

Date: 01-10-2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Disclosure of Voting Results at the 27th Annual General Meeting (AGM) of the Company held on September 30, 2021

Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of voting results of the businesses transacted the 27th AGM of the Company held through Video Conferencing / Other Audio Visual Means on Thursday, September 30, 2021 at 11.30 a.m. at the registered office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093.

Further also find enclosed Scrutinizers Report on voting results of the businesses transacted the AGM. Said voting results along with Scrutinizers Report will be available on the website of the Company at www.sundaramgroups.in.

You are requested to kindly take the same on records

FOR SUNDARAM MULTI PAP LIMITED


Bhavika Dalal
Company Secretary
Encl: a/a



Day & Date of Annual General Meeting	Thursday, September 30, 2021
Total number of Shareholder as on record date i.e. September 23, 2021	27554
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoter and Promoter Group:	15
Public:	39

Resolution Required : (Ordinary)		1 - Adoption of the annual audited financial statements of the Company for the financial year ended March 31, 2021.						
the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*1	[4]	[5]	[6]=[4]/[2]*1	[7]=[5]/[2]*1
Promoter and Promoter Group	E-Voting		118354393	80.4368	118354393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000
	Total		118354393	80.4368	118354393	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	9693686	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		19996077	6.3070	19979314	16763	99.9162	0.0838
	Poll	317044502	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19996077	6.3070	19979314	16763	99.9162	0.0838
Total		473877773	138350470	29.1954	138333707	16763	99.9879	0.0121



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation.						
in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*1	[4]	[5]	[6]=[4]/[2]*1	[7]=[5]/[2]*1
Promoter and Promoter Group	E-Voting		17712000	12.0375	17712000	0	100.0000	0.0000
	Poll	147139585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17712000	12.0375	17712000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	9693686	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		19993077	6.3061	19975485	17592	99.9120	0.0880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	317044502	0	0.0000	0	0	0.0000	0.0000
	Total		19993077	6.3061	19975485	17592	99.9120	0.0880
Total		473877773	37705077	7.9567	37687485	17592	99.9533	0.0467



A.V. Shah & Associates

Practicing Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

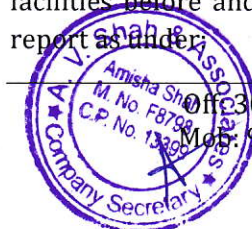
To,
Chairman
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the course of 27th Annual General Meeting held on September 30, 2021 at 11.30 a.m. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM)

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai (Membership No:- F8798 / C.P. No. 13399) was appointed as scrutinizer by the Board of Directors of M/s. Sundaram Multi Pap Limited for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting platform during the 27th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the business contained in the notice of the 27th AGM of the Company held on Thursday, September 30, 2021 at commenced at 11.30 A.M. and concluded at 11.58 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company. Further, to the above, I submit my report as under:



Office: 304/B, Wing, Rameshwar Darshan, Kastur Park, Borivali (W), Mumbai- 400092
Mob: 9870988862; E: avshahassociates@gmail.com; W: www.avshahassociates.com

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1. The resolutions as set out in the notice of 27th AGM were transacted through the process of remote e-Voting and e-Voting during the course of meeting. For the said purpose Company has engaged the services of NSDL.
2. Notice of AGM along with Annual Report was sent through email on 1st September, 2021.
3. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited & National Stock Exchange of India Limited to facilitate their Shareholders to cast their vote through remote e-voting.
4. Voting Rights were reckoned on the paid-up value of shares registered in the name of members of the Company as on September 23, 2021 (Cut-off Date).
5. The Notice of AGM and Annual Report were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, August 27, 2021 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
6. As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on September 03, 2021 in Free Press Journal (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
7. The period for Remote e-voting period commenced on Monday, September 27, 2021 at 11.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
8. The facility for e-voting during the course of AGM was also made available for the members attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who did not cast their vote through remote e-voting.
9. Total 54 members/folios had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
10. Further the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Vats Mehta & Mr. Chirag Kothari neither of whom are in the employment of the Company.
11. The report on remote e-voting and e-voting during the course of AGM was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.



Off: 304/B, Wing, Rameshwar Darshan, Kastur Park, Borivali (W), Mumbai- 400092
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12. The consolidated results of remote e-voting and e-voting during the course of AGM are enclosed as Annexure A to this report.

Thanking you

FOR A. V. SHAH & ASSOCIATES

Amisha

Amisha Shah

Proprietor

Practicing Company Secretary

C.P. No.: 13399

Membership No.: F8798

UDIN: F008798C001059749

Date: Date: October 01, 2021

Place: Mumbai



Counter Signed By:

FOR SUNDARAM MULTI PAP LIMITED

Krunal

Krunal S. Shah

Whole Time Director

DIN: 07877986



Date: October 01, 2021

Place: Mumbai

Annexure-A

Day & Date of Annual General Meeting	Thursday, September 30, 2021
Total number of Shareholder as on record date i.e. September 23, 2021	27554
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