

● **Sundaram Multi Pap Ltd.** CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

1<sup>st</sup> October, 2015

**BOMBAY STOCK EXCHANGE LIMITED**

Corporate Relationship Department

1<sup>st</sup> Floor, P.J Towers, Dalal Street,

Mumbai-400023

**Scrip Code: 533166**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1

G-Block, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

**Scrip Code: SUNDARAM**

Dear Sir,

**Sub:- Results of 21<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015**

This is to inform your office that the 21<sup>st</sup> Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> September, 2015, at 11.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai-400057. 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**

*Makwana*

**Manik R. Makwana**

**Company Secretary & Compliance Officer**



**RESULTS**

**Result of the Remote E-Voting and Poll on the Ordinary and Special Businesses transacted at the 21<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015.**

On the basis of the Scrutinizer's Report dated 1<sup>st</sup> October, 2015 for the Remote E-voting and Poll at the Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2015 at 11.00 a.m. 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 1<sup>st</sup> October 2015 and informed that all the Resolutions for the Ordinary and Special Businesses as set out in Item No.1 to 6 in the Notice of the 21<sup>st</sup> Annual General Meeting of the Company have been duly passed by the requisite majority.

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	Result Declared
<b>A. ORDINARY BUSINESS</b>						
1. (i) To Consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2015 and Reports of Directors and Auditors thereon (Ordinary Resolution)	51551497	5565	30	99.99%	0.01%	Approved by Requisite Majority
(ii) To Consider and adopt the audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2015 (Ordinary Resolution)	51551497	5565	30	99.99%	0.01%	Approved by Requisite Majority
2. To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W) as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	51551497	5565	30	99.99%	0.01%	Approved by Requisite Majority



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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	Result Declared
<b>B. SPECIAL BUSINESS</b>						
3. Appointment of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director of the Company (Ordinary Resolution)	51551176	5886	30	99.99%	0.01%	Approved by Requisite Majority
4. Re-appointment of Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director of the Company (Ordinary Resolution)	7471323	5885	30	99.92%	0.08%	Approved by Requisite Majority
5. Re-appointment of Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director of the Company (Ordinary Resolution)	8569322	5886	30	99.93%	0.07%	Approved by Requisite Majority
6. To amend the Clause 152 pertaining to "Deeds how executed" in the Article of Association (Special Resolution)	51551497	5565	30	99.99%	0.01%	Approved by Requisite Majority

\* The invalid votes are not considered for the purpose of calculating the percentage

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

*Makwana*

**Manik R. Makwana**  
Company Secretary & Compliance Officer



Date: 01/10/2015  
Place: Mumbai

**Scrutinizer's Report- Combined**  
**(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the Annual 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  
21<sup>st</sup> Annual General Meeting of  
Sundaram Multi Pap Limited  
5/6, Papa Industrial Estate,  
Suren Road, Andheri (East)  
Mumbai- 400093

Dear Sir,

**Sub.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standard - 2 and applicable provisions of Listing Agreement, on remote e-voting and voting by poll at the 21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sundaram Multi Pap Limited held on Wednesday, September 30, 2015 at 11.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai- 400057.**

1. I, Vipin Mehta, Practicing Company Secretary, Partner in VPP & Associates, Mumbai, have been appointed as Scrutinizer by the Board of Directors of Sundaram Multi Pap Limited (the Company) at their meeting held on August 12, 2015 for scrutinising 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;
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 Saturday, September 26, 2015 at (10:00 a.m. IST) and ended on Tuesday, September 29, 2015 (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 October 1, 2015 on the remote e-voting.



A handwritten signature in black ink, appearing to be 'Vipin Mehta'.

