

Date: September 28, 2018

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

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 24th Annual General Meeting (AGM) of the Company held on September 27, 2018

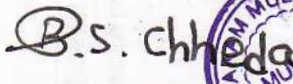

Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of voting results of the businesses transacted the 24th AGM of the Company held on Thursday, September 27, 2018 at 10.30 a.m. at Chatwani Baug Hall, 2nd Floor, 7, Gokhle Road, Near Vile Parle Station, 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



Bhavesh Chheda
Company Secretary & Compliance Officer

| | |
|--|--|
| Day & Date of Annual General Meeting | Thursday, September 27, 2018 |
| Total number of Shareholder as on record date i.e. September 08, 2017 | 24773 |
| No. shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public: | 08 (In Person) 30 (In Person); 01 (Proxy) |
| No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: | No arrangement was made for Video Conferencing |

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, 2018 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] |
| Promoter and Promoter group | E-voting | | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| | Poll | 6,20,96,585 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 6,20,96,585 | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-voting | | -- | -- | -- | -- | -- | -- |
| | Poll | 93,93,700 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 93,93,700 | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E-voting | | 2,07,44,121 | 10.37 | 2,07,18,621 | 25,500 | 99.88 | 0.12 |
| | Poll | 20,01,15,488 | 465 | 0.00 | 465 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | | | | | | |
| | Total | 20,01,15,488 | 2,07,44,586 | 10.37 | 2,07,19,086 | 25,500 | 99.88 | 0.12 |
| Total | | 27,16,05,773 | 8,11,56,171 | 29.88 | 8,11,30,671 | 25,500 | 99.97 | 0.03 |



Resolution No. 2: To appoint a Director in place of Mr. Krunal S. Shah (DIN: 07877986), who retires by rotation and being eligible has offered himself for re-appointment.

| 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 | | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| | Poll | 6,20,96,585 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 6,20,96,585 | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-voting | | -- | -- | -- | -- | -- | -- |
| | Poll | 9393700 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 9393700 | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E-voting | | 2,07,35,121 | 10.36 | 2,07,09,715 | 25,406 | 99.88 | 0.12 |
| | Poll | 20,01,15,488 | 465 | 0.00 | 465 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | | | | | | |
| | Total | 20,01,15,488 | 2,07,35,586 | 10.36 | 2,07,10,180 | 25,406 | 99.88 | 0.12 |
| Total | | 27,16,05,773 | 8,11,47,171 | 29.88 | 8,11,21,765 | 25,406 | 99.97 | 0.03 |



Resolution No. 3: To appoint Statutory Auditors of the Company.

| 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 | | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 | | | |
| | Poll | 6,20,96,585 | -- | -- | -- | -- | -- | -- | | | |
| | Postal Ballot | | | | | | | | N.A. | | |
| | Total | 6,20,96,585 | 6,04,11,585 | 97.29 | 6,04,11,585 | 0.00 | 100.00 | 0.00 | | | |
| Public- Institutions | E-voting | | -- | -- | -- | -- | -- | -- | | | |
| | Poll | 93,93,700 | -- | -- | -- | -- | -- | -- | | | |
| | Postal Ballot | | | | | | | | N.A. | | |
| | Total | 93,93,700 | -- | -- | -- | -- | -- | -- | | | |
| Public- Non Institutions | E-voting | | 2,07,35,121 | 10.36 | 2,07,09,715 | 25,406 | 99.88 | 0.12 | | | |
| | Poll | 20,01,15,488 | 465 | 0.00 | 465 | 0 | 100.00 | 0.00 | | | |
| | Postal Ballot | | | | | | | | N.A. | | |
| | Total | 20,01,15,488 | 2,07,35,586 | 10.36 | 2,07,10,180 | 25,406 | 99.88 | 0.12 | | | |
| Total | | 27,16,05,773 | 8,11,47,171 | 29.88 | 8,11,21,765 | 25,406 | 99.97 | 0.03 | | | |



Resolution No. 4: To regularize the appointment of Mr. Kalpesh B. Parekh (DIN: 08010094) as an Independent Director.

| 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- 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 | | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| | Poll | 6,20,96,585 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 6,20,96,585 | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-voting | | -- | -- | -- | -- | -- | -- |
| | Poll | 93,93,700 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 93,93,700 | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E-voting | | 2,07,35,121 | 10.36 | 2,07,09,615 | 25,506 | 99.88 | 0.12 |
| | Poll | 20,01,15,488 | 465 | 0.00 | 465 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | | | | | | |
| | Total | 20,01,15,488 | 2,07,35,586 | 10.36 | 2,07,10,080 | 25,506 | 99.88 | 0.12 |
| Total | | 27,16,05,773 | 8,11,47,171 | 29.88 | 8,11,21,665 | 25,506 | 99.97 | 0.03 |



Resolution No. 5: To reclassify the status of certain person/entities of Promoter & Promoter Group.

