Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



Date: September 16, 2017

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 / Madam,

Sub:- Disclosure of Voting Results at the 23rd Annual General Meeting (AGM) of the Company held on September 15, 2017

Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of Voting Results of the businesses transacted the 23rd AGM of the Company held on Friday, September 15, 2017 at 10.30 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle

Further also find enclosed Scrutinizers Report on Voting Results of the businesses transacted the AGM.

Said Voting Results along with Scrutinizers Report will be available on the website of the Company at

You are requested to kindly take the same on records

For Sundaram Multi Pap Limited

B.s.chheda

Bhavesh Chheda **Company Secretary & Compliance Officer**

> R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA Tel: 022 67602200 Fax: (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, Fax : 02525 253198 Email: info@sundaramgroups.in Web: www.sundaramgroups.in

Day & Date of Annual General Meeting	Friday, September 15, 2017
Total number of Shareholder as on record date i.e. September 08, 2017	16088
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	05 (In Person)
Public:	34 (In Person)
No. shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No arrangement was made for Video Conferencing
Public:	

Resolution No. 1(a): To receive, consider and adopt the Annual 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.

year chaca is	Year chaca march 24, 25, 10 to miner with the		200 200					
Resolution required:	equired:			,	Ordinary Resolution	olution		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	re interested i	n the agenda/	resolution?	No			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
•		shares held	Votes	polled on	votes- in	votes-	favour on	against on
		(1)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)=		(5)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		63903787	96.6587	63903787	0	100	0
and	Poll	66112787	0	0	0	0	0	0
Promoter	Postal Ballot	,	NA	NA	NA	NA	NA	NA
group	Total	66112787	63903787	96.6587	63903787	0	100	0
,	E-voting		0000006	90.00180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0 .
Institutions	Postal Ballot	<u> </u>	NA	. VA	NA	NA	NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	0.0069	10401	1310	88.8139	11.1861
Public- Non	Poll	169494986	131478	0.0776	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA •	NA	NA	NA
	Total	169494986	143189	0.0845	141879	1310	99.0851	0.9149
Total		245605773	73046976	29.7416	73045666	1310	99.9982	0.0018



Resolution No. 1(b): To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.

Docolution								
Nesonation	Resolution required:	•	,		Ordinary Resolution	olution		
Whether pro	Whether promoter/promoter group are inte	are interested	rested in the agenda/resolution?	/resolution?	No			•
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
		shares held	Votes	polled on	votes- in	votes-	favour on	against on
		(1)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)=		(5)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		63903787	96.6587	63903787	0	100	0
and	Poll	66112787	0	0	0 .	0	0	0
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	66112787	63903787	96.6587	63903787	0	100	0
ŧ	E-voting		0000006	90.00180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	. NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	6900'0	10401	1310	88.8139	11.1861
Public- Non	Poll	169494986	131478	92200	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	169494986	143189	0.0845	141879	1310	1580'66	0.9149
Total		245605773	73046976	29.7416	73045666	1310	99.9982	0.0018



