

Date: September 20, 2022

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 28th Annual General Meeting of Sundaram Multi Pap Limited held on
September 19, 2022**

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 28th Annual General Meeting (AGM) of the Company held on Monday, September 19, 2022 through Video Conference (VC) and Other Audio Visual Means (OAVM). The meeting commenced at 11:30 am and concluded at 12.30 p.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.

A total 93 members were present at the 28th AGM. The summary of proceedings has been enclosed herewith.

Kindly take the above information on your records.

FOR SUNDARAM MULTI PAPER LIMITED

Amrut P. Shah
Managing Director
DIN: 00033120

Encl: a/a

Proceedings of the 28th Annual General Meeting (AGM) of Sundaram Multi Pap Limited held on September 19, 2022 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 | Independent Director & Chairman 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 |
| Ms. Khushboo Doshi | Company Secretary |
| 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 Ms. Khushboo Doshi, Company Secretary & Mr. Krunal S. Shah, Whole-time Director to continue with the proceedings of the meeting.

Ms. Khushboo Doshi, Company Secretary welcomed the Members to the 28th 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. She 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, she 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 Ms. Khushboo Doshi continued the proceedings of the meeting.

Ms. Khushboo Doshi informed that the Company had taken the requisite steps to enable members to participate and vote on the items being considered at the 28th AGM. She 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:

She further informed that the Notice of 28th AGM and Annual Report for Financial Year 2021-22 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 28th AGM was taken as read.

AUDIT REPORT:

The auditor's report was taken as read with the permission of the members present. Further, she 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 2021-22 was conducted by Ms. Amisha V. Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary. Further, she read the qualifications as given by the secretarial auditor in her report. The management's response for the said qualifications was also briefed to the members at the meeting.

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 (LODR) Regulations, 2015 the Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. September 12, 2022 to cast their votes electronically. Accordingly, remote e-voting was kept open from Friday, September 16, 2022 at 09:00 a.m. (IST) to Sunday, September 18, 2022 at 5.00 p.m. (IST). She 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 28th 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 28th AGM of the Company.

The following items of businesses as set out in the Notice convening the 28th 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, 2022- ORDINARY RESOLUTION
2.	Appointment of a Director retiring by rotation- ORDINARY RESOLUTION
3.	Re-appointment of Mr. Kalpesh Bhupendra Parekh (DIN: 08010094) as an Independent Director of the Company for a second term of five years.- SPECIAL RESOLUTION
4.	Appointment of Mrs. Jyoti Chandrakant Gala (DIN No. 03444610) as a Women Independent Director for term of five years. - SPECIAL RESOLUTION
5.	Appointment of Mr. Mahesh Devji Bhanushali (DIN No. 09629998) as an Independent Director for term of five years.- SPECIAL RESOLUTION
6.	To approve Material Related Party Transaction(s) to be entered into by the Company.- ORDINARY RESOLUTION

Ms. Khushboo Doshi than 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 declared conclusion of business part of 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 12.30 p.m. with a vote of thanks.

FOR SUNDARAM MULTI PAP LIMITED**Amrut P. Shah**

Managing Director

DIN: 00033120

Place: Mumbai