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

/ By Courier /

Ref: SH/ S 6/ 74 **2015 08 05**

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 Annual General Meeting.

As per Clause 35A of the Listing Agreement, we enclose the details of voting results of the 55th Annual General Meeting of the Company held on Saturday, the August 01, 2015 in Annexure 1 as per the prescribed format.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

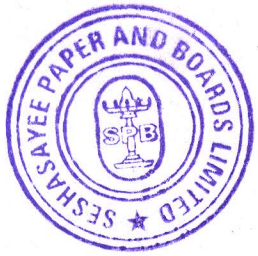
(V PICHAI)
Deputy Managing Director & Secretary

Encl:

ISO 9001/14001 and OHSAS 18001
CERTIFIED

Details of 55th Annual General Meeting

Sl. No.	Particulars	Details
1	Date of AGM	01 08 2015
2	Total No. of Shareholders as on record date	11, 799
3	No. of persons present either in person or through proxy	In Person : 836 Proxy : 7 Total : 843
4	Promoters and Promoter Group	14
5	Public	829



Resolution 1

Annexure : 1

Adoption of Accounts for the year ended March 31, 2015

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes Favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5479832	5479250	99.99	5479250	0	100.00	0.000
Public Institutional holders	2320244				0		
Public -Others	4813552	1905946	39.60	1905901	45	99.998	0.002
Total	12613628	7385196	58.55	7385151	45	100.00	0.00

Resolution 2

Declaration of Dividend for the financial year 2014-15

Promoter/Public	No. of Shares (1)	No. of votes (2)	% of votes (3)=[(2)/(1)]*100	No. of votes (4)	No. of votes (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5479832	5479250	99.989	5479250	0	100.000	0.000
Public Institutional holders	2320244	0	0.000	0	0	0.000	0.000
Public -Others	4813552	1905946	39.595	1905879	67	99.996	0.004
Total	12613628	7385196	58.55	7385129	67	100.00	0.00

Resolution 3

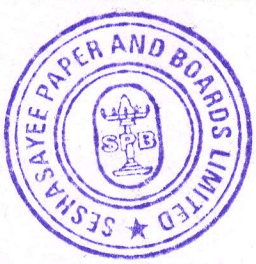
Re-appointment of Sri V Pichai, as Director who retires by rotation

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes Favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5479832	5479250	99.989	5479250	0	100.000	0.000
Public Institutional holders	2320244	0	0.000	0	0	0.000	0.000
Public -Others	4813552	1905946	39.595	1905891	55	99.997	0.003
Total	12613628	7385196	58.55	7385141	55	100.00	0.00

Resolution 4

Ratification of Auditors Appointment

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes Favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5479832	5479250	99.989	5479250	0	100.000	0.000
Public Institutional holders	2320244	0	0.000	0	0	0.000	0.000
Public -Others	4813552	1905946	39.595	1905866	80	99.996	0.004
Total	12613628	7385196	58.55	7385116	80	100.00	0.00



Resolution 5

Appointment of Sri Hans Raj Verma, IAS as a Director

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes Favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5479832	5479250	99.989	5479250	0	100.000	0.000
Public Institutional holders	2320244	0	0.000	0	0	0.000	0.000
Public -Others	4813552	1905946	39.595	1905210	736	99.961	0.039
Total	12613628	7385196	58.55	7384460	736	99.99	0.01

Resolution 6

Payment of remuneration to Cost Auditors,M/s S Mahadevan & Co. Cost Accountants

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes Favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5479832	5479250	99.989	5479250	0	100.000	0.000
Public Institutional holders	2320244	0	0.000	0	0	0.000	0.000
Public -Others	4813552	1905936	39.595	1905159	777	99.959	0.041
Total	12613628	7385186	58.55	7384409	777	99.99	0.01

SESHASAYEE PAPER AND BOARDS LIMITED

For Seshasayee Paper and Boards Limited

(V Pichai)

Deputy Managing Director & Secretary