Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



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

Rs. chhed **Bhavesh Chheda**

Company Secretary & Compliance Officer

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA Tel: 022 67602200 Faxc: (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, Fax : 02525 253198 Email : info@sundaramgroups.in Web : www.sundaramgroups.in

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Day & Date OI	Day & Date of Annual General Meeting	leeting		Lar A Same a Same		Monday, September 30, 2019	mber 30, 2019	alone allocation allo
Total number	Total number of Shareholder as on record	-	date i.e.September 23, 2019	23, 2019		23797	797	
No. sharehold	No. shareholders attended the meeting either in person or through proxy:	neeting either i	n person or thi	ough proxy:				
Promoter al	Promoter and Promoter Group:		•	9. 81	1	5	5	
Public:						45	S	
No. sharehold	No. shareholders attended the meeting through Video Conferencing	neeting through	n Video Confere	encing:				
Promoter a	Promoter and Promoter Group:				N			
Public:					INO AFTANE	gement was mad	No arrangement was made for video conferencing	erencing
							101	
Resolution No	Resolution No. 1: To receive, consider and		pt the annual	audited financi	al statements (including cons	adopt the annual audited financial statements (including consolidated financial statement)	ial statement)
of the Compa	of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.	l year ended Ma	urch 31, 2019 to	ogether with th	e reports of the	Board of Direct	ctors and Audit	ors thereon.
Resolution required:	uired:					Ordinary Resolution	Resolution	
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	up are intereste	d in the agenda,	/resolution?		N	No	*
				% of Votes			% of votes in favour on	% of votes
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	votes polled (6)= [(4/2)*100]	votes polled (7)= $[(5/2)*100]$
	E-voting	-	60451585	100	60451585	0	100	0
Promoter and		60451585	0	0	0	0	0	0
LIOIIIOLA	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	60451585	60451585	100	60451585	0	100	0
	E-voting		0	0	-0	0	0	0
Public-	Poll	9151220	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	0
	E-voting		3487849	1.73	3462248	25601	99.27	0.73
Public-Non	Poll	202002968	387161	0.19	387161	0	100	0
Institutions	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	96.96	0.04

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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 himse	offered himself for re-appointment.	ient.				Enderwert R		
Resolution required:	uired:					Ordinary H	Ordinary Resolution	
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	oup are intereste	d in the agenda,	/resolution?		Ye	Yes	All of Marian
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]
	E-voting		0	. 0	0	0	0	0
Promoter and	Poll	60451585	0	0	0	0	0	0
Initio 14	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	60451585	0	0	0	0	0	0
	E-voting	No. State State	0	0	0	0	0	0
Public-	Poll	9151220	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	. 0
	E-voting		3487849	1.73	3459077	28772	99.18	0.82
Public- Non	Poll	202002968	387161	0.19	387161	0	100.00	0.00
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	202002968	3875010	1.92	3846238	28772	99.26	0.74
5	Total	271605773	3875010	1.43	3846238	28772	99.26	0.74



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Resolution required:	uired:				Resolution required:		Ordinary Resolution	
Whether promo	Whether promoter/ promoter group are interested in the agenda/resolution?	oup are interested	d in the agenda/	'resolution?	×	N	No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled	% of votes against on votes polled
			Collect Lat	[(2/1)*100]		Aureland (14)	[(4/2)*100]	[(5/2)*100]
-	E-voting	•	60451585	100	60451585	0	100	0 ·
Promoter and	Poll	60451585	0	0	0	0	0	0
Fromoter	Postal Ballot		NA	NA	NA	NA	NA	NA
dno 18	Total	60451585	60451585	100	60451585	0	100	0
	E-voting		0	0	0	0	0	0
Public-	Poll	9151220	0	0	0	0	<u>0</u> .	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	چ 0	0
	E-voting		3487849	1.73	3462248	25601	99.27	0.73
Public- Non	Poll	202002968	387161	0.19	387161	0	100.00	0.00
Institutions	Postal Ballot	RALE STREET	NA	NA	NA	NA	NA	NA
	Total	202002968	3875010	1.92	3849409	25601	99.34	0.66
E	Total	271605773	64326595	23.68	64300994	25601	96.66	0.04



