

● **Sundaram Multi Pap Ltd.** CIN L21098MH1995PLC086337
(Government Recognised Export House)
Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

01/10/2014

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

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: SUNDARAM


Dear Sir,

Sub:- Results of 20th Annual General Meeting held on 30th September 2014

This is to inform your office that the 20th Annual General Meeting of the Company was held on Tuesday, 30th September 2014, at 10.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai-400057. The Chairman exercised his discretion and ordered a poll in order to enable those members to vote who did not vote through electronic means. The Chairman announced the results of the e-voting and poll conducted at the said meeting on the basis of the reports of the Scrutinizers' submitted to the Company. The copy of the Results along with Scrutinizers' Report is attached herewith.

Kindly take the same on your records and do the needful.

For and on Behalf of the Board of Directors
Sundaram Multi Pap Limited


Amrut P. Shah
Chairman & Managing Director
(DIN:00033120)



Date: 01/10/2014
Place: Mumbai

RESULTS

Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the Annual General Meeting of the Company held on Tuesday, 30th September 2014.

On the basis of the Scrutinizer's Report for the Electronic Voting dated 27th September 2014 and the Scrutinizers' report dated 1st October 2014 for the Poll at the Annual General Meeting held on Tuesday, 30th September 2014 at 10.00 a.m. at the Registered Office of the Company at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai-400057, the summary of which is mentioned hereunder, the Chairman announced the results for voting on 1st October 2014 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No.1 to 9 in the Notice of the 20th Annual General Meeting of the Company have been duly passed by the requisite majority.

Resolution Nos. as given in the notice of the 20 th Annual General Meeting	Particulars of Votes Cast							Result Declared
	Electronic Voting*		Poll		Voting Result			
	Nos. (A)	%	Nos. (B)	%	Nos. (A+B)	%		
Ordinary Business								
1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31 st March 2014 and the Balance Sheet as at that date together with Reports of Directors' and Auditors thereon. (ORDINARY RESOLUTION)	Votes Cast in Favour	82359006	99.96	1741	100	82360747	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	0	5314	--	5314	--	
2. To declare final dividend on equity shares. (ORDINARY RESOLUTION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	



H. O. : 903, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (W), Mumbai 400 058, INDIA.

Tel : (91-22) 67602200, Fax : (91-22) 67602244/55

Plant : Plot No. 3, 4, 5, PIDCO, Palghar (W), Dist. Thane 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

Email : info@sundaramgroups.in Website : www.sundaramgroups.in



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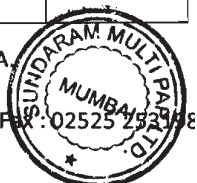
3. To appoint a Director in place of Mr. Paresh Kumar Jain (DIN: 05159799) who retires by rotation and being eligible, but does not offers himself for re-appointment. (ORDINARY RESOLUION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	
4. To appoint a Director in place of Mr. Mahip Agarwal (DIN: 03509204) who retires by rotation and being eligible, but does not offers himself for re-appointment. (ORDINARY RESOLUION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	
5. To appoint M/s Bhuta Shah & Co., Chartered Accountants (Firm Reg. No. 101474W) as Statutory Auditors of the Company and to fix their remuneration. (ORDINARY RESOLUTION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	
6. To appoint Mr. Jagdish J. Kothari (DIN: 0033271) as an Independent Director of the Company up to September 29, 2019. (ORDINARY RESOLUTION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	
7. To Appoint Mr. Manikandam P. Kammenchery (DIN:03323385) as an Independent Director of the Company up to	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid	0	--	6	--	--	--	

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Email : info@sundaramgroups.in Website : www.sundaramgroups.in



● Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

(Government Recognised Export House)
Manufacturer & Exporter of Exercise Book & Paper Stationery




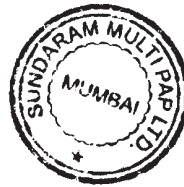
Books for Success...

