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/ 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

**SESHASAYEE PAPER AND BOARDS LIMITED**
**ERODE**

**Details of 57th Annual General Meeting**

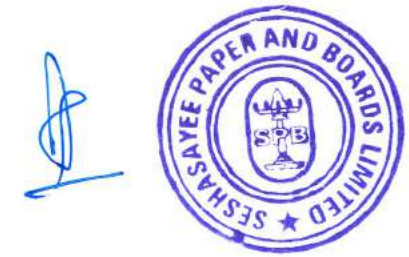
| Sl. No. | Particulars | Details |
|---|---|---|
| 1 | Date of AGM | 29 07 2017 |
| 2 | Total No. of Shareholders on record date | 13 250 |
| 3 | No. of Shareholders present in the meeting either in person or through proxy: | |
| | (i) Promoters and Promoter Group | 13 |
| | (ii) Public | 855 |
| 4 | 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 |

SESHASAYEE PAPER AND BOARDS LIMITED

| 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 |



| 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 |

SESHASAYEE PAPER AND BOARDS LIMITED

| 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 |

SESHASAYEE PAPER AND BOARDS LIMITED

**B.K.SUNDARAM & ASSOCIATES**
**COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,**
**B.Com.,ACMA.,ACS.,**

**OFFICE:**
**29 & 30,PANDAMANGALAM**
**AGRAHARAM,**
**WORIUR,TRICHY-620003.**
**PHONE:- 0431- 2761590.**
**Email:- bksundaram@gmail.com**

## REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 109 of the Companies Act,2013 and Rules 20(3)(xi) and 21 (1) (l) of the Companies (Management and Administration) Rules,2014]

To

The Chairman

SESHASAYEE PAPER AND BOARDS LIMITED

PALLIPALAYAM, CAUVERY R.S.PO,

ERODE-638 007

I, B.KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO.2209 & M.NO.A672), Prop of M/S B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s SESHASAYEE PAPER AND BOARDS LIMITED, (CIN: L21012TZ1960PLC000364) having its registered office at PALLIPALAYAM, CAUVERY R.S.PO, ERODE-638 007 for the purpose of scrutinizing the process of e-voting and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting and voting by use of ballot at the meeting (Voting at AGM), as per Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration)Rules, 2014 on the below mentioned resolutions, I submit my report as under:-

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1. The e-voting period remained open from 26th July, 2017 (9.00 am) to .28th July, 2017 (05.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).

3. The votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 29th July, 2017 were considered for my scrutiny and counted. A report in the prescribed Form No. MGT 13 under Rule 21 of the Companies (Management and Administration) Rules, 2014 which has been furnished separately to the Chairman of the meeting.

4. The e-votes were unblocked through the menu provided in the NSDL website on 29th July, 2017 after the conclusion of the AGM in the presence of two witnesses viz Mr. R. KALYANARAMAN and Mr. K. SANKARA SUBRAMANIAN who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

( R. KALYANARAMAN)

(K. SANKARA SUBRAMANIAN)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting.

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T.T. SUBRAMANIAM & ASSOCIATES * COMPANY SECRETARIES * TRICHY

6. Based on the counting of valid votes cast thro' e-voting and valid votes cast thro' polling papers at the AGM venue, I furnish hereunder the consolidated result :-

| Sl.No. | Particulars of the Business | Voted for | | | | Voted against | | |
|---|---|---|---|---|---|---|---|---|
| | **ORDINARY BUSINESS** | | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes | Vote % |
| 1 | **Agenda item No.1:-** Adoption of Accounts, etc | Poll | 10 | 779 | | 1 | 25 | |
| | | E-voting | 118 | 6931648 | | 2 | 244 | |
| | | **Total** | **128** | **6932427** | **99.99** | **3** | **269** | **0.01** |
| 2 | **Agenda item No.2:-** Declaration of Dividend | Poll | 10 | 779 | | 1 | 25 | |
| | | E-voting | 119 | 6931848 | | 1 | 44 | |
| | | **Total** | **129** | **6932627** | **99.99** | **2** | **69** | **0.01** |
| 3 | **Agenda item No.3:-** Ratification of existing Auditors' appointment and appointment of New Auditor | Poll | 11 | 804 | | 0 | 0 | |
| | | E-voting | 116 | 6931289 | | 4 | 603 | |
| | | **Total** | **127** | **6932093** | **99.99** | **4** | **603** | **0.01** |

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| | SPECIAL BUSINESS | | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes | Vote % |
|---|---|---|---|---|---|---|---|---|
| 4 | **Agenda item No.4:-** Appointment of Director | Poll | 11 | 804 | | 0 | 0 | |
| | | E-voting | 117 | 6931608 | | 3 | 284 | |
| | | **Total** | **128** | **6932412** | **99.99** | **3** | **284** | **0.01** |
| 5 | **Agenda item No.5:-** Re-appointment of Sri. N. Gopalaratnam as Chairman | Poll | 11 | 804 | | 0 | 0 | |
| | | E-voting | 117 | 6931608 | | 3 | 284 | |
| | | **Total** | **128** | **6932412** | **99.99** | **3** | **284** | **0.01** |
| 6 | **Agenda item No.6:-** Re-appointment of Sri. K. S. Kasi Viswanathan as Managing Director | Poll | 11 | 804 | | 0 | 0 | |
| | | E-voting | 117 | 6931608 | | 3 | 284 | |
| | | **Total** | **128** | **6932412** | **99.99** | **3** | **284** | **0.01** |
| 7 | **Agenda item No.7:-** Re-appointment of Sri. V. Pichai as Deputy Managing Director & Secretary | Poll | 11 | 804 | | 0 | 0 | |
| | | E-voting | 117 | 6931608 | | 3 | 284 | |
| | | **Total** | **128** | **6932412** | **99.99** | **3** | **284** | **0.01** |

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V. SUNDARAM & ASSOCIATES TRICHY COMPANY SECRETARIES

| | SPECIAL BUSINESS | | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes | Vote % |
|---|---|---|---|---|---|---|---|---|
| 8 | **Agenda item No.8:-** Payment of Commission to Non Whole-time Directors | Poll | 10 | 779 | | 1 | 25 | |
| | | E-voting | 116 | 6931599 | | 4 | 293 | |
| | | **Total** | **126** | **6932378** | **99.99** | **5** | **318** | **0.01** |
| 9 | **Agenda item No.9:-** Remuneration to Cost Auditor | Poll | 11 | 804 | | 0 | 0 | |
| | | E-voting | 116 | 6931289 | | 4 | 603 | |
| | | **Total** | **127** | **6932093** | **99.99** | **4** | **603** | **0.01** |

The downloaded e-voting records, ballot forms and other connected papers relating to e-voting and voting at the AGM shall remain in my safe custody until the chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.spbltd.com) and thereafter the same will be handed over to the DEPUTY MANAGING DIRECTOR & SECRETARY of the Company for safe keeping.

PLACE : Pallipalayam
DATE : 29-07-2017




For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

B.KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.