Seshasayee
Paper and
Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 892 **2017 07 29**

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

Dear Sir,

Sub: Intimation of details of Voting Results in 57th Annual General Meeting.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of voting results of the 57th Annual General Meeting of the Company held on Saturday, the July 29, 2017 in Annexure I as per the prescribed format.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

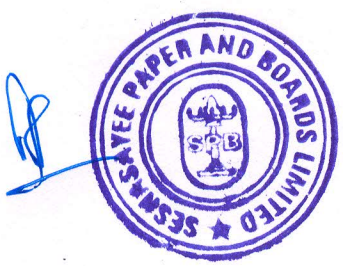
Encl:

ISO 9001/14001 and OHSAS 18001
CERTIFIED

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Details of 57th Annual General Meeting

Sl. No.	Particulars	Details
1	Date of AGM	29 07 2017
2	Total No. of Shareholders on record date	13 250
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(i) Promoters and Promoter Group	13
	(ii) Public	855
4	No. of Shareholders attended the meeting through Video Conferencing:	
	(i) Promoters and Promoter Group	Not Applicable
	(ii) Public	Not Applicable



Annexure - I

Date of the AGM	29 07 2017
Total number of Shareholders on record date	13,250
No. of Shareholders present in the meeting either in person or through proxy :	
(i) Promoters and Promoter Group	13
(ii) Public	855
No. of Shareholders attended the meeting through Video Conferencing :	
(i) Promoters and Promoter Group	NA
(ii) Public	NA

Resolution required : (Ordinary / Special)			**Ordinary - Adoption of Accounts for the year ended 31st March 2017 and Report of Directors and Auditors thereon.**					
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**	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	**E-Voting**	3148944	0	0.00	0	0	0.00	0.00
	Poll	3148944	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	3148944	0	0.00	0	0	0.00	0.00
Public - Non Institutions	**E-Voting**	4084680	1551888	37.99	1551644	244	99.98	0.12
	Poll	4084680	804	0.02	779	25	96.89	3.11
	Postal Ballot (if applicable)	4084680	0	0.00	0	0	0.000	0.000
Total		**12613628**	**6932696**	**54.96**	**6932427**	**269**	**100.00**	**0.00**



Resolution required : (Ordinary / Special)			Ordinary - Declaration of Dividend for the financial year 2016-17.					
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	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551844	44	99.997	0.003
	Poll	4084680	804	0.020	779	25	96.891	3.109
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932627	69	100.00	0.00

Resolution required : (Ordinary / Special)			Ordinary - Ratification of appointment of M/s Maharaj N R Suresh and Co., and appointment of M/s R Subramanian and Company LLP, Chartered Accountants, as Statutory Auditors.					
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	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551285	603	99.961	0.039
	Poll	4084680	804	0.020	804	0	100.000	0.000
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932093	603	99.99	0.01

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Resolution required : (Ordinary / Special)			Ordinary - Appointment of Mr Md.Nasimuddin, IAS, as a Director of the Company.					
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	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551604	284	99.982	0.018
	Poll	4084680	804	0.020	804	0	100.000	0.000
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932412	284	100.00	0.00

Resolution required : (Ordinary / Special)			Special - Re-appointment of Sri N Gopalaratnam as Chairman.					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			Yes					
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	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551604	284	99.982	0.018
	Poll	4084680	804	0.020	804	0	100.000	0.000
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932412	284	100.00	0.00

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Resolution required : (Ordinary / Special)			Ordinary - Re-appointment of Sri K S Kasi Viswanathan as Managing Director					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			Yes					
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	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551604	284	99.982	0.018
	Poll	4084680	804	0.020	804	0	100.000	0.000
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932412	284	100.00	0.00

Resolution required : (Ordinary / Special)			Special - Re-appointment of Sri V Pichai as Deputy Managing Director & Secretary					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			Yes					
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	5380004	5380004	100.00	5380004	0	100.00	0.00
	Poll	5380004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551604	284	99.982	0.018
	Poll	4084680	804	0.020	804	0	100.000	0.000
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932412	284	100.00	0.00

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Resolution required : (Ordinary / Special)			Ordinary - Payment of Commission to Non Whole-time Directors.					
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	5380004	5380004	100.000	5380004	0	100.000	0.000
	Poll	5380004	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551595	293	99.981	0.019
	Poll	4084680	804	0.020	779	25	96.891	3.109
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932378	318	100.00	0.00

Resolution required : (Ordinary / Special)			Ordinary - Payment of remuneration to Cost Auditor, M/s S Mahadevan & Co., Cost Accountants					
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	5380004	5380004	100.000	5380004	0	100.000	0.000
	Poll	5380004	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	3148944	0	0.000	0	0	0.000	0.000
	Poll	3148944	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	3148944	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4084680	1551888	37.993	1551285	603	99.961	0.039
	Poll	4084680	804	0.020	804	0	100.000	0.000
	Postal Ballot (if applicable)	4084680	0	0.000	0	0	0.000	0.000
Total		12613628	6932696	54.96	6932093	603	99.99	0.01

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