

Date: July 23, 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 Extraordinary General Meeting (EGM) of the Company held on July 22, 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 EGM of the Company held on Monday, July 22, 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 EGM.

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

B.s. Chhed

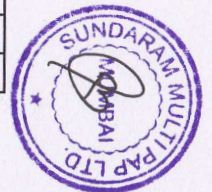


Bhavesh Chhed

Company Secretary & Compliance Officer

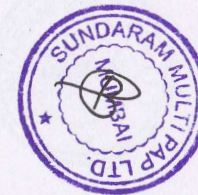
Day & Date of Extraordinary General Meeting	Monday, July 22, 2019
Total number of Shareholder as on record date i.e. July 15, 2019	23801
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	50
No. shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No arrangement was made for Video Conferencing
Public:	

Resolution No. 1: To consider & approve increase in the borrowing limits of Board of Directors:								
Resolution required:					Special 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	60451585	60451585	100	60451585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		60451585	60451585	100	60451585	0	100
Public- Institutions	E-voting	9151220	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		9151220	0	0	0	0	0
Public- Non Institutions	E-voting	202002968	18411649	9.1145	18411649	0	100	0
	Poll		1682	0.0008	1682	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		202002968	18413331	9.1154	18413331	0	100
Total		271605773	78864916	29.0365	78864916	0	100	0



Resolution No. 2: To give authority to Board of Directors sell, lease, mortgage or otherwise dispose-off the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the company both present and future:

Resolution required:					Special 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	60451585	60451585	100	60451585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		60451585	60451585	100	60451585	0	100
Public- Institutions	E-voting	9151220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9151220	0	0	0	0	0
Public- Non Institutions	E-voting	202002968	18411649	9.1145	18411649	0	100	0
	Poll		1708	0.0008	1708	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		202002968	18413357	9.1154	18413357	0	100
Total		271605773	78864942	29.0365	78864942	0	100	0



Resolution No. 3: To consider & approve conversion of Loan into Equity:								
Resolution required:					Special 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	60451585	60451585	100	60451585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		60451585	60451585	100	60451585	0	100
Public- Institutions	E-voting	9151220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9151220	0	0	0	0	0
Public- Non Institutions	E-voting	202002968	18411649	9.1145	18411649	0	100	0
	Poll		1708	0.0008	1708	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		202002968	18413357	9.1154	18413357	0	100
Total		271605773	78864942	29.0365	78864942	0	100	0



Resolution No. 4: 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	60451585	60451585	100	60451585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		60451585	60451585	100	60451585	0	100
Public- Institutions	E-voting	9151220	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		9151220	0	0	0	0	0
Public- Non Institutions	E-voting	202002968	18411649	9.1145	18411649	0	100	0
	Poll		1708	0.0008	1708	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		202002968	18413357	9.1154	18413357	0	100
Total		271605773	78864942	29.0365	78864942	0	100	0





Scrutinizer's Report- Combined

(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the venue of Extraordinary 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
Extraordinary 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 EGM of the Equity Shareholders of Sundaram Multi Pap Limited held on Monday, July 22, 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, has been appointed as scrutinizer by the Board of Directors of **M/s. Sundaram Multi Pap Limited** (the Company) at their meeting held on June 26, 2019 for scrutinizing 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 Thursday, July 18, 2019 at 11.00 a.m. and ended on Sunday, July 21, 2019 at 5.00 p.m. 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 July 22, 2019 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 EGM of Sundaram Multi Pap Limited held on Monday, July 22, 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.
5. On the basis of the votes cast by the shareholders through poll, I have issued separate scrutinizer's report dated July 22, 2019 on the poll taken on all the resolutions contained in the notice of EGM of the Company.