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

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consecutive years.	ears.					and the second		
Resolution required:	luired:					Special R	Special Resolution	
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	up are intereste	d in the agenda/	'resolution?	A.	N	No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandinģ 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]
	E-voting	a garage and and and	60451585	100	60451585	0	100	0
Promoter and	-	60451585	0	0	0	0	0	0
Fromoter	Postal Ballot	10 10 10 10 10 10 10 10 10 10 10 10 10 1	NA	NA	NA	NA	NA	NA
gruup	Total	60451585	60451585	100	60451585	0	100	0
- Control -	E-voting	Constant of	0	0	0	0	0	0
- Public-	Poll	9151220	0	0	0	0		0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	0
Patrice Andre	E-voting	South State	3487849	1.73	3460547	27302	99.22	0.78
Public- Non	Poll	202002968	387161	0.19	387161	0	100.00	0.00
Institutions	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	96.96	0.04



Resolution required:	uired:	Resolution required:			Ordinary Resolut	Ordinary I	Ordinary Resolution	
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	oup are interested	d in the agenda/	'resolution?		Z	No	
				% of Votes			% of votes in	% of votes
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	polled on outstanding	No. of votes- in Favour (4)	No. of votes- Against (5)	favour on votes polled	against on votes polled
		ann.	- Indianting	[(2/1)*100]			$[0]^{=}$	$[(5/2)^{*100}]$
	E-voting		60451585	100	60451585	0	100	0
Promoter and	Poll	60451585	0	0	0	0	0	0
Promoter	Postal Ballot	a south the s	NA	NA	NA	NA	NA	NA
dnorg	Total	60451585	60451585	100	60451585	0	100	0
	E-voting		. 0	0	0	0	0	0
Public-	Poll	9151220	0	0	0	0	0	0
Institutions	Postal Ballot	144 X20	NA	NA	NA	NA	NA	NA
	Total	9151220	. 0	0	0	0	· 0	0
-	E-voting	2227 Fd 192	3487849	1.73	3462048	25801	99.26	0.74
Public-Non	Poll	202002968	387161	0.19	387161	0	100.00	0.00
Institutions	Postal Ballot	a distance in the	NA	NA	NA	NA	NA	NA
L'AND MAY, HATES	Total	202002968	3875010	1.92	3849209	25801	99.33	0.67
F	Total	271605773	64326595	23.68	64300794	25801	96.66	0.04

Resolution required:	uired:		e i			Ordinary I	Ordinary Resolution	
/hether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	oup are intereste	d in the agenda,	/resolution?	to thi Star-S Cale S	Y.	Yes	the s
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]
	E-voting	A MARK	0	0	0	0	0	0
Promoter and	-	60451585	0	0	0	0	0	0
Promoter	Postal Ballot	(1). 	NA	NA	NA	NA	NA	NA
guup	Total	60451585	0 .	0	0	0	0	0
	E-voting		0	0	0	0	0	0
Public-	Poll	9151220	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9151220	0	0	0	0	0	0
	E-voting		3487849	1.73	3462248	25601	99.27	0.73
Public-Non	Poll	202002968	387161	0.19	387161	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	202002968	3875010	1.92	3849409	25601	99.34	0.66
	Total	271605773	3875010	1 12	0010100	76601	1000	0.66

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A.V. Shah & Associates Practicing Company Secretaries