September 29, 2019. (ORDINARY RESOLUTION)	Votes							
8. To appoint Mr. Kaushal R. Sheth (DIN:06949468) as an Independent Director of the Company up to September 29, 2019. (ORDINARY RESOLUTION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	
9. To adopt new set of Articles of Association. (SPECIAL RESOLUTION)	Votes Cast in Favour	82361506	99.96	1741	100	82363247	99.96	Approved by Requisite Majority
	Votes Cast Against	29150	0.04	0	0	29150	0.04	
	Invalid Votes	0	--	6	--	--	--	

*Note: In terms of the output received from CDSL, the numbers of 'Not Voted' cases have been excluded from the above calculations.

For and on Behalf of the Board of Directors
Sundaram Multi Pap Limited


Amrut P. Shah
Chairman & Managing Director
(DIN:00033120)



Date: 01/10/2014
Place: Mumbai

HEMANSHU KAPADIA & ASSOCIATES
COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3
Lamington Road, Mumbai -400 008
Tel 6631 0888/ 66314830
E-mail: hemanshu@hkacs.com

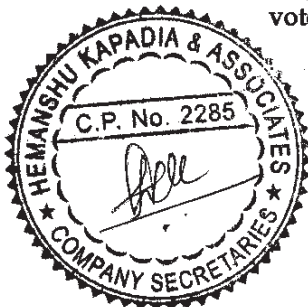
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 20th Annual General Meeting of the Members of Sundaram Multi Pap
Limited (the Company) to be held on Tuesday, September 30, 2014 at 10.00 a.m. at
Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai - 400057.

Dear Sir,

1. I, Hemanshu Kapadia of M/s. Hemanshu Kapadia & 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 scrutinising 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 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the Members of the Company, to be held on Tuesday, September 30, 2014 at 10.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai - 400057.
2. 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 on the resolutions contained in the Notice to the 20th Annual General Meeting (AGM) 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 stated above, based on the reports 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, I submit my report as under:-
 - i. The e-voting period remained open from Wednesday, September 24, 2014 (10.00 a.m. IST) to Friday, September 26, 2014 (5.00 p.m. IST).
 - ii. The Members of the Company as on the "cut-off" date (record date) for the purpose of e-voting i.e. August 29, 2014, were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 20th AGM of the Company).
 - iii. The votes cast were unblocked on September 27, 2014 in the presence of two witnesses, Mr. Rupesh Jadhav and Ms. Anam Qureshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



P. Washew

Name: Mr. Rupesh Jadhav

Aa

Name: Ms. Anam Qureshi

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, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under: (Kindly refer the AGM notice for text of the resolutions)

(a) Resolution No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with Reports of Directors and Auditors thereon (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	82359006	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(b) Resolution No. 2: To declare dividend on Equity Shares (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

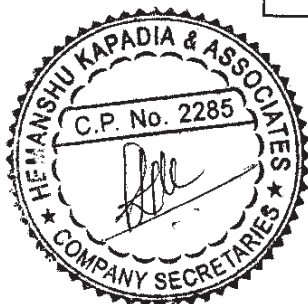
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0



- (c) **Resolution No.3:** To appoint a Director in place of Mr. Paresh Kumar P. Jain (DIN: 05159799) who retires by rotation and being eligible, but does not offers himself for re-appointment (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

- (d) **Resolution No. 4:** To appoint a Director in place of Mr. Mahip Agarwal (DIN: 03509204) who retires by rotation and being eligible, but does not offers himself for re-appointment (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

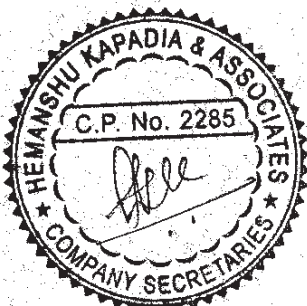
- (e) **Resolution No. 5:** To re-appoint Auditors of the Company and to fix their remuneration (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04



(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(f) Resolution No. 6: To appoint Mr. Jagdish J. Kothari (DIN: 0033271) as an Independent Director of the Company (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(g) Resolution No. 7: To appoint Mr. Manikandam P. Kammenchery (DIN: 03323385) as an Independent Director of the Company ((ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

