

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: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the voting results in the prescribed format in respect of the business(es) transacted at the 29th AGM of the Company held on Friday, September 29, 2023 at 11:30 a.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The above voting results along with Scrutinizers Report will be available on the website of the Company at www.sundaramgroups.in.

Kindly take the above information on your records.

Thanking you,

FOR SUNDARAM MULTI PAP LIMITED



Amrut P. Shah

Chairman & Managing Director

DIN: 00033120

Place: Mumbai



Encl: As above

ANNEXURE A

Day & Date of Annual General Meeting				Friday, September 29, 2023				
Total number of Shareholder as on record date (Cut off Date) i.e. September 22, 2023				57377				
No. of Shareholders attended the meeting either in person or through proxy:								
Promoter and Promoters Group:				Not Applicable				
Public:				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:								
Promoter and Promoters Group:				8				
Public:				41				
Resolution Required : (Ordinary)				1 - Adoption of Audited Standalone Financial Statements together with the Directors' Report and the Auditors' Reports thereon for the financial year ended March 31, 2023				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	147233811	100.0000	147233811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147233811	100.0000	147233811	0	100.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29111427	2251	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29111427	2251	99.9923	0.0077
Total		473877773	176347489	37.2137	176345238	2251	99.9987	0.0013

Resolution passed with requisite majority: Yes



Resolution Required : (Ordinary)			2 - Appointment of a Director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29106059	7619	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29106059	7619	99.9738	0.0262
Total		473877773	29113678	6.1437	29106059	7619	99.9738	0.0262

Resolution passed with requisite majority: Yes



Resolution Required : (Special)			3 - To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director for three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29100454	13224	99.9546	0.0454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29100454	13224	99.9546	0.0454
Total		473877773	29113678	6.1437	29100454	13224	99.9546	0.0454

Resolution passed with requisite majority: Yes



Resolution Required : (Special)			4 - To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Wholetime Director for three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29100584	13094	99.9550	0.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29100584	13094	99.9550	0.0450
Total		473877773	29113678	6.1437	29100584	13094	99.9550	0.0450

Resolution passed with requisite majority: Yes



Resolution Required : (Special)			5 - To re-appoint Mr. Krunal S. Shah (DIN: 07877986) as the Wholetime Director for three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29099622	14056	99.9517	0.0483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29099622	14056	99.9517	0.0483
Total		473877773	29113678	6.1437	29099622	14056	99.9517	0.0483

Resolution passed with requisite majority: Yes



A.V. Shah & Associates

Practicing Company Secretaries
B2, 1202, Poonam Estate Cluster 2, Shrishti Road, Mira Road (E), Thane- 401 107
Mo. No.: 09870988862
Email id: avshahassociates@gmail.com

FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the course of 29th Annual General Meeting held on September 29, 2023 at 11.30 a.m. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM)

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai (Membership No:- F8798 / C.P. No. 13399) was appointed as scrutinizer by the Board of Directors of M/s. Sundaram Multi Pap Limited for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting platform during the 29th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs ("MCA") vide its circular dated December 28, 2022 (General Circular No. 10/2022) read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the business contained in the notice of the 29th AGM of the Company held on Friday, September 29, 2023 at commenced at 11.30 A.M. and concluded at 11.59 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the AGM of the members of the Company. My



responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the

resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company. Further, to the above, I submit my report as under:

1. The resolutions as set out in the notice of 29th AGM were transacted through the process of remote e-Voting and e-Voting during the course of meeting. For the said purpose Company has engaged the services of NSDL.
2. Notice of AGM along with Annual Report was sent through email on 31st August, 2023.
3. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited & National Stock Exchange of India Limited to facilitate their Shareholders to cast their vote through remote e-voting.
4. Voting Rights were reckoned on the paid-up value of shares registered in the name of members of the Company as on September 22, 2023 (Cut-off Date).
5. The Notice of AGM and Annual Report were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, August 25, 2023 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
6. As prescribed in the said Rules and the MCA Circulars, the Company had published pre-dispatch information of 29th AGM on dated August 26, 2023 and Notice of 29th AGM in newspapers on September 01, 2023 in Free Press Journal (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
7. The period for Remote e-voting period commenced on Tuesday, September 26, 2023 at 09.00 a.m. and ended on Thursday, September 28, 2023 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
8. The facility for e-voting during the course of AGM was also made available for the members attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who did not cast their vote through remote e-voting.
9. Total 49 members/folios had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")




10. Further the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Imran Khan & Mr. Paul Thomas neither of whom are in the employment of the Company.
11. The report on remote e-voting and e-voting during the course of AGM was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.
12. The consolidated results of remote e-voting and e-voting during the course of AGM are enclosed as Annexure A to this report.

Thanking you

FOR A. V. SHAH & ASSOCIATES




Amisha Shah
Proprietor
Practicing Company Secretary
C.P. No.: 13399
Membership No.: F8798
Peer Review Cert. No. 1622/2021
UDIN: F008798E001126081
Date: September 29, 2023
Place: Mumbai


Imran Khan


Paul Thomas

Counter Signed By:

FOR SUNDARAM MULTI PAP LIMITED


Amrut P. Shah
Chairman & Managing Director
DIN: 00033120



Date: September 29, 2023

Place: Mumbai

ANNEXURE A

Day & Date of Annual General Meeting				Friday, September 29, 2023				
Total number of Shareholder as on record date (Cut off Date) i.e. September 22, 2023				57377				
No. of Shareholders attended the meeting either in person or through proxy:								
Promoter and Promoters Group:				Not Applicable				
Public:				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:								
Promoter and Promoters Group:				8				
Public:				41				
Resolution Required : (Ordinary)				1 - Adoption of Audited Standalone Financial Statements together with the Directors' Report and the Auditors' Reports thereon for the financial year ended March 31, 2023				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	147233811	100.0000	147233811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147233811	100.0000	147233811	0	100.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29111427	2251	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29111427	2251	99.9923	0.0077
Total		473877773	176347489	37.2137	176345238	2251	99.9987	0.0013

Resolution passed with requisite majority: Yes



Resolution Required : (Ordinary)			2 - Appointment of a Director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29106059	7619	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29106059	7619	99.9738	0.0262
Total		473877773	29113678	6.1437	29106059	7619	99.9738	0.0262

Resolution passed with requisite majority: Yes



Resolution Required : (Special)			3 - To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director for three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29100454	13224	99.9546	0.0454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29100454	13224	99.9546	0.0454
Total		473877773	29113678	6.1437	29100454	13224	99.9546	0.0454

Resolution passed with requisite majority: Yes



Resolution Required : (Special)			4 - To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Wholetime Director for three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29100584	13094	99.9550	0.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29100584	13094	99.9550	0.0450
Total		473877773	29113678	6.1437	29100584	13094	99.9550	0.0450

Resolution passed with requisite majority: Yes



Resolution Required : (Special)			5 - To re-appoint Mr. Krunal S. Shah (DIN: 07877986) as the Wholetime Director for three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	147233811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326418996	29113678	8.9191	29099622	14056	99.9517	0.0483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29113678	8.9191	29099622	14056	99.9517	0.0483
Total		473877773	29113678	6.1437	29099622	14056	99.9517	0.0483

Resolution passed with requisite majority: Yes