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 evoting 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	No. of votes cast	No. of invalid	% of votes	% of votes
	in favour	against	votes	cast in	cast
	marour	uguinot	cast	favour	against
RESOLUTION NO. 1:-	64300994	25601	0	99.96	0.04
To receive, consider and adopt the annual	Bhave	a chevela			
audited financial statements (including	section and the section of the secti	n Sauler de la		167 dies	
consolidated financial statement) of the					
Company for the financial year ended March	Date of		20 J .		
31, 2019 together with the reports of the					
Board of Directors and Auditors thereon.					
(Ordinary Resolution)	and the second	and the second	•		
RESOLUTION NO. 2:-	3846238	28772	0	99.26	0.74
To appoint a Director in place of Mr. Shantilal					
P. Shah (DIN: 00033182), who retires by			(h)	As	122.
rotation and being eligible has offered himself			Sha	A	
for re-appointment. (Ordinary Resolution)			Amish M.No.	F8798	

RESOLUTION NO. 3:-	64300994	25601	0	99.96	0.04
To appoint Statutory Auditors of the					
Company, and to fix their remuneration.					and the second
(Ordinary Resolution)	-				
RESOLUTION NO. 4:-	64299293	27302	0	99.96	0.04
To re-appoint of Ms. Minjal V. Kadakia (DIN:					
07135977) as an Independent Director for	and a second	and a strength for sets			
second term of five consecutive years. (Special					
Resolution)					
RESOLUTION NO. 5:-	64300794	25801	0	99.96	0.04
To regularize the appointment of Mr. Paresh					
Jain (DIN: 05159799) as an Independent	10	1.1			
Director. (Ordinary Resolution):			1.50		
RESOLUTION NO. 6:-	3849409	25601	0	99.34	0.66
To give prior approval for the Proposed					
Material Related Party transactions for the			Same .		
period from October 01, 2019 to September			5 E.		
30, 2024. (Ordinary Resolution):		and all the sta		2	

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

Date: September 30, 2019 Place: Mumbai 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



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.

Amisha Sha M.No. F879 C.P.No 1330 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.

Amordance

Name: Mr. Jayesh Shah

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:

<u>Resolution No. 1:-</u> 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	% of total number of valid
	them	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	Total number of votes cast by them on e-
declared invalid.	voting
0 .	0

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

1. Voted in Favour of Resolution:

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

2. Voted against the resolution:

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

3. Invalid votes:

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

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

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

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

1. Voted in Favour of Resolution:

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

2. Voted against the resolution:

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

3. Invalid votes:

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

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

1. Voted in Favour of Resolution:

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

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2. Voted against the resolution:

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

2. Voted against the resolution:

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

3. Invalid votes:

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

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

Thanking you

Amisha Shah



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

Date: September 30, 2019 Place: Mumbai

Acknowledge receipt of the same For Sundaram Multi Pap Limited

Bschheda Bhavesh Chheda

Company Secretary

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

(ii) Voted against the resolution:

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

Off: 5/6 Papa Industrial Estate, Suren Road, Andheri (E), Mumbai 400 093 Mob: 9870988862 E: ashahcs@gmail.com, cs@avshahassociates.com

W: www.avshahassociates.com

(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:

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

(ii) Voted against the resolution:

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

<u>Resolution No. 3:- To appoint Statutory Auditors of the Company, and to fix their remuneration.</u> (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	Number of votes cast by	% of total number of valid
(in person or by proxy)	them	votes cast on Poll
0	0	0

(iii) Invalid votes:

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

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

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of valid
(in person or by proxy)	them	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 0	Pastrable Ass
0	0	Amisha Shah

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

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

<u>Resolution No. 6:- To give prior approval for the Proposed Material Related Party transactions for</u> 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	Number of votes cast by	% of total number of valid
(in person or by proxy)	them	votes cast on Poll
9	387161	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of valid
(in person or by proxỳ)	them	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

Date: September 30, 2019 Place: Mumbai Acknowledge receipt of the same For **Sundaram Multi Pap Limited**

Schhpda **Bhavesh Chheda**



Company Secretary & Compliance Officer

Date: September 30, 2019 Place: Mumbai