

Date: September 29, 2023

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Proceedings of the 29th Annual General Meeting of Sundaram Multi Pap Limited held on September 29, 2023.

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the Outcome/Proceedings of the 29th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 through Video Conference (VC) and Other Audio Visual Means (OAVM). The meeting commenced at 11:30 a.m. and concluded at 11.59 a.m. The deemed venue of the AGM was the Registered Office of the Company situated at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.

The total 49 members were present at the 29th AGM. The summary of proceedings has been enclosed herewith.

Kindly take the above information on your records.

FOR SUNDARAM MULTI PAP LIMITED



Amrut P. Shah
Chairman & Managing Director
DIN: 00033120



Encl: As above

Proceedings of the 29th Annual General Meeting (AGM) of Sundaram Multi Pap Limited held on September 29, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") at 11:30 A.M.

Directors Present:

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| 1. | Mr. Amrut P. Shah | Chairman & Managing Director |
| 2. | Mr. Shantilal P. Shah | Whole-time Director |
| 3. | Mr. Krunal S. Shah | Whole-time Director |
| 4. | Mr. Mahesh Devji Bhanushali | Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee. |
| 5. | Mrs. Jyoti Chandrakant Gala | Woman Independent Director & Chairperson of Stakeholders Relationship Committee & CSR Committee |
| 6. | Mr. Kalpesh B. Parekh | Independent Director |

In Attendance:

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|------------------------|---|
| Mr. Hardik A. Shah | Chief Executive Officer |
| Mr. Rajesh Jain | Chief Financial Officer |
| Mr. Dinker Mishra | Company Secretary & Compliance officer |
| Dr. Rajendrakumar Jain | Statutory Auditor, M/s. R. I. JAIN & CO |
| Ms. Amisha Shah | Secretarial Auditor & Scrutinizer, M/s. A. V. Shah & Associates |

Mr. Amrut P. Shah, Chairman & Managing Director of the Company, chaired the Meeting. He welcomed the Members and other invitees to the AGM. He informed the members that as per the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) we are conducting this AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Since the requisite quorum being present, he called the meeting to order. Thereafter, he requested Mr. Dinker Mishra, Company Secretary and Mr. Krunal S. Shah, Whole-time Director to continue with the proceedings of the meeting.

Mr. Dinker Mishra, Company Secretary welcomed the Members to the 29th AGM and also introduced the Directors, Key Managerial Person and Other Attendees present in the meeting through VC. Chairman of Stakeholders' Relationship Committee, Audit Committee, Nomination and Remuneration Committee and CSR Committee were present at the meeting. He further acknowledged the presence of Dr. Rajendrakumar Jain, Proprietor of R. I. Jain & Co., Statutory Auditors of the Company and Ms. Amisha Shah, Secretarial Auditor and Scrutinizer and other Senior Key Executives of the Company.

Thereafter, He handed over the proceedings of the meeting to Mr. Krunal S. Shah, Whole Time Director.

Mr. Krunal S. Shah gave a brief Business Outlook about the Company along with the financial performance of the Company. He also expressed sincere appreciation to Shareholders; Banks and Financial Institutions; Employees; Customers; Suppliers and Service Providers for their support and trust.

Thereafter Mr. Dinker Mishra continued the proceedings of the meeting.

Mr. Dinker Mishra informed that the Company had taken the requisite steps to enable members to participate and vote on the items being considered at the 29th AGM. He further informed the Members that the Statutory Registers and other documents were available for inspection by the Shareholders in electronic mode.

NOTICE AND ANNUAL REPORT:

He further informed that the Notice of 29th AGM and Annual Report for Financial Year 2022-23 have already been sent electronically to those members whose email ids were registered with the Company/ RTA or Depositories. With the consent of members, Notice of 29th AGM was taken as read.

AUDIT REPORT:

The auditor's report was taken as read with the permission of the members present. Further, he read the qualifications as given by the statutory auditors in their audit report. The management's response for the said qualifications was also briefed to the members at the meeting.

SECRETARIAL AUDIT REPORT:

The secretarial audit for the financial year 2022-23 was conducted by Ms. Amisha V. Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary. Further, he informed that there is no any qualification in the Secretarial Audit Report for the Financial Year 2022-23 as given by the secretarial auditor.

BRIEF OF VOTING:

The Company Secretary informed that as per section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013, and pursuant to the provisions SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. September 22, 2023 to cast their votes electronically. Accordingly, remote e-voting was kept open from Tuesday, September 26, 2023 at 09:00 a.m. (IST) to Thursday, September 28, 2023 at 5.00 p.m. (IST). He requested the shareholders who had not casted their vote by remote e-voting process on businesses as set out in the Notice of AGM, to electronically vote through e-voting facility provided by Company through NSDL during the AGM.

SCRUTINIZERS:

Ms. Amisha V. Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary was appointed as the scrutinizer to scrutinize voting process in a fair and transparent at the 29th AGM of the company.

The scrutinizer will issue scrutinizer's report on the remote e-voting & e-voting during the AGM on all the resolutions contained in the notice of the 29th AGM of the Company.

The following items of businesses as set out in the Notice convening the 29th Annual General Meeting were commenced for shareholders' consideration and approval:

Sr. no	Particulars
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023- ORDINARY RESOLUTION
2.	Appointment of a Director retiring by rotation- ORDINARY RESOLUTION
3.	To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director.- SPECIAL RESOLUTION
4.	To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director. - SPECIAL RESOLUTION
5.	To re-appoint Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director.- SPECIAL RESOLUTION

Mr. Dinker Mishra then invited those shareholders who have registered themselves as speakers at the meeting to ask their queries one by one. The member showed satisfaction to the answers given for the queries raised. The queries raised by the members were answered satisfactorily.

CONCLUSION OF MEETING:

The Company Secretary expressed the gratitude to all for their participation in the meeting and further stated that e-voting at the AGM will remain open for 15 minutes after conclusion of AGM. The meeting was concluded at 11.59 a.m. with a vote of thanks.

FOR SUNDARAM MULTI PAP LIMITED



Amrut P. Shah
Chairman & Managing Director
DIN: 00033120



Place: Mumbai