| Resolution required: | | Special Resolution | | | | | | |
|--|----------------|------------------------|-------------------------|---|--------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | Yes | | | | | | |
| 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- 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 | | -- | -- | -- | -- | -- | -- |
| | Poll | 6,20,96,585 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 6,20,96,585 | -- | -- | -- | -- | -- | -- |
| Public- Institutions | E-voting | | -- | -- | -- | -- | -- | -- |
| | Poll | 93,93,700 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 93,93,700 | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E-voting | | 2,07,44,121 | 10.37 | 2,07,08,715 | 35,406 | 99.83 | 0.17 |
| | Poll | 20,01,15,488 | 465 | 0.00 | 465 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | | | | | | |
| | Total | 20,01,15,488 | 2,07,44,586 | 10.37 | 2,07,09,180 | 35,406 | 99.83 | 0.17 |
| Total | | 27,16,05,773 | 2,07,44,586 | 7.64 | 2,07,09,180 | 35,406 | 99.83 | 0.17 |



Resolution No. 6: To consider the alteration of the object clause of the Memorandum of Association of the Company.

| Resolution required: | | Special Resolution | | | | | | |
|-----------------------------|----------------|--|-------------------------|---|-----------------------------|---------------------------|--|--|
| Category | Mode of Voting | Whether promoter / promoter group are interested in the agenda/resolution? | | | | | | |
| | | 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 | | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| | Poll | 6,20,96,585 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 6,20,96,585 | 6,04,11,585 | 97.29 | 6,04,11,585 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-voting | | -- | -- | -- | -- | -- | -- |
| | Poll | 93,93,700 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | | | | | | |
| | Total | 93,93,700 | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E-voting | | 2,07,44,121 | 10.36 | 2,06,99,715 | 35,406 | 99.83 | 0.17 |
| | Poll | 20,01,15,488 | 115 | 0.00 | 115 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | | | | | | |
| | Total | 20,01,15,488 | 2,07,35,236 | 10.36 | 2,06,99,830 | 35,406 | 99.83 | 0.17 |
| Total | | 27,16,05,773 | 8,11,46,821 | 29.88 | 8,11,11,415 | 35,406 | 99.96 | 0.04 |





Scrutinizer's Report- Combined

(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the venue of AGM)

(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
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 24th AGM of the Equity Shareholders of Sundaram Multi Pap Limited held on Thursday, September 27, 2018 at 10.30 A.M At Chatwani Baug Hall, 2nd 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, has been appointed as scrutinizer by the Board of Directors of **M/s. Sundaram Multi Pap Limited** (the Company) at their meeting held on August 14, 2018 for scrutinizing Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India (ICSI);
2. 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 Monday, September 24, 2018 at (11.00 a.m. IST) and ended on Wednesday, September 26, 2018 (5:00 p.m. IST) and the CDSL remote e- voting platform was blocked thereafter.
3. 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 28, 2018 on the remote e- voting.
4. Under the provisions of Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Secretarial Standards (SS-2) on General Meetings issued by the ICSI, I Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai was appointed as the scrutinizer to conduct the poll process in fair and transparent manner on all the resolutions of the 24th Annual General Meeting of the Members of Sundaram Multi Pap Limited held on Thursday, September 27, 2018 at 10.30 A.M At Chatwani Baug Hall, 2nd Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India.



5. On the basis of the votes cast by the shareholders through poll, we have issued separate scrutinizers' report dated September 28, 2018 on the poll taken on all the resolutions contained in the notice of the 24th Annual General Meeting of the Company.
6. As requested by the management, we submit herewith our 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 24th Annual General Meeting 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 |
|--|-----------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| ORDINARY BUSINESS | | | | | |
| 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, 2018 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution): | 8,11,30,671 | 25,500 | 0 | 99.97 | 0.03 |
| RESOLUTION NO. 2:- To appoint a Director in place of Mr. Krunal S. Shah (DIN: 07877986), who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution): | 8,11,21,765 | 25,406 | 0 | 99.97 | 0.03 |
| RESOLUTION NO. 3:- To appoint Statutory Auditors of the Company. (Ordinary Resolution): | 8,11,21,765 | 25,406 | 0 | 99.97 | 0.03 |
| SPECIAL BUSINESS | | | | | |
| RESOLUTION NO. 4:- To regularize the appointment of Mr. Kalpesh B. Parekh (DIN: 08010094) as an Independent Director. (Ordinary Resolution): | 8,11,21,665 | 25,506 | 0 | 99.97 | 0.03 |
| RESOLUTION NO. 5:- To reclassify the status of certain person/entities of Promoter & Promoter Group. (Special Resolution): | 2,07,09,180 | 35,406 | 0 | 99.83 | 0.17 |
| RESOLUTION NO. 6:- To consider the Alteration of the object clause of the Memorandum of Association of the Company. (Special Resolution): | 8,11,11,415 | 35,406 | 0 | 99.96 | 0.04 |

(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 24th Annual General Meeting of the Members of the Company. Our 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



Date: September 28, 2018

Place: Mumbai

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

B.s.chheda

Bhavesh Chheda

Company Secretary & Compliance
Officer



Date: September 28, 2018

Place: Mumbai



A. V. Shah & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

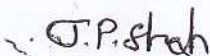
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
Annual 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 24th Annual General Meeting of the Equity Shareholders of Sundaram Multi Pap Limited.