4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 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, we, Vipin Mehta, Practicing Company Secretary, Partner in VPP & Associates, Mumbai, and Paritosh Jain, Member of the Company (DP-Client id: 1206690000058443) were appointed as the Scrutinizers by the Chairman of the 21<sup>st</sup> AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions of the 21<sup>st</sup> AGM of the Members of Sundaram Multi Pap Limited held on Wednesday, September 30, 2015 at 11.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai- 400057.
5. On the basis of the votes cast by the Shareholders through poll, we have issued separate Scrutinizers' Report dated October 1, 2015 on the poll taken on all the resolutions contained in the notice to the 21<sup>st</sup> AGM 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 21<sup>st</sup> AGM notice 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
<b>A. Ordinary Business:</b>					
1.	51551497	5565	30	99.99%	0.01%
i. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015 and Reports of Directors and the Auditors thereon. (Ordinary Resolution)					
ii. To consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015. (Ordinary Resolution)	51551497	5565	30	99.99%	0.01%
2. To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W) as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	51551497	5565	30	99.99%	0.01%
<b>B. Special Business:</b>					
3. Appointment of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director of the Company (Ordinary Resolution)	51551176	5886	30	99.99%	0.01%
4. Re-Appointment of Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director of the Company (Ordinary Resolution)	7471323	5885	30	99.92%	0.08%



*[Handwritten signature]*

5. Re-Appointment of Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director of the Company (Ordinary Resolution)	8569322	5886	30	99.93%	0.07%
6. To amend the Clause 152 pertaining to "Deeds how executed" in the Article of Association (Special Resolution)	51551497	5565	30	99.99%	0.01%

\* 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 21<sup>st</sup> AGM 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 Sharex Dynamic (India) Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 21<sup>st</sup> AGM.

Thanking you,



**Vipin Mehta**  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 9869 Membership No.: A25385



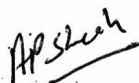

**Paritosh Jain**  
Scrutinizer  
Member  
DP- Client id- 1206690000058443

Date: October 1, 2015  
Place: Mumbai

Date: October 1, 2015  
Place: Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited,



**Amrut Shah**  
(DIN: 00033120)  
Chairman and Managing Director of 21<sup>st</sup> AGM of  
Sundaram Multi Pap Limited,



Date: October 1, 2015  
Place: Mumbai



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008 | Tel: +91 22 6631 0888 / 6631 4830

## SCRUTINISER'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  
21<sup>st</sup> Annual General Meeting of  
**Sundaram Multi Pap Limited**  
5/6, Papa Industrial Estate,  
Suren Road, Andheri (East)  
Mumbai- 400093

Sub.: **Result of E-voting held for 21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sundaram Multi Pap Limited.**

Dear Sir,

1. I, Vipin Mehta, Practicing Company Secretary, Partner in VPP & Associates, 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 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 Listing Agreement, on the resolutions contained in the notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, September 30, 2015 at 11.00 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, Rules relating to voting through electronic means and Secretarial Standard - 2 on the resolutions contained in the Notice to the 21<sup>st</sup> Annual 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 21<sup>st</sup> AGM, 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, I submit my report as under:-
  - i. The e-voting period remained open from Saturday, September 26, 2015 at (10:00 a.m. IST) and ended on Tuesday, September 29, 2015 (5:00 p.m. IST).
  - ii. The Members of the Company as on the "cut-off" date i.e. Wednesday, September 23, 2015 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 21<sup>st</sup> AGM of the Company).



- iii. The votes cast were unblocked on September 30, 2015 in the presence of two witnesses, Mr. Siddharth Mataliya and Ms. Rita Panchal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Siddh*

Name: Siddharth Mataliya

*R Panchal*

Name: Rita Panchal

- 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 21<sup>st</sup> AGM 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:

**I. Ordinary Business:**

**(a) Resolution No. 1:**

- i. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015 and Reports of Directors and the 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 on e-voting
53	5,15,35,076	99.99%

(ii) 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	5,550	0.01%

(iii) Invalid votes:

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

- ii. To consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 (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 on e-voting
53	5,15,35,076	99.99%





(ii) 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	5,550	0.01%

(iii) Invalid votes:

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

(b) Resolution No. 2: To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W) as Statutory Auditors and fixing 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 on e-voting
53	5,15,35,076	99.99%

(ii) 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	5,550	0.01%

(iii) Invalid votes:

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

**II. Special Business:**

(c) Resolution No. 3: Appointment of Ms. Minjal V. Kadakia (DIN: 07135977) as an Independent Director of the Company (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

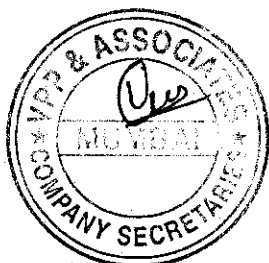
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
51	5,15,34,755	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
5	5,871	0.01%