6. As requested by the management, I submit herewith my 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 EGM 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
RESOLUTION NO. 1:- To consider & approve increase in the borrowing limits of Board of Directors. (Special Resolution)	78864916	0	1	100	0
RESOLUTION NO. 2:- To give authority to Board of Directors sell, lease, mortgage or otherwise dispose-off the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the company both present and future. (Special Resolution)	78864942	0	1	100	0
RESOLUTION NO. 3:- To consider & approve conversion of Loan into Equity. (Special Resolution)	78864942	0	1	100	0
RESOLUTION NO. 4:- To appoint Statutory Auditors of the Company. (Ordinary Resolution):	78864942	0	1	100	0

(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 EGM of the Members of the Company. My responsibility as scrutinizers for the e-voting process and for poll at the EGM 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 EGM.

Thanking you
For A. V. Shah & Associates


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



Date: July 22, 2019
Place: Mumbai

Acknowledge receipt of the same
For Sundaram Multi Pap Limited

B. S. Chheda
Bhavesh Chheda
Company Secretary



Date: July 22, 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
Extraordinary General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093, Maharashtra.

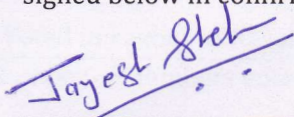
Sub.: Result of E-voting facility provided for Extraordinary General Meeting (EGM) of the Equity Shareholders of Sundaram Multi Pap Limited.

Dear Sir,

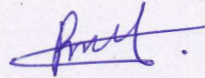
1. I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of **Sundaram Multi Pap Limited** (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority 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 Extraordinary General Meeting of the members of the Company, held on Monday, July 22, 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.
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 Extraordinary General Meeting 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 Extraordinary 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 Thursday, July 18, 2019 at 11.00 a.m. and ended on Sunday, July 21, 2019 at 5.00 p.m.
 - II. The Members of the Company as on the "cut-off" date i.e. Monday, July 15, 2019 were entitled to vote on the resolutions as set out in the notice of the Extraordinary General Meeting of the Company.



- III. The votes cast were unblocked on Monday, July 22, 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.



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 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:

Resolution No. 1:-

To consider & approve increase in the borrowing limits of Board of Directors (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
44	78863234	100%

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
0	0	0

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 give authority to Board of Directors sell, lease, mortgage or otherwise dispose-off the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the company both present and future (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
44	78863234	100%

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
0	0	0

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 consider & approve conversion of Loan into Equity (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
44	78863234	100%

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
0	0	0

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. 4:-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
44	78863234	100%

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
0	0	0

3. Invalid votes:

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

Thanking you

For A. V. Shah & Associates

Amisha

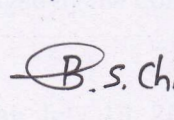
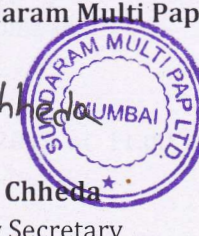

Amisha Shah
 Proprietor
 Practicing Company Secretary
 C.P. No.: 13399
 Membership No.: F8798

Date: July 22, 2019

Place: Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited

B. S. Chheda


Bhavesh Chheda
 Company Secretary

Date: July 22, 2019

Place: Mumbai



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
Extraordinary 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 Extraordinary General Meeting (EGM) 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 EGM of the equity shareholders of **Sundaram Multi Pap Limited** held on Monday, July 22, 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:

1. 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.
2. 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, July 15, 2019 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 EGM for complete resolutions:

Resolution No. 1:-

To consider & approve increase in the borrowing limits of Board of Directors (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
32	1682	99.95%

(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
1	1

Resolution No. 2:-

To give authority to Board of Directors sell, lease, mortgage or otherwise dispose-off the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the company both present and future (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
36	1708	99.94%

(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
1	1

Resolution No. 3:-

To consider & approve conversion of Loan into Equity (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
36	1708	99.94%

(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
1	1

Resolution No. 4:-

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
36	1708	99.94%



(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
1	1

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: July 22, 2019

Place: Mumbai

Acknowledge receipt of the same

For **Sundaram Multi Pap Limited**

B. S. Chheda
Bhavesh Chheda
Company Secretary



Date: July 22, 2019

Place: Mumbai