Dear Sir,

1. I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai, have been 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 24th Annual General Meeting of the members of the Company, held on Thursday, September 27, 2018 at 10.30 A.M. At Chatwani Baug Hall, 2nd Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India.
2. 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 24th Annual General Meeting of the Members of the Company. Our 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 24th Annual General Meeting, 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.
3. Further to the above, We submit my report as under:-
 - I. The e-voting period remained open from Monday, September 24, 2018 at (11.00 a.m. IST) and ended on Wednesday, September 26, 2018 (5:00 p.m. IST).
 - II. The Members of the Company as on the "cut-off" date i.e. Thursday, September 20, 2018 were entitled to vote on the resolutions as set out in the notice of the 24th Annual General Meeting of the Company.
 - III. The votes cast were unblocked on Thursday, September 27, 2018 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.



Name: Mr. Jayesh Shah



Name: Mr. Prashant Dhonde



- 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 24th Annual General Meeting 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:

ORDINARY BUSINESS:

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, 2018 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 |
|-------------------------|------------------------------|---|
| 56 | 8,11,30,206 | 99.97% |

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 |
|-------------------------|------------------------------|---|
| 3 | 25,500 | 0.03% |

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. Krunal S. Shah (DIN: 07877986), 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 |
|-------------------------|------------------------------|---|
| 55 | 8,11,21,300 | 99.97% |

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 |
|-------------------------|------------------------------|---|
| 3 | 25,406 | 0.03% |

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. (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 |
|-------------------------|------------------------------|---|
| 55 | 8,11,21,300 | 99.97% |

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 |
|-------------------------|------------------------------|---|
| 3 | 25,406 | 0.03% |



3. Invalid votes:

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

SPECIAL BUSINESS:

Resolution No. 4:-

To regularize the appointment of Mr. Kalpesh B. Parekh (DIN: 08010094) 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 |
|-------------------------|------------------------------|---|
| 54 | 8,11,21,200 | 99.97% |

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 |
|-------------------------|------------------------------|---|
| 4 | 25,506 | 0.03% |

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 reclassify the status of certain person/entities of Promoter & Promoter Group. (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 |
|-------------------------|------------------------------|---|
| 32 | 2,07,08,715 | 99.83% |

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 |
|-------------------------|------------------------------|---|
| 4 | 35,406 | 0.17% |

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 consider the Alteration of the object clause of the Memorandum of Association of the Company. (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 |
|-------------------------|------------------------------|---|
| 54 | 8,11,11,300 | 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 |
|-------------------------|------------------------------|---|
| 4 | 35,406 | 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 |

4. Votes casted by interested parties are not counted.

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

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



Date: September 28, 2018
Place: Mumbai

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

B.S. Chheda
Bhavesh Chheda
Company Secretary & Compliance Officer



Date: September 28, 2018
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
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 24th AGM of the members of Sundaram Multi Pap Limited.

Dear Sir,

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary were appointed as the scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 24th Annual General Meeting of the equity shareholders of **Sundaram Multi Pap Limited** held on Thursday, September 27, 2018 at 10.30 A.M At Chatwani Baug Hall, 2nd Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, Maharashtra, India.. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialed by us. 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. Thursday, September 20, 2018 and the authorizations/proxies lodged with the Company.
3. The result of the poll is as under with brief description of resolutions. Kindly refer to the notice of the 24th Annual General Meeting for complete resolutions:

ORDINARY BUSINESS:

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, 2018 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 |
|---|---------------------------------|--|
| 3 | 465 | 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. Krunal S. Shah (DIN: 07877986), 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 |
|--|------------------------------|---|
| 3 | 465 | 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. (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 |
|--|------------------------------|---|
| 3 | 465 | 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 |

SPECIAL BUSINESS:**Resolution No. 4:-**

To regularize the appointment of Mr. Kalpesh B. Parekh (DIN: 08010094) 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 |
|--|------------------------------|---|
| 3 | 465 | 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 reclassify the status of certain person/entities of Promoter & Promoter Group. (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 |
|--|------------------------------|---|
| 3 | 465 | 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 consider the Alteration of the object clause of the Memorandum of Association of the Company. (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 |
|--|------------------------------|---|
| 2 | 115 | 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 |

5. 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
Amisha Shah
Proprietor
Practicing Company Secretary
C.P. No.: 13399
Membership No.: F8798



Date: September 28, 2018
Place: Mumbai

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

B. S. Chheda
Bhavesh Chheda
Company Secretary & Compliance Officer



Date: September 28, 2018
Place: Mumbai