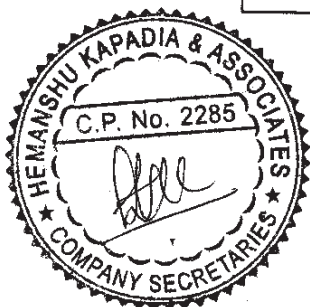
(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(h) Resolution No. 8: To appoint Mr. Kaushal R. Sheth (DIN: 06949468) as an Independent Director of the Company (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(i) Resolution No. 9: To adopt new set of Articles of Association of the Company (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	82361506	99.96

(ii) Voted against the resolution:

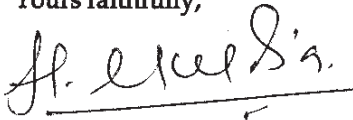
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29150	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0


Thanking you,

Yours faithfully,



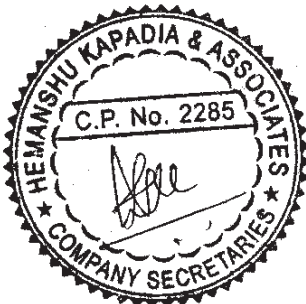
Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
C.P. No.: 2285
FCS: 3477

For Sundaram Multi Pap Limited


Amrut Shah
Chairman
(DIN:

Date: September 27, 2014
Place: Mumbai

Date: September 30, 2014
Place: Mumbai



VIPIN MEHTA

Practicing Company Secretary

25, Dev Ji Ka Bas, Near Somnath Temple, Pali - Marwar, Rajasthan - 306401
Tel 02932-221977, Mobile - 9322654748/9821411881, E-mail: csvipinmehta@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sundaram Multi Pap Limited
903, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

Sub.: Result of Poll ordered in 20th Annual General Meeting of the Equity Shareholders of Sundaram Multi Pap Limited held on Tuesday, September 30, 2014 at 10.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai - 400057.

Dear Sir,

I, Vipin Mehta, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of the poll ordered by the Chairman of the 20th Annual General Meeting of the Equity Shareholders of Sundaram Multi Pap Limited held on Tuesday, September 30, 2014 at 10.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai - 400057 on the below mentioned resolutions:

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 and initialled by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies, if any, lodged with the Company.
3. Total 34 Poll Papers were distributed out of which 19 Poll Papers were deposited in the ballot box. Out of the 19 deposited Poll Papers, Two (2) poll papers having nos. 9 and 10 covering 2100 shares and 10300 shares, respectively, were not considered as the said shareholders had already voted through electronic mode.
4. The result of the Poll is as under. Kindly refer to the AGM notice for the full text of the resolutions.



I. Ordinary Business:

(a) **Resolution No. 1:** To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with Reports 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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314

(b) **Resolution No. 2:** To declare dividend on Equity Shares (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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314



(c) **Resolution No.3:** To appoint a Director in place of Mr. Paresh Kumar P. Jain (DIN: 05159799) who retires by rotation and being eligible, but does not offers 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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314

(d) **Resolution No. 4:** To appoint a Director in place of Mr. Mahip Agarwal (DIN: 03509204) who retires by rotation and being eligible, but does not offers 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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314



(e) Resolution No. 5: To re-appoint Auditors of the Company and to fix their remuneration (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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314

II. Special Business:

(f) Resolution No. 6: To appoint Mr. Jagdish J. Kothari (DIN: 0033271) as an Independent Director 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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314



(g) Resolution No. 7: To appoint Mr. Manikandam P. Kammenchery (DIN: 03323385) as an Independent Director 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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314

(h) Resolution No. 8: To appoint Mr. Kaushal R. Sheth (DIN: 06949468) as an Independent Director 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
11	1741	100.00

(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314

(i) Resolution No. 9: To adopt new set of Articles 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
11	1741	100.00



(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
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid/rejected.	Total number of votes cast by them.
6	5314

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/rejected for each resolution, is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorised by the Board for safe keeping.

