



Date: September 30, 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:-Summary of the proceedings/outcome of the 25th Annual General Meeting (AGM) of the Company held on September 30, 2019

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings/outcome of the AGM is enclosed herewith.

Kindly take the same on your records.

For Sundaram Multi Pap Limited

AP Shah



Amrut P. Shah
Chairman & Managing Director



**SUNDARAM MULTI PAP LIMITED
PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING**

Day & Date Monday, September 30, 2019

Time Starting Time: 10.30 a.m. IST; Conclusion Time: 11.30 a.m. IST

Venue Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India

Present

Mr. Amrut P. Shah	Chairman & Managing Director
Mr. Shantilal P. Shah	Whole-time Director
Mr. Krunal S. Shah	Whole-time Director
Mr. Paresh Jain	Independent Director
Ms. Minjal V. Kadakia	Independent Director
Mr. Bhavesh Chheda	Company Secretary
Mr. Rajesh B. Jain	Chief Financial Officer
Mr. Yash R. Shah	Chief Operating Officer

Statutory Auditors

Mr. Rajendra Kumar Jain Proprietor of M/s. R. I. Jain & Company

Secretarial Auditor & Scrutinizer

Ms. Amisha V. Shah Proprietor of M/s. A. V. Shah & Associates

INTRODUCTION:

Mr. Amrut P. Shah Chairman & Managing Director took the chair. Thereafter Mr. Bhavesh Chheda, Company Secretary of the Company started the proceeding of the meeting. He introduced to the members, Directors present at the meeting.

QUORUM:

Since requisite quorum being present, the Company Secretary with the permission of the chairman, called the meeting to order.

REGISTERS:

The Statutory Registers; Statutory Auditor's Report and Secretarial Audit Report were kept open for Members at the AGM venue, as required under the provision of Companies Act 2013.

NOTICE AND DIRECTORS REPORT:

The notice of the 25th Annual General Meeting and the Directors' Report sent to the shareholders were taken as read with the permission of the Members present.





AUDIT REPORT:

The auditor's report was taken as read with the permission of the members present. However the Company Secretary then 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 2018-19 was conducted by Ms. Amisha V. Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary. There were no observations or qualification or any adverse remarks in the secretarial audit report.

QUERIES:

The Company Secretary, with the permission of the chairman, invited queries from the members relating to annual report, accounts and any other matter related to company. The queries raised by the members were satisfactorily replied by the management.

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, the Company had provided to its members the facility to cast their votes by electronic means from September 26, 2019 at 11.00 a.m. and ended on September 29, 2019 at 5.00 p.m. on all the resolutions as stated in the notice of 25th Annual General Meeting (AGM). The Company had engaged the service of Central Depository Services Limited. He further informed that the members who did not avail the facility of remote e-voting and who is present at the meeting, may cast their vote through Poll.

SCRUTINIZERS:

Ms. Amisha V. Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary was appointed as the scrutinizer to scrutinize entire voting process in a fair and transparent at the 25th AGM of the company.

The scrutinizer will issue scrutinizer's report on the remote e-voting & voting through poll taken on all the resolutions contained in the notice of the 25th AGM of the Company.

INTRODUCTION TO RESOLUTION:

The following resolutions set out in the Notice conveying the AGM were transacted at the meeting:

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.
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.
3. To appoint Statutory Auditors of the Company, and to fix their remuneration.



4. To re-appoint of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director for second term of five consecutive years.
5. To regularize the appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director.
6. To give prior approval for the Proposed Material Related Party transactions for the period from October 01, 2019 to September 30, 2024.

ORDERING POLL

With the permission of the Chairman the Poll was ordered. The Company Secretary informed the members that instruction for voting should be carefully read before casting of votes. There upon the voting commenced.

COMPLETION OF POLL

The voting on poll was completed by the members of the Company. It was informed to the members that the combined results of the e-voting and Poll at this AGM, along with the Scrutinizers' Report(s) will be available on the Company's website i.e. www.sundaramgroups.in within 48 hours from the conclusion of the Meeting.

CONCLUSION OF MEETING:

The Company Secretary expressed the gratitude to the members, on behalf of the management and a vote of thanks was given to Mr. Amrut P. Shah, Chairman of the meeting. Thereafter Mr. Amrut P. Shah, Chairman declared the meeting concluded at 11.30 am.

For Sundaram Multi Pap Limited

AP Shah



Amrut P. Shah

Chairman & Managing Director