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/ 920

2016 07 25

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 56th 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 56th Annual General Meeting of the Company held on Saturday, the July 23, 2016 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 56th Annual General Meeting

Sl. No.	Particulars	Details
1	Date of AGM	23 07 2016
2	Total No. of Shareholders on record date	11 475
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(i) Promoters and Promoter Group	13
	(ii) Public	859
4	No. of Shareholders attended the meeting through Video Conferencing:	
	(i) Promoters and Promoter Group	Not Applicable
	(ii) Public	Not Applicable

For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Annexure - I

Date of the AGM	23 07 2016
Total number of Shareholders on record date	11,475
No. of Shareholders present in the meeting either in person or through proxy :	
(i) Promoters and Promoter Group	13
(ii) Public	859
No. of Shareholders attended the meeting through Video Conferencing :	
(i) Promoters and Promoter Group	0
(ii) Public	0

Resolution required : (Ordinary / Special)			**Ordinary - Adoption of Accounts for the year ended 31 March 2016 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**	5480004	5480004	100.00	5480004	0	100.00	0.00
	Poll	5480004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5480004	0	0.00	0	0	0.00	0.00
Public - Institutions	**E-Voting**	2584716	0	0.00	0	0	0.00	0.00
	Poll	2584716	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2584716	0	0.00	0	0	0.00	0.00
Public - Non Institutions	**E-Voting**	4548908	1361275	29.93	1361275	0	100.00	0.00
	Poll	4548908	1742	0.04	1742	0	100.00	0.00
	Postal Ballot (if applicable)	4548908	0	0.00	0	0	0.000	0.000
Total		**12613628**	**6843021**	**54.25**	**6843021**	**0**	**100.00**	**0.00**

SESHASAYEE PAPER AND BOARDS LIMITED

Resolution required : (Ordinary / Special)			Ordinary - Declaration of Dividend for the financial year 2015-16.					
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	5480004	5480004	100.00	5480004	0	100.00	0.00
	Poll	5480004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5480004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2584716	0	0.00	0	0	0.00	0.00
	Poll	2584716	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2584716	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	4548908	1361275	29.93	1361275	0	100.00	0.00
	Poll	4548908	1742	0.04	1742	0	100.00	0.00
	Postal Ballot (if applicable)	4548908	0	0.00	0	0	0.000	0.000
Total		12613628	6843021	54.25	6843021	0	100.00	0.00

Resolution required : (Ordinary / Special)			Ordinary - Re-appointment of Sri N Gopalaratnam as Director who retires by rotation.					
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	5480004	5480004	100.00	5480004	0	100.00	0.00
	Poll	5480004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5480004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2584716	0	0.00	0	0	0.00	0.00
	Poll	2584716	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2584716	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	4548908	1361275	29.93	1361275	0	100.00	0.00
	Poll	4548908	1742	0.04	1742	0	100.00	0.00
	Postal Ballot (if applicable)	4548908	0	0.00	0	0	0.000	0.000
Total		12613628	6843021	54.25	6843021	0	100.00	0.00

SESHASAYEE PAPER AND BOARDS LIMITED

Resolution required : (Ordinary / Special)			Ordinary - Ratification of appointment of M/s Suri & Co., Firm Regn. No.004283S, M/s S Viswanathan LLP, LLP Regn.No.004770S /S200025 and M/s Maharaj N R Suresh and Co., Firm Regn.No. 001913S, 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	5480004	5480004	100.00	5480004	0	100.00	0.00
	Poll	5480004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5480004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2584716	0	0.00	0	0	0.00	0.00
	Poll	2584716	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2584716	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	4548908	1361275	29.93	1361275	0	100.00	0.00
	Poll	4548908	1742	0.04	1742	0	100.00	0.00
	Postal Ballot (if applicable)	4548908	0	0.00	0	0	0.000	0.000
Total		12613628	6843021	54.25	6843021	0	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	5480004	5480004	100.00	5480004	0	100.00	0.00
	Poll	5480004	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5480004	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2584716	0	0.00	0	0	0.00	0.00
	Poll	2584716	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2584716	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	4548908	1361275	29.93	1361275	0	100.00	0.00
	Poll	4548908	1742	0.04	1742	0	100.00	0.00
	Postal Ballot (if applicable)	4548908	0	0.00	0	0	0.000	0.000
Total		12613628	6843021	54.25	6843021	0	100.00	0.00

SESHASAYEE PAPER AND BOARDS LIMITED