Thanking you,


Yours faithfully,



Vipin Mehta
Scrutinizer
Practicing Company Secretary
C.P. No. 9869

Date: October 1, 2014
Place: Mumbai

For Sundaram Multi Pap Limited,


Amrut P. Shah
Chairman
DIN: 00033120



Date: October 1, 2014
Place: Mumbai



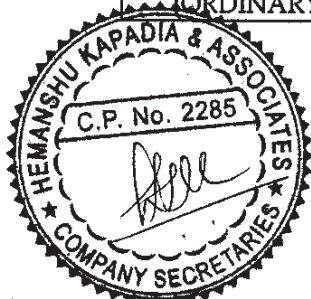
Combined Report of Scrutinizers (On E-voting and Poll)
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 20th Annual General Meeting of the Members of Sundaram Multi Pap Limited held on Tuesday, September 30, 2014 at 10.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai - 400057.

Dear Sir,

1. I, Hemanshu Kapadia of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Sundaram Multi Pap Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules).
2. I have issued separate Scrutinizer's Report dated September 27, 2014 on the e-voting.
3. I, Vipin Mehta, Practicing Company Secretary, have been appointed as Scrutinizer by the Chairman of 20th Annual General Meeting (AGM) of the Members of Sundaram Multi Pap Limited for poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules, to conduct the Poll process in fair and transparent manner on all the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, September 30, 2014 at 10.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai-400057.
4. I have issued separate Scrutinizer Report dated October 1, 2014 on the poll taken on all the resolutions contained in the notice to the 20th AGM of the Company.
5. As requested by the Chairman, We submit herewith our combined report on the result of e-voting together with that of Poll as under containing brief description of resolutions. Kindly refer to the AGM notice for the full text of the resolutions.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	No. of shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	No. of shares	No. of cases
Ordinary Business						
1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with Reports of Directors and Auditors thereon (ORDINARY RESOLUTION)	82360747	99.96	29150	0.04	5314	6



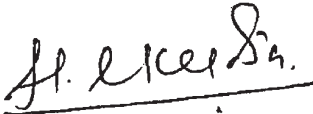
2. To declare dividend on Equity Shares (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
3. To appoint a Director in place of Mr. Paresh Kumar P. Jain (DIN: 05159799) who retires by rotation and being eligible, but does not offers himself for re-appointment. (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
4. To appoint a Director in place of Mr. Mahip Agarwal (DIN: 03509204) who retires by rotation and being eligible, but does not offers himself for re-appointment. (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
5. To re-appoint Auditors of the Company and to fix their remuneration. (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
Special Business						
6. To appoint Mr. Jagdish J. Kothari (DIN: 0033271) as an Independent Director of the Company. (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
7. To appoint Mr. Manikandam P. Kammenchery (DIN: 03323385) as an Independent Director of the Company. (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
8. To appoint Mr. Kaushal R. Sheth (DIN: 06949468) as an Independent Director of the Company. (ORDINARY RESOLUTION)	82363247	99.96	29150	0.04	5314	6
9. To adopt new set of Articles of Association of the Company (SPECIAL RESOLUTION)	82363247	99.96	29150	0.04	5314	6



6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on all the resolutions contained in the Notice to the 20th AGM of the Members of the Company. Our responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' Report of the votes cast "in favour", "against" or "invalid votes" on the resolutions stated above, based on the Reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and Sharex Dynamic (India) Private Limited at the time of poll taken at 20th AGM.

Thanking You,

Yours faithfully,



Mr. Hemanshu Kapadia
Scrutinizer for e-voting
Practicing Company Secretary
C.P. No. 2285
FCS: 3477



Place: Mumbai
Date: October 1, 2014



Mr. Vipin Mehta
Scrutinizer for Poll
Practicing Company Secretary
C.P. No. 9869
ACS: 25385



Place: Mumbai
Date: October 1, 2014

For Sundaram Multi Pap Limited



Mr. Amrut P. Shah
Chairman of the 20th AGM
DIN 00033120



Place: Mumbai
Dated: October 1, 2014