Seshasayee
Paper and
Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 669 **2018 07 21**

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 58th 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 58th Annual General Meeting of the Company held on Saturday, the July 21, 2018 in Annexure I as per the prescribed format.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

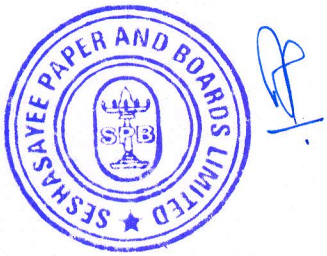
Encl:

ISO 9001/14001 and OHSAS 18001
CERTIFIED

SESHASAYEE PAPER AND BOARDS LIMITED
ERODE

Details of 58th Annual General Meeting

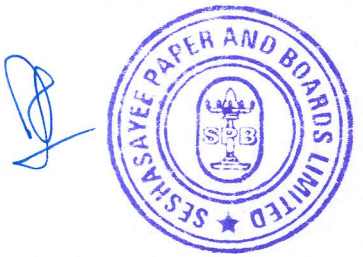
Sl. No.	Particulars	Details
1	Date of AGM	21 07 2018
2	Total No. of Shareholders on record date	11778
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(i) Promoters and Promoter Group	13
	(ii) Public	729
4	No. of Shareholders attended the meeting through Video Conferencing:	
	(i) Promoters and Promoter Group	Not Applicable
	(ii) Public	Not Applicable



Annexure - I

Date of the AGM	21 07 2018
Total number of Shareholders on record date	11,778
No. of Shareholders present in the meeting either in person or through proxy :	
(i) Promoters and Promoter Group	13
(ii) Public	729
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 Audited Financial Statements (including the Consolidated Financial Statements) for the year ended 31st March 2018 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	100.000	0.000
	Poll	5380004	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.000	0.000
Public - Institutions	**E-Voting**	2464011	189472	7.69	189472	0	100.000	0.000
	Poll	2464011	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	2464011	0	0.00	0	0	0.000	0.000
Public - Non Institutions	**E-Voting**	4769613	2298366	48.19	2298366	0	100.000	0.000
	Poll	4769613	504	0.01	504	0	100.000	0.000
	Postal Ballot (if applicable)	4769613	0	0.00	0	0	0.000	0.000
Total		**12613628**	**7868346**	**62.38**	**7868346**	**0**	**100.000**	**0.000**



Resolution required : (Ordinary / Special)			Ordinary - Declaration of Dividend for the year 2017-18.					
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	100.000	0.000
	Poll	5380004	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.000	0.000
Public - Institutions	E-Voting	2464011	189472	7.69	189472	0	100.000	0.000
	Poll	2464011	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	2464011	0	0.00	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4769613	2298214	48.18	2298214	0	100.000	0.000
	Poll	4769613	504	0.01	504	0	100.000	0.000
	Postal Ballot (if applicable)	4769613	0	0.00	0	0	0.000	0.000
Total		12613628	7868194	62.38	7868194	0	100.000	0.000

Resolution required : (Ordinary / Special)			Ordinary - Ratification of appointment of M/s R Subramanian and Company LLP and re-appointment of M/s Maharaj N R Suresh and Co., 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	100.000	0.000
	Poll	5380004	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.000	0.000
Public - Institutions	E-Voting	2464011	189472	7.69	189472	0	100.000	0.000
	Poll	2464011	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	2464011	0	0.00	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4769613	2298214	48.18	2298156	58	99.997	0.003
	Poll	4769613	504	0.01	504	0	100.000	0.000
	Postal Ballot (if applicable)	4769613	0	0.00	0	0	0.000	0.000
Total		12613628	7868194	62.38	7868136	58	99.997	0.003

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Resolution required : (Ordinary / Special)			Ordinary - Re-appointment of Sri V Pichai, 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	100.000	0.000
	Poll	5380004	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.000	0.000
Public - Institutions	E-Voting	2464011	189472	7.69	189472	0	100.000	0.000
	Poll	2464011	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	2464011	0	0.00	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4769613	2298214	48.18	2298156	58	99.997	0.003
	Poll	4769613	504	0.01	504	0	100.000	0.000
	Postal Ballot (if applicable)	4769613	0	0.00	0	0	0.000	0.000
Total		12613628	7868194	62.38	7868136	58	99.997	0.003

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	100.00	5380004	0	100.000	0.000
	Poll	5380004	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	5380004	0	0.00	0	0	0.000	0.000
Public - Institutions	E-Voting	2464011	189472	7.69	189472	0	100.000	0.000
	Poll	2464011	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	2464011	0	0.00	0	0	0.000	0.000
Public - Non Institutions	E-Voting	4769613	2298214	48.18	2298156	58	99.997	0.003
	Poll	4769613	504	0.01	504	0	100.000	0.000
	Postal Ballot (if applicable)	4769613	0	0.00	0	0	0.000	0.000
Total		12613628	7868194	62.38	7868136	58	99.997	0.003

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