



Date: October 01, 2019

To
BSE LIMITED
Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023
Scrip Code: 533166

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: SUNDARAM

Dear Sir / Madam,

Sub:- Disclosure of Voting Results at the 25th Annual General Meeting (AGM) of the Company held on September 30, 2019

Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of voting results of the businesses transacted the 25th AGM of the Company held on Monday, September 30, 2019 at 10.30 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057.

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

B.s. Chheda



Bhavesh Chheda
Company Secretary & Compliance Officer

Day & Date of Annual General Meeting	Monday, September 30, 2019
Total number of Shareholder as on record date i.e. September 23, 2019	23797
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	5
Public:	45
No. shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No arrangement was made for Video Conferencing
Public:	

Resolution No. 1: To receive, consider and adopt the annual audited financial statements (including consolidated financial statement) of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

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]	No
Promoter and Promoter group	E-voting		60451585	100	60451585	0	100	0	
	Poll	60451585	0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	60451585	60451585	100	60451585	0	100	0	
Public- Institutions	E-voting		0	0	0	0	0	0	
	Poll	9151220	0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	9151220	0	0	0	0	0	0	
Public- Non Institutions	E-voting		3487849	1.73	3462248	25601	99.27	0.73	
	Poll	202002968	387161	0.19	387161	0	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	202002968	3875010	1.92	3849409	25601	99.34	0.66	
	Total	271605773	64326595	23.68	64300994	25601	99.96	0.04	



Resolution No. 2: To appoint a Director in place of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required:		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2/1)*100]	Yes			
					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		0	0	0	0	0	0
	Poll	60451585	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	60451585	0	0	0	0	0	0
Public- Institutions	E-voting		0	0	0	0	0	0
	Poll	9151220	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	0
Public- Non Institutions	E-voting		3487849	1.73	3459077	28772	99.18	0.82
	Poll	202002968	387161	0.19	387161	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	202002968	3875010	1.92	3846238	28772	99.26	0.74
	Total	271605773	3875010	1.43	3846238	28772	99.26	0.74



Resolution No. 3: To appoint Statutory Auditors of the Company, and to fix their remuneration.										
Resolution required:										
Ordinary Resolution										
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		60451585	100	60451585	0	100	0		
	Poll	60451585	0	0	0	0	0	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total	60451585	60451585	100	60451585	0	100	0		
Public- Institutions	E-voting		0	0	0	0	0	0		
	Poll	9151220	0	0	0	0	0	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total	9151220	0	0	0	0	0	0		
Public- Non Institutions	E-voting		3487849	1.73	3462248	25601	99.27	0.73		
	Poll	202002968	387161	0.19	387161	0	100.00	0.00		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total	202002968	3875010	1.92	3849409	25601	99.34	0.66		
	Total	271605773	64326595	23.68	64300994	25601	99.96	0.04		



Resolution No. 4: To re-appoint of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director for second term of five consecutive years.

Resolution required:		Special Resolution						
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		60451585	100	60451585	0	100	0
	Poll	60451585	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	60451585	60451585	100	60451585	0	100	0
Public- Institutions	E-voting		0	0	0	0	0	0
	Poll	9151220	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	0
Public- Non Institutions	E-voting		3487849	1.73	3460547	27302	99.22	0.78
	Poll	202002968	387161	0.19	387161	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	202002968	3875010	1.92	3847708	27302	99.30	0.70
	Total	271605773	64326595	23.68	64299293	27302	99.96	0.04



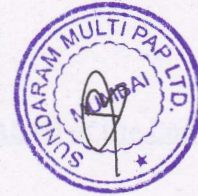
Resolution No. 5: To regularize the appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director.

Resolution required:		Ordinary Resolution						
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		60451585	100	60451585	0	100	0
	Poll	60451585	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		60451585	100	60451585	0	100	0
Public- Institutions	E-voting		0	0	0	0	0	0
	Poll	9151220	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9151220	0	0	0	0	0
Public- Non Institutions	E-voting		3487849	1.73	3462048	25801	99.26	0.74
	Poll	202002968	387161	0.19	387161	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		202002968	1.92	3849209	25801	99.33	0.67
Total		271605773	64326595	23.68	64300794	25801	99.96	0.04



Resolution No. 6: To give prior approval for the Proposed Material Related Party transactions for the period from October 01, 2019 to September 30, 2024.

Resolution required:		Ordinary Resolution						
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		0	0	0	0	0	0
	Poll	60451585	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	60451585	0	0	0	0	0	0
Public- Institutions	E-voting		0	0	0	0	0	0
	Poll	9151220	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	0
Public- Non Institutions	E-voting		3487849	1.73	3462248	25601	99.27	0.73
	Poll	202002968	387161	0.19	387161	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	202002968	3875010	1.92	3849409	25601	99.34	0.66
	Total	271605773	3875010	1.43	3849409	25601	99.34	0.66





Scrutinizer's Report- Combined
(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the venue of Annual General Meeting)

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
25th Annual General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093, Maharashtra.

