

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L21098MH1995PLC086337
Name of the company:	SUNDARAM MULTI PAP LIMITED
Registered office:	5/6, Papa Industrial Estate, Suren Road, Andheri (E), Mumbai: 400093, Maharashtra, INDIA W: www.sundaramgroups.in E: info@sundaramgroups.in, Tel: 022 6760 2200 Fax: 022 6760 2244

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) holding shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the company, to be held on the Friday, September 15, 2017 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 or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Type of Resolution	Optional	
			For	Against
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.	Ordinary Resolution		
2	To appoint a Director in place of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution		

3	To reappoint M/s Bhuta Shah & Co. LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 101474W/ W100100) as Statutory Auditors of the Company, and to fix their remuneration.	Ordinary Resolution		
4	To give prior approval for the Material Related Party transactions for the period from October 01, 2017 to September 30, 2022.	Ordinary Resolution		
5	To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director.	Special Resolution		
6	To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director.	Special Resolution		
7	To approve the revision in the remuneration of Mr. Amrut P. Shah (DIN: 00033120) Managing Director.	Special Resolution		
8	To approve the revision in the remuneration of Mr. Shantilal P. Shah (DIN: 00033182) Whole-time Director	Special Resolution		
9	To regularize the appointment of Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director of the Company.	Special Resolution		
10	To approve the Increase in authorized share capital of the company and consequent alteration to the capital clause in the Memorandum of Association	Ordinary Resolution		
11	To consider the issue of Securities	Special Resolution		

Signed this.....day of..... 2017

Signature of shareholder

Signature of Proxy holder (s)

Affix ₹ 1/-
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to put a "X" in the appropriate column against the Resolution indicated in the box. If you leave the 'For' or 'Against' column blank any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Please complete all details of Member(s) in the above box before submission.

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SUNDARAM MULTI PAP LIMITED

CIN: L21098MH1995PLC086337

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri (E), Mumbai: 400093, Maharashtra, INDIA W:

www.sundaramgroups.in E: info@sundaramgroups.in

Tel: 022 6760 2200 Fax: 022 6760 2244

ATTENDANCE SLIP23rd Annual General Meeting – September 15, 2017

DP ID- Client ID/ Folio No.	
Name & Address of Sole Member	
Name of Joint Holder(s)	
No. of Shares Held	

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 23rd Annual General Meeting of the Company held at Chatwani Baug, 1st Floor, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East), Mumbai: 400057 at 10.30 a.m. on September 15, 2017._____
Member/Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	(PAN/Seq. No.)

NOTE: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of the Annual General Meeting. The voting time starts from September 12, 2017 at 11.00 a.m. and ends on September 14, 2017 at 5.00 p.m. The voting module shall be disabled by CDSL for voting thereafter.