Resolution No. 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,

Into the agenda/resolution? Yes note of Voting No. of shares held shares held be of Voting No. of shares held shares held shares (3) and sh						Ordinary Resolution	olution		
Mode of Voting	Kesoluuonite	dan ea.	interested in	n the agenda	resolution?	Yes			
Mode of Voting	Whether pron	noter/ promoter group.	ale Illei esteu i	II tile ageinad					0/ of wotor
stares held Votes polled (2) outstanding shares (3)= favour (4) Against Against Against Against (5) er E-voting 66112787 0	Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% or votes in	Salov IO 0%
noter E-voting (1) polled (2) outstanding shares (3)= Favour (4) Against (5) noter E-voting 7477202 11.3098 7477202 0 noter Postal Ballot 66112787 7477202 11.3098 7477202 0 oup Total 66112787 7477202 11.3098 7477202 0 oup Total 66112787 7477202 11.3098 7477202 0 oup F-voting 9998000 0 0 0 0 olic- Poll 9998000 9000000 90.0180 900000 0 c- Non Total 169494986 131478 0.0069 10501 1210 c- Non Poll 169494986 143189 0.0845 141979 1210 c- Non Postal Ballot NA NA NA NA NA ntions Postal Ballot 169494986 143189 0.0845 141979 1210 <	cattgoty		s held	Votes	polled on	votes- in	votes-	favour on	against on
noter E-voting 66112787 7477202 11.3098 7477202 0 noter Postal Ballot 66112787 0 0 0 0 noter Postal Ballot 66112787 0 0 0 0 up Total 66112787 7477202 11.3098 7477202 0 up Total 66112787 7477202 11.3098 7477202 0 up Footing 9998000 0 0 0 0 ntions Postal Ballot NA NA NA NA E-voting 19998000 9000000 90.0180 9000000 0 c- Non Poll 169494986 131478 0.077 131478 0 c- Non Poll 169494986 143189 0.0845 141979 1210 c- Non Postal Ballot 16620391 6.7671 16619181 1210				polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
noter E-voting 66112787 7477202 11.3098 7477202 0 noter Poll 66112787 7477202 11.3098 7477202 0 noter Postal Ballot 66112787 7477202 11.3098 7477202 0 pup Total 66112787 7477202 11.3098 7477202 0 poll Poll 9998000 0 0 0 0 rotal Postal Ballot 9998000 9000000 90.0180 9000000 0 c- Non Poll 169494986 131478 0.0077 131478 0 c- Non Poll 169494986 143189 0.0845 141979 1210 Total 16494986 143189 0.0845 141979 1210 Total 16520391 6.7671 16199181 1210			3		shares (3)=		(5)	=(9)	(7)=
noter of both districtions E-voting 66112787 7477202 11.3098 7477202 0					[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
nd both of political and control of political and controls Political Ballot 66112787 0		E-voting		7477202	11.3098	7477202	0	100	0
noter noter and n	Promoter	E-voung Dell		0	0	0	0	0	0
Dup Total Dation 66112787 7477202 11.3098 7477202 0 Dup Total 66112787 7477202 11.3098 7477202 0 E-voting Postal Ballot 9998000 0 0 0 0 Utions Postal Ballot 9998000 9000000 90.0180 900000 0 c- Non Poll 11711 0.0069 10501 1210 c- Non Poll NA NA NA nutions Postal Ballot 169494986 1431478 0.077 131478 0 Total 169494986 143189 0.0845 141979 1210 Total 166494986 143189 0.0845 141979 1210	and	FOII		NA	NA	NA	NA	NA	NA
Levoting E-voting 9998000 0	Promoter	rostal ballot		7477202	11.3098	7477202	0	100	0
E-Voting 9998000 0	dnod	Total		0000006	90.0180	0000006	0	100	0
utions Postal Ballot NA	;	E-voung	000000		0	0	0	0	0
utions Postal Ballot 9998000 9000000 90.0180 9000000 0 Foundations E-voting 169494986 131478 0.0077 131478 0 Autions Postal Ballot 169494986 143189 0.0845 141979 1210 Total 245665773 16620391 6.7671 16619181 1210	Public-	Poll	7	2	ΔN	AN	NA	NA.	NA
Total 9998000 900000 700000 700000 700000 700000 700000 700000 700000 1210 1210 c- Non utions Postal Ballot NA NA NA NA NA NA NA NA NA 1210	Institutions	Postal Ballot	000000	000000	00 0180	000000	C	100	0
c- Non utions Poll Total 169494986 131478 0.077 131478 0 Total 169494986 1431478 0.0845 141979 1210 745605773 16620391 6.7671 16619181 1210		Total	9998000	1171	00000	10501	1210	89,6678	10.3322
c- Non Poll 169494986 131478 0.07/ 131479 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-voting	-	11/11	0.000	12277		100	С
utions Postal Ballot NA NA NA NA NA Total 169494986 143189 0.0845 141979 1210 245605773 16620391 6.7671 16619181 1210	Public- Non	Poll	169494986	131478	0.077	1314/8	>	201	, ;
Total 169494986 143189 0.0845 141979 1210 245605773 16620391 6.7671 16619181 1210	Institutions	Postal Ballot	T-	NA	NA	NA	NA	NA	NA
245605773 16620391 6.7671 16619181 1210		Total	169494986	143189	0.0845	141979	1210	99,1550	0.8450
	Total		245605773	16620391	6.7671	16619181	1210	99.9927	0.0073





Resolution No. 3: To reappoint M/s. Bhuta Shah & Co. LLP as Statutory Auditors of the Company, and to fix their remuneration.

