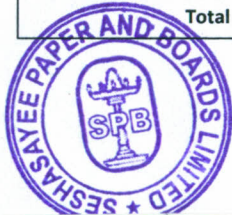
SI No.	Particulars	Details
1	Date of AGM	01.06.2024
2	Total No. of Shareholders on cut-off dated (i.e May 25, 2024)	27,066
3	No. of Shareholders present in the Meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	Not Applicable
4	No. of Shareholders 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. Narayanaswami.

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. Narayanaswami.