

<b>General information about company</b>	
Scrip code	533166
NSE Symbol	SUNDARAM
MSEI Symbol	
ISIN	INE108E01023
Name of the company	SUNDARAM MULTI PAP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AMISHA SHAH
Firms Name	A. V. SHAH & ASSOCIATES
Qualification	CS
Membership Number	8798
Date of Board Meeting in which appointed	26-06-2019
Date of Issuance of Report to the company	22-07-2019

<b>Voting results</b>	
Record date	15-07-2019
Total number of shareholders on record date	23801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS OF BOARD OF DIRECTORS FROM ` 500 CRORES TO ` 700 CRORES OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY, WHICHEVER IS HIGHER				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		202002968	18413331	9.1154	18413331	0	100
Total		271605773	78864916	29.0365	78864916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			AUTHORITY TO THE BOARD OF DIRECTORS OR A COMMITTEE THEREOF TO 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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		202002968	18413357	9.1154	18413357	0	100
Total		271605773	78864942	29.0365	78864942	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONVERSION OF LOANS INTO EQUITY SHARES OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		202002968	18413357	9.1154	18413357	0	100
Total		271605773	78864942	29.0365	78864942	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S. R I JAIN & COMPANY, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S JMR & ASSOCIATES LLP					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		202002968	18413357	9.1154	18413357	0	100
Total		271605773	78864942	29.0365	78864942	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

