



SESHASAYEE PAPER AND BOARDS LIMITED

CIN: L21012T21960PLC000364

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007
Ph: 04288 240221 - 228, Fax: 04288 240229, Email: investor@spbltd.com Web: www.spbltd.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

(₹ Crores)

Sl. No.	Particulars	Standalone					Consolidated				
		3 months ended			Year ended		3 months ended			Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	324.87	291.24	376.06	1207.85	1348.30	324.95	291.32	376.15	1207.71	1348.39
2	Net Profit for the period (before Tax and Exceptional Items)	60.87	63.33	84.72	248.82	271.31	63.34	65.67	85.89	257.00	273.42
3	Exceptional Items	--	--	--	--	--	--	--	--	--	--
4	Net Profit for the period (before Tax and after Exceptional Items)	60.87	63.33	84.72	248.82	271.31	63.34	65.67	85.89	257.00	273.42
5	Net Profit for the period (after Tax and Exceptional Items)	45.55	43.49	62.26	174.60	190.00	48.01	45.82	63.41	182.73	192.05
6	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	23.28	54.11	60.09	161.11	189.01	25.54	56.52	61.29	169.06	190.58
7	Paid-up Equity Share Capital (Face value ₹ 2)	12.61	12.61	12.61	12.61	12.61	12.61	12.61	12.61	12.61	12.61
8	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet				985.85	855.15				1019.14	880.59
9	Earnings Per Share of ₹ 2 each (not annualised). (Refer Note 3)										
	(a) Basic	7.22	6.90	9.87	27.68	30.13	7.61	7.27	10.05	28.97	30.45
	(b) Diluted	7.22	6.90	9.87	27.68	30.13	7.61	7.27	10.05	28.97	30.45

Notes:

- The above is an extract of the detailed format of Quarterly / Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Audited Financial Results are available on the Website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's Website (www.spbltd.com).
- Paper is the only reportable segment of operation of the Company.
- Earnings Per Share (EPS) for current and previous periods are recalculated, as per the new Face Value of ₹ 2 per Share, consequent to the sub-division of Equity Shares.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of Property, Plant and Equipment, Investments, Inventories, receivables and other current assets. The Company has performed sensitivity analysis on the assumptions used and based on current estimates, expects the carrying amount of these assets will be recovered.
- The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on May 29, 2020 and May 30, 2020.
- The Board of Directors has recommended payment of Dividend of ₹ 3.50 plus a Diamond Jubilee Special Dividend of ₹ 0.50, totalling to a Dividend of ₹ 4.00 per Equity Share of ₹ 2 each, for the financial year 2019-20.

(By Order of the Board)
For Seshasayee Paper and Boards Limited

N GOPALARATNAM
Chairman

Place : Erode
Date : May 30, 2020

தினமலர் ஈரோடு, சேலம், மே 31, 2020



SESHASAYEE PAPER AND BOARDS LIMITED

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(₹ Crores)

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		3 months ended			Year ended		3 months ended			Year ended	
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7	Paid-up Equity Share Capital (Face value ₹ 2)	12.61	12.61	12.61	12.61	12.61	12.61	12.61	12.61	12.61	12.61
8	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet				985.85	855.15				1019.14	880.59
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For Seshasayee Paper and Boards Limited

N GOPALARATNAM
Chairman

Place : Erode

Date : May 30, 2020