Dear Sir,

Sub.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder, Secretarial Standard - 2 and applicable provisions of SEBI (LODR) 2015, on remote e-voting and voting by poll at the AGM of the Equity Shareholders of Sundaram Multi Pap Limited held on Monday, September 30, 2019 at 10.30 A.M At Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India.

1. I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai, was appointed as scrutinizer by the Board of Directors of M/s. **Sundaram Multi Pap Limited** (the Company) at their meeting held on August 12, 2019 for scrutinizing entire voting process pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India (ICSI), submit my report as under:

2. Dispatch of Notice of AGM:

Notice of AGM along with Annual Report, Attendance Slip & Proxy Form was sent through e-mail on 30th August, 2019 to 18945 shareholders who had registered their email-id with Depositories. Out of 18945 emails sent by RTA to the shareholders 1544 bounced back and in such case company had sent Notice of AGM along with Annual Report, Attendance Slip & Proxy Form through courier.

Notice of AGM along with Annual Report, Attendance Slip & Proxy Form was sent through courier to 4846 shareholders who don't have registered their email-id with Depositories, on September 03, 2019.

3. Newspaper Advertisement:

The Company had published the Notice of the 25th Annual General Meeting along with procedure for E-voting and Notice of Book Closure period in "The Free Press Journal" (in English) and "Navshakti" (in Marathi) of September 06, 2019.



4. Cut-off Date:

The voting rights were reckoned as on September 23, 2019 being the cut-off date for the purpose of deciding the eligible shareholders for voting.

5. E-voting Period:

The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Thursday, September 26, 2019 at 11.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.

6. Voting at AGM Venue:

Voting at the AGM was conducted through the Poll. After the time fixed for closing of the poll by the chairman ballot box was kept for polling was locked in my presence. The locked ballot box was subsequently opened by me and all the poll papers were scrutinized. The poll papers were reconciled with the records maintained by the company/RTA.

7. Members Present:

50 Members were present in person and there were no proxies received by the company.

8. Scrutinizer's Report on E-voting:

On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated September 30, 2019 on the remote e-voting.

9. Scrutinizer's Report on Poll taken at the Venue of AGM:

On the basis of the votes cast by the shareholders through poll, I have issued separate scrutinizers' report dated September 30, 2019 on the poll taken on all the resolutions contained in the notice of AGM of the Company.

As requested by the management, I submit herewith my combined report on the result of voting through e-voting and poll as under with brief description of resolutions. Kindly refer the notice of the AGM for the complete resolutions:

Item of Notice	No. of votes cast in favour	No. of votes cast against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
RESOLUTION NO. 1:- To receive, consider and adopt the annual audited financial statements (including consolidated financial statement) of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	64300994	25601	0	99.96	0.04
RESOLUTION NO. 2:- To appoint a Director in place of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)	3846238	28772	0	99.26	0.74



RESOLUTION NO. 3:- To appoint Statutory Auditors of the Company, and to fix their remuneration. (Ordinary Resolution)	64300994	25601	0	99.96	0.04
RESOLUTION NO. 4:- To re-appoint of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director for second term of five consecutive years. (Special Resolution)	64299293	27302	0	99.96	0.04
RESOLUTION NO. 5:- To regularize the appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director. (Ordinary Resolution):	64300794	25801	0	99.96	0.04
RESOLUTION NO. 6:- To give prior approval for the Proposed Material Related Party transactions for the period from October 01, 2019 to September 30, 2024. (Ordinary Resolution):	3849409	25601	0	99.34	0.66

(The invalid votes are not considered for the purpose of calculating the percentage)

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and M/s. Sharex Dynamic India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the AGM.

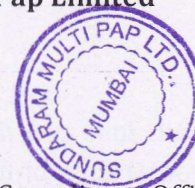
Thanking you
For A. V. Shah & Associates

Amisha
Amisha Shah
Proprietor
Practicing Company Secretary
C.P. No.: 13399
Membership No.: F8798



Acknowledge receipt of the same
For Sundaram Multi Pap Limited

B.s.chheda
Bhavesh Chheda
Company Secretary & Compliance Officer



Date: September 30, 2019
Place: Mumbai

Date: September 30, 2019
Place: Mumbai



A.V. Shah & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
25th General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093, Maharashtra.

Sub.: Result of E-voting facility provided for 25th General Meeting of the Equity Shareholders of Sundaram Multi Pap Limited.