(iii) Invalid votes:

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



**(d) Resolution No. 4: Re-Appointment of Mr. Amrut P. Shah (DIN: 00033120) as the Managing 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 on e-voting
38	74,54,902	99.92%

**(ii) 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	5,870	0.08%

**(iii) Invalid votes:**

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

**(e) Resolution No. 5: Re-Appointment of Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time 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 on e-voting
38	85,52,901	99.93%

**(ii) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
5	5,871	0.07%

**(iii) Invalid votes:**

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

**(f) Resolution No. 6: To amend the Clause 152 pertaining to "Deeds how executed" in the Article of Association (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 on e-voting
53	5,15,35,076	99.99%

**(ii) 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	5,550	0.01%



(iii) Invalid votes:

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

Thanking you,



**Vipin Mehta**  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 9869  
Membership No.: A25385



Date: October 1, 2015  
Place: Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited,



**Amrut Shah**  
(DIN: 00033120)  
Chairman and Managing Director of 21<sup>st</sup> AGM of  
Sundaram Multi Pap Limited,



Date: October 1, 2015  
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  
21<sup>st</sup> Annual General Meeting of  
Sundaram Multi Pap Limited  
5/6, Papa Industrial Estate,  
Suren Road, Andheri (East)  
Mumbai- 400093

Sub.: Results of Poll ordered at the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Sundaram Multi Pap Limited held on Wednesday, September 30, 2015 at 11.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai- 400057.

Dear Sir,

We, Vipin Mehta, Practicing Company Secretary, Partner in VPP & Associates, Mumbai, and Paritosh Jain, Member of the Company (DP-Client id: 1206690000058443) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions at the 21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sundaram Multi Pap Limited held on Wednesday, September 30, 2015 at 11.00 a.m. at Navinbhai Thakar Hall, Shradhanand Road, Vile Parle (East), Mumbai- 400057. 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 initialled 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. Wednesday, September 23, 2015 and the authorizations/ proxies lodged with the Company.
3. There were 2 poll papers covering 30 shares, which were otherwise found defective and signature not as per specimen, have been treated as invalid and kept separately.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the 21<sup>st</sup> AGM for complete resolutions:



**I. Ordinary Business:**

**(a) Resolution No. 1:**

- i. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015 and Reports of Directors and the 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
6	16,421	99.91%

(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
1	15	0.09%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
2	30

- ii. To consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 (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
6	16,421	99.91%

(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
1	15	0.09%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
2	30



*Signature*

(b) **Resolution No. 2: To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W) as Statutory Auditors and fixing 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 on Poll
6	16,421	99.91%

(ii) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
1	15	0.09%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
2	30

## II. **Special Business:**

(c) **Resolution No. 3: Appointment of Ms. Minjal V. Kadakia (DIN: 07135977) 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 on poll
6	16,421	99.91%

(ii) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
1	15	0.09%

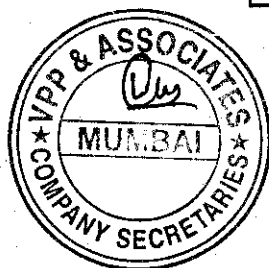
(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
2	30

(d) **Resolution No. 4: Re-Appointment of Mr. Amrut P. Shah (DIN: 00033120) as the Managing 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 on poll
6	16,421	99.91%



*[Handwritten signature]*

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
1	15	0.09%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
2	30

(e) Resolution No. 5: Re-Appointment of Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time 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 on poll
6	16,421	99.91%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
1	15	0.09%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
2	30

(f) Resolution No. 6: To amend the Clause 152 pertaining to "Deeds how executed" in the Article of Association (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 on poll
6	16,421	99.91%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
1	15	0.09%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
2	30



*Signature*

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

Thanking you,



**Vipin Mehta**  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 9869 Membership No.: A25385



**Paritosh Jain**  
Scrutinizer  
Member  
DP- Client id- 120669000058443

Date: October 1, 2015  
Place: Mumbai

Date: October 1, 2015  
Place: Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited,



**Amrut Shah**  
(DIN: 00033120)  
Chairman and Managing Director of 21<sup>st</sup> AGM of  
Sundaram Multi Pap Limited,



Date: October 1, 2015  
Place: Mumbai