Resolution required:	equired:				Ordinary Docolution	odution		
		1			Ordinary No.	Mannin		
Whetherpro	Whether promoter/ promoter group are interested in the agenda/resolution?	areinterested	in the agenda	/resolution?	No			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
	•	shares held	Votes	polled on	votes- in	votes-	favour on	againston
		(E)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)=		(5)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		63903787	96.6587	63903787	0	100	0
and	Poll	66112787	0	0	0	0	0	0
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	66112787	. 48480689	96.6587	63903787	0	100	0
٠	E-voting		0000006	90.0180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	. NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	0.0069	10501	1210	869.68	10.3322
Public- Non	Poll	169494986	131478	0.0776	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	169494986	143189	0.0845	141979	1210	99.1550	0.8450
Total		245605773	73046976	29.7416	73045766	1210	99,9983	0017

Resolution No. 4: To give prior approval for the Material Related Party transactions for the period from October 01, 2017 to September 30, 2022.

	- 1	L.						
Resolution required:	equired:				Ordinary Resolution	colution		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ire interested i	in the agenda,	/resolution?	Yes			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
		shares held	Votes	polled on	votes- in	votes-	favour on	against on
		(1)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)= [(2/1)*100]		(2)	(6)= $[(4/2)*100]$	(7)= [(5/2)*100]
Promoter	E-voting		3616202	5.6497	3616202	0	100	0
and	Poll	66112787	. 0	0	0	0	0	0
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	66112787	3616202	5.4697	3616202	0	100	0
	E-voting		0000006	90.0180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	6900'0	10401	1310	88.8139	11.1861
Public- Non	Poll	169494986	131478	9//0.0	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA NA	NA	NA	NA
	Total	169494986	143189	0.0845	141879	1310	99,0851	0.9149
Total		245605773	12759391	5.1951	12758081	1310	69.9897	0.0103





Resolution No. 5: To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director.

		\ \						
Resolution required:	equired:	•		٠.	Special Resolution	lution		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	areinterested	in the agenda,	/resolution?	Yes			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
	,	shares held	Votes	polled on	votes- in	votes-	favour on	against on
		(1)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)=		(5)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		6419202	9.7095	6419202	0	100	0
and	Poll	66112787	0	0	0	0	0	0
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	66112787	6419202	9.7095	6419202	0	100	0
•	E-voting		0000006	90.0180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	. NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	6900'0	10501	1210	86.6678	10.3322
Public- Non	Poll	169494986	131478	92200	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	169494986	143189	0.0845	141979	1210	99.1550	0.8450
Total		245605773	15562391	6.3363	15561181	1210	99.9922	0.0078

Resolution No. 6: To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director.

	•							
Resolution required:	equired:	٧	:	••	Special Resolution	lution		
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	ire interested i	n the agenda/	resolution?	Yes			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
		shares held	Votes	polled on	votes- in	votes-	favour on	against on
		(E)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)= [(2/1)*100]		(2)	(6)= [(4/2)*100]	(7)= [(5/2)*100]
Promoter	E-voting		7477202	11.3098	7477202	0	100	0
and	Poll	66112787	0	0	0	0	0	0
Promoter	Postal Ballot		NA .	NA	NA	NA	NA	NA
group	Total	66112787	7477202	11.3098	7477202	0	100	0
	E-voting		0000006	90.0180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	. NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
,	E-voting		11711	6900'0	10501	1210	86.6678	10.3322
Public- Non	Poll	169494986	131478	0.0776	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	169494986	143189	0.0845	141979	1210	99.1550	0.8450
Total		245605773	16620391	6.7671	16619181	1210	99.9927	0.0073
	The second secon							