Dear Sir,

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai, was appointed by the Board of Directors of **Sundaram Multi Pap Limited** (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the SEBI (LODR) Regulations, 2015, on the resolutions contained in the notice to the 25th Annual General Meeting of the members of the Company, held on Monday, September 30, 2019 at 10.30 A.M. At Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules relating to voting through electronic means and Secretarial Standard - 2 on the resolutions contained in the notice to the AGM of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated in notice to the AGM, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company.

Further to the above, I submit my report as under:-

- I. The e-voting period remained open from Thursday, September 26, 2019 at 11.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m.
- II. The Members of the Company as on the "cut-off" date i.e. Monday, September 23, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.



- III. The votes cast were unblocked on Monday, September 30, 2019 in the presence of two witnesses, Mr. Jayesh Shah and Mr. Prashant Dhonde who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jayesh Shah

Name: Mr. Jayesh Shah

Amit Mandavkar

Name: Mr. Amit Mandavkar

- IV. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote at the EGM of the Company, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and based on such report generated, the result of the e-voting is as under:

Resolution No. 1:- To receive, consider and adopt the annual audited financial statements (including consolidated financial statement) of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

1. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
62	63913833	99.96%

2. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
5	25601	0.04%

3. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Resolution No. 2:- To appoint a Director in place of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution):

1. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
34	3459077	99.18%

2. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
8	28772	0.82%



3. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Resolution No. 3:- To appoint Statutory Auditors of the Company, and to fix their remuneration. (Ordinary Resolution):

1. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
62	63913833	99.96%

2. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
5	25601	0.04%

3. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Resolution No. 4:- To re-appoint of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director for second term of five consecutive years. (Special Resolution):

1. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
60	63912132	99.96%

2. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
7	27302	0.04%

3. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Resolution No. 5:- To regularize the appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director. (Ordinary Resolution):

1. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
61	63913633	99.96%



2. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
6	25801	0.04%

3. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Resolution No. 6:- To give prior approval for the Proposed Material Related Party transactions for the period from October 01, 2019 to September 30, 2024. (Ordinary Resolution):

1. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
37	3462248	99.27%

2. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
5	25601	0.73%

3. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Votes casted by Interested Parties/Related Parties are not taken into account.

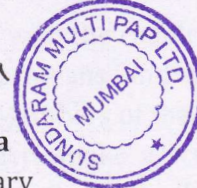
Thanking you
For **A. V. Shah & Associates**

Amisha
Amisha Shah
Proprietor
Practicing Company Secretary
C.P. No.: 13399
Membership No.: F8798



Acknowledge receipt of the same
For **Sundaram Multi Pap Limited**

B.s.chheda
Bhavesh Chheda
Company Secretary



Date: September 30, 2019
Place: Mumbai

Date: September 30, 2019
Place: Mumbai



A.V. Shah & Associates
Practicing Company Secretaries

FORM MGT-13

REPORT OF SCRUTINIZER'S

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
25th Annual General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093, Maharashtra.

**Sub.: Results of Poll ordered at the 25th Annual General Meeting of the shareholders of Sundaram
Multi Pap Limited.**

Dear Sir,

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the AGM of the equity shareholders of **Sundaram Multi Pap Limited** held on Monday, September 30, 2019 at 10.30 A.M At Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India. I submit my report as under:

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialed by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Monday, September 23, 2019 and the authorizations/ proxies lodged with the Company.

The result of the poll is as under with brief description of resolutions. Kindly refer to the notice of the AGM for complete resolutions:

Resolution No. 1:- To receive, consider and adopt the annual audited financial statements (including consolidated financial statement) of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on Poll
0	0

Resolution No. 2:- To appoint a Director in place of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them On Poll
0	0

Resolution No. 3:- To appoint Statutory Auditors of the Company, and to fix their remuneration. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on Poll
0	0

Resolution No. 4:- To re-appoint of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director for second term of five consecutive years. (Special Resolution):

(i) Voted in favour of the resolution:

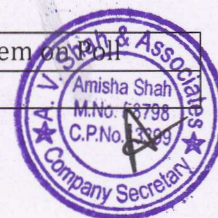
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on Poll
0	0



Resolution No. 5:- To regularize the appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on Poll
0	0

Resolution No. 6:- To give prior approval for the Proposed Material Related Party transactions for the period from October 01, 2019 to September 30, 2024. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on Poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on Poll
0	0

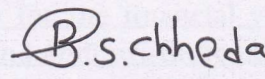

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you
For A. V. Shah & Associates



Amisha Shah
Proprietor
Practicing Company Secretary
C.P. No.: 13399
Membership No.: F8798

Acknowledge receipt of the same
For Sundaram Multi Pap Limited



Bhavesh Chheda
Company Secretary & Compliance Officer

Date: September 30, 2019

Place: Mumbai

Date: September 30, 2019

Place: Mumbai