Resolution No. 7: To approve the revision in the remuneration of Mr. Amrut P. Shah (DIN: 00033120) Managing Director.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held shares held shares held (1) No. of of oversal polled on outstanding shares (3) = 2.7095 Promoter E-voting 66112787 0 0 Promoter and promoter Poll 66112787 0 0 Promoter group Postal Ballot 66112787 6419202 9.7095 Promoter group Postal Ballot 66112787 0 0 0 Public- public- public- Non Postal Ballot 11771 0.0069 Public- Non Postal Ballot 169494986 11771 0.0069 Public- Non Postal Ballot 169494986 131478 0.00776 Public- Non Postal Ballot NA NA Public- Non Postal Ballot 143189 0.0069								
promoter/ promoter group are interested in the agenda/Amode of Voting Mode of Voting No. of shares held votes No. of shares held votes Poll (1) polled (2) Poll 66112787 0 Poll 66112787 0 E-voting 66112787 0 Poll 9998000 0 Poll 9998000 0 Poll 11711 E-voting 169494986 131478 In Poll 143189	₩:		•		Special Resolution	ution		~
Mode of Voting No. of shares held shares held votes No. of shares held votes er E-voting 66112787 0 er Postal Ballot 66112787 0 er Postal Ballot 0 NA er voting 66112787 0 er voting 0 0 Poll 9998000 0 rotal 0 0 Poll 9998000 0 Infallot 11711 E-voting 11711 E-voting 169494986 131478 Inspectal Ballot NA Postal Ballot NA Postal Ballot 169494986 131478 Inspectal Ballot NA Postal Ballot NA	noter group are intere	ted in the age	enda/resol	lution?	Yes			
strates held (1) votes (1) votes (1) er E-voting 66112787 0 er Postal Ballot 66112787 0 F-voting 66112787 0 Poll 0 0 Poll 9998000 0 Poll 9998000 0 Total 11711 E-voting 11711 Ion Poll 11711 Postal Ballot 169494986 131478 Ion Postal Ballot NA Total 143189	ting No. of	Jo oN	10 %	% of Votes	No. of	No. of	% of votes in	% of votes
E-voting (1) polled (2) Postal Ballot 66112787 0 Postal Ballot 66112787 NA Total 66112787 0 E-voting 9998000 0 Postal Ballot NA Total NA Postal Ballot 11711 Poll 169494986 131478 Postal Ballot NA Poll 1431478 Postal Ballot NA	shares		polle	polled on	votes- in	votes-	favour on	against on
E-voting 6419202 Poll 66112787 0 Postal Ballot 66112787 0 Found 66112787 0 E-voting 9998000 0 Postal Ballot NA Total 9000000 E-voting 11711 Poll 169494986 131478 Postal Ballot NA Postal Ballot 1431478 Postal Ballot 143189	3) polled (outstanding	Favour (4)	Against	votes polled	votes polled
E-voting 66112787 6419202 Poll 66112787 0 Postal Ballot 66112787 0 E-voting 9998000 0 Poll NA Total 9000000 Foll 11711 Poll 169494986 131478 Postal Ballot NA Postal Ballot 1431478		•		shares (3)=		(2)	=(9)	(7)=
E-voting 66112787 6419202 Poll 66112787 0 Postal Ballot 66112787 6419202 E-voting 9998000 0 Postal Ballot NA NA Total 9000000 NA E-voting 11711 NA Poll 169494986 131478 Postal Ballot NA NA Postal Ballot 143189 NA	-	_	[(2/	[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Poll 66112787 0 Postal Ballot 66112787 0 Total 66112787 6419202 E-voting 9998000 0 Poll NA Total 9000000 E-voting 11711 Poll 169494986 131478 Postal Ballot NA Postal Ballot NA Postal Ballot NA		64192		9.7095	6419202	0	100	0
Postal Ballot 66112787 6419202 Fevoting 9998000 0 Poll NA 17711 Evoting 169494986 131478 Postal Ballot 169494986 131478 Postal Ballot NA NA Postal Ballot NA NA Postal Ballot 143189 NA	661127			0	0	0	0	0
Total 66112787 6419202 E-voting 9998000 0 Poll NA Total 9000000 E-voting 11711 Poll 169494986 131478 Postal Ballot NA Total NA			-	NA	NA	NA	NA	NA
E-voting 9998000 0 Poll NA NA Total 9000000 11711 E-voting 169494986 131478 Poll NA NA Total 143189 143189		-		9.7095	6419202	0	100	0
Poll 9998000 0 Postal Ballot NA Total 9000000 E-voting 11711 Poll 169494986 131478 Postal Ballot NA Total 143189			_	90.0180	0	0000006	0	100
Postal Ballot NA Total 9000000 E-voting 11711 Poll 169494986 131478 Postal Ballot NA Total 143189	08666	<u> </u>		0	0	0	0	0
Total 9000000 E-voting 11711 Poll 169494986 131478 Postal Ballot NA Total 143189				NA	NA	NA	NA	NA
E-voting 11711 Poll 169494986 131478 Postal Ballot NA Total 143189		00006		90.0180	0	0000006	0	100
Poll 169494986 131478 Postal Ballot NA Total 143189		1171		0.0069	10401	1310	88.8139	11.1861
Postal Ballot NA Total Total	169494			0.0776	131478	0	100	0
Total 143189)t	NA		NA	NA	NA	NA	NA
		1431		0.0845	141879	1310	99.0851	0.9149
Total 245605773 15562391 6	242605	-	-	6.3363	6561081	9001310	42.1599	57.8401

Resolution No. 8: To approve the revisional the remuneration of Mr. Shantilal P. Shah (DIN: 00033182) Whole-time Director.

Pacolintion required:	omired:	7			Special Resolution	ution		-
Whethernro	Whether promoter / promoter grounare intere		sted in the agenda/resolution?	/resolution?	Yes			
Category	Mode of Voting		No. of	% of Votes	No. of	No. of	% of votes in	% of votes
care Port	0	shares held	Votes	polled on	votes- in	votes-	favour on	against on
		£	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
			,	shares (3)=		(2)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Dromoter	E-voting		7477202	11.3098	7477202	0	100	0
pue	Poll	66112787	0	0	0	0	0	0
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	66112787	7477202	11.3098	7477202	0	100	0
J->-0	E-voting		0000006	90.0180	0	0000006	0	100
Dublic.	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0000006	90.0180	0	0000006	0	100
	E-voting		11711	0.0069	10401	1310	88.8139	11.1861
Public- Non	Poll	169494986	131478	0.0776	131478	0	100	0
Institutions	Postal Ballot	· T	NA	NA	NA	NA	NA	NA
,	Total		143189	0.0845	141879	1310	99.0851	0.9149
Total		245605773	16620391	6.7671	7619081	9001310	45.8418	54.1582



Resolution No. 9: To regularize the appointment of Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director.

Resolution required:	equired:	₩1			Special Resolution	ution		
Whether pro	.grou	are interested	rested in the agenda/resolution?	/resolution?	Yes			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
		shares held	Votes	polled on	votes- in	votes-	favour on	against on
	-	(1)	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
	_			shares (3)=		(5)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		49232630	74.4676	49232630	0	100	0
and	Poll	66112787	0	0	0	0	0	0
Promoter	Postal Ballot		NA	. NA	NA	NA	NA	NA
group	Total	66112787	49232630	74.4676	49232630	0	100	0
	E-voting		0000006	90.0180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	0.0069	10501	1210	89.6678	10.3322
Public- Non	Poll	169494986	131478	0.0776	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
,	Total	169494986	143189	0.0845	141979	1210	99.1550	0.8450
Total		245605773	58375819	23.7681	58374609	1210	99.9979	0.0021



Resolution No. 10: Increase in authorized share capital of the company and consequent alteration to the capital clause in the Memorandum of Association.

		₩.						~
Resolution required:	equired:				Ordinary Resolution	solution		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested	in the agenda	/resolution?	No			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
		shares held	Votes	polled on	votes- in	votes-	favour on	against on
		3	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)=		(5)	=(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		28420689	96.6587	63903787	0	100	0
and	Poil	66112787	0	0 .	0	0	0	0
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
group	Total	66112787	63903787	96.6587	63903787	0	100	0
	E-voting		0000006	90.0180	0000006	0	100	0
Public-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0008666	0000006	90.0180	0000006	0	100	0
	E-voting		11711	6900'0	10501	1210	869.6678	10.3322
Public- Non	Poll	169494986	131478	0.0776	131478	0	100	0
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
•	Total	169494986	143189	0.0845	141979	1210	99.1550	0.8450
Total		245605773	73046976	29.7416	73045766	1210	99.9983	0.0017



Resolution No. 11: To consider the issue of Securities.

				-	Checial Reco	Littor		
Whethernre	moter / promotor an				Special resolution	Innoi		-
Cotomor	Cotons Mary 1 Fig. 1.	up are mierested	In the agenda	/resolution?	No			
category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
		shares held	Votes	polled on	votes- in	votes-	favour on	against on
	-	(<u>T</u>	polled (2)	outstanding	Favour (4)	Against	votes polled	votes polled
				shares (3)=		(5)	_ =(9)	(7)=
				[(2/1)*100]			[(4/2)*100]	[(5/2)*100]
Promoter	E-voting		63903787	96.6587	63903787	0	100	0
and	Poll	66112787	0	0	0	0		
Promoter	Postal Ballot		NA	NA	NA	VN		
group	Total	1010101	1010000		1777	UNI.	WA.	NA
Junio	Total	/8/71100	63903787	96.6587	63903787	0	100	0
:	E-Voting	-	9000000	90.0180	0000006	0	100	0
Fublic-	Poll	0008666	0	0	0	0	0	0
Institutions	Postal Ballot		NA	NA	NA	NA	AN	NA
	Total	0008666	0000006	90.0180	9000006	0	100	e e
	E-voting		11711	0.0069	10501	1210	80 6678	10 2222
Public- Non	Poll	169494986	131478	0.0776	131478	À Tar	100	7766.01
Institutions	Postal Ballot	1	NA	N V	VIV		700)
	Total	120404000	440400	U.U	INA	NA	NA	NA
Total	Tomi	109494980	143189	0.0845	141979	1210	99,1550	0.8450
lotai		245605773	73046976	29 7416	73045766	1210	200000	1000





A.V. Shah & Associates Practicing Company Secretaries

. Scrutinizer's Report- Combined (Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the venue of 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
Annual 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 23rd Annual General Meeting of the Equity Shareholders of Sundaram Multi Pap Limited held on 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.

- 1. We, Miss. 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 August 08, 2017 for scrutinizing 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 Tuesday, September 12, 2017 at (11.00 a.m. IST) and ended on Thursday, September 14, 2017 (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, we have issued separate Scrutinizer's Report dated September 15, 2017 on the remote e- voting.
- 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, Miss. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai, and Miss. Bhanuben Pravinchandra Shah, Member of the Company (DP-Client id: 1201120000026978) were appointed as the Scrutinizers by the Chairman of the 23rd Annual General Meeting of the Company to conduct the poll process in fair and transparent manner on all the resolutions of the 23rd Annual General Meeting of the Members of Sundaram Multi Pap Limited held on 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.

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- 5. On the basis of the votes cast by the Shareholders through poll, we have issued separate Scrutinizers' Report dated September 15, 2017 on the poll taken on all the resolutions contained in the notice of the 23rd Annual General Meeting of the Company.
- 6. As requested by the management, we submit herewith our combined report on the result of voting through evoting and Poll as under with brief description of resolutions. Kindly refer the notice of the 23rd Annual General Meeting for the complete resolutions:

Item of Notice	No. of votes cast in	No. of votes cast	No. of invalid	% of votes	% of votes
	favour	against	votes	cast in favour	cast against
ORDIN	ARY BUSINESS	<u>I</u>	1		
RESOLUTION NO. 1:-	7,30,45,666	1,310	0	100%	0%
(a) To receive, consider and adopt the Annual 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. (Ordinary Resolution):	•				
(b) To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon. (Ordinary Resolution):	7,30,45,666	1,310	0	100%	0%
RESOLUTION NO. 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-	1,66,19,181	1210	ď	99.99%	0.01%
appointment. (Ordinary Resolution):					
RESOLUTION NO. 3:- To reappoint M/s. Bhuta Shah & Co. LLP as Statutory Auditors of the Company, and to fix their remuneration. (Ordinary Resolution):	7,30,45,766	1,210	0	100%	0%
SPEC	IAL BUSINESS		_		
RESOLUTION NO. 4:- To give prior approval for the Material Related Party transactions for the period from October 01, 2017 to September 30, 2022. (Ordinary Resolution):	1,27,58,081	1,310	0	100%	0%
RESOLUTION NO. 5:- To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Pirector. (Special Resolution):	1,55,61,181	1,210	0	99.99%	0.01%
RESOLUTION NO. 6:- To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director. (Special Resolution):	1,66,19,181	1,210	0	99.99%	0.01%
RESOLUTION NO. 7:- To approve the revision in the remuneration of Mr. Amrut P. Shah (DIN: 00033120) Managing Director. (Special Resolution):	65,61,081	90,01,310	0	42.16%	57.84%





76,19,081	90,01,310	0	45.84%	54.16%
5,83,74,609	1,210	0	100%	0%
7,30,46,976	1,210	0	100%	0%
7,30,46,976	1,210	0	100%	0%
	5,83,74,609 7,30,46,976	5,83,74,609 1,210 7,30,46,976 1,210	5,83,74,609 1,210 0 7,30,46,976 1,210 0	5,83,74,609 1,210 0 100% 7,30,46,976 1,210 0 100%

(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 23rd Annual General Meeting 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 M/s. Sharex Dynamic India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the AGM.

Thanking you

V. Shah & Associates

Broprigion

Pgacacing Company Secretary

■ No.: 13399

Membership No.: F8798

Date: September 16, 2017

Place: Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited

195/

Charman & Managing Director

(Din: 00030302)

Address: 502, Prangan, Malviya Road, Vile Parle East, Mumbai: 400057.

Date: September 16, 2017

Place: Mumbai

व्यावा अधासाधाह

Bhanuben Pravinchandra Shah

Scrutinizer

Member/Shareholder

DP-Client id: 1201120000026978

Date: September 16, 2017

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 Annual 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 $23^{\rm rd}$ Annual General Meeting 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 23rd Annual General Meeting of the Members of the Company, held on 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.
- 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 23rd 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 23rd Annual 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, I submit my report as under:-
 - I. The e-voting period remained open from Tuesday, September 12, 2017 at (11.00 a.m. IST) and ended on Thursday, September 14, 2017 (5:00 p.m. IST).
 - II. The Members of the Company as on the "cut-off" date i.e. Friday, September 08, 2017 were entitled to vote on the resolutions as set out in the notice of the 23rd Annual General Meeting of the Company.
 - III. The votes cast were unblocked on Friday, September 15, 2017 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

IV.

M No Fa

Name: Mr. Prashant Dhonde

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 23rd Annual General Meeting of the Company, were generated from the e-voting website of CDSL i.e. https://www.tingindia.com and based on such report generated, the result of the e-voting is as under:

Off: 5/6 Papa Industrial Estate, Suren Road, Andheri (E), Mumbai 400 093 Mob: 9870988862, E: ashahcs@gmail.com, cs@avshahassociates.com

Web: www.avshahassociates.com

ORDINARY BUSINESS:

Resolution No. 1:-

(a) To receive, consider and adopt the Annual 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. (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
42	7,29,14,188	100%

2. Voted against the resolution:

Number of Members voted	Mulliper of votos subsety	% of total number of valid votes cast on e-voting
04	1,310	0%

3 Invalid votes

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

(b) To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon. (Ordinary Resolution):

1 Voted in Favour of Resolution:

Number of Members voted	Number of reces and any	% of total number of valid votes cast on e-voting
42	7,29,14,188	100%

Number of Members voted	italiase. or recording	% of total number of valid votes cast on e-voting
04	1,310	0%

3. Invalid votes:

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

Resolution No. 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):

1 Voted in Favour of Resolution:

Number of Members voted	Maniber of verse start - 5	% of total number of valid votes cast on e-voting
26	1,64,87,703	99.99%

2. Voted against the resolution:

Number of Members voted	itatibe. of tests	% of total number of valid votes cast on e-voting
03	1,210	0.01%

3 Invalid votes:

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



Resolution No. 3:-

To reappoint M/s. Bhuta Shah & Co. LLP as Statutory Auditors of the Company, and to fix their remuneration. (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
43	7,29,14,288	100%

2. Voted against the resolution:

Number of Members voted	Maniber of Feed and and	% of total number of valid votes cast on e-voting
03	1,210	0%

3 Invalid votes:

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

SPECIAL BUSINESS:

Resolution No. 4:-

To give prior approval for the Material Related Party transactions for the period from October 01, 2017 to September 30, 2022. (Ordinary Resolution):

1 Voted in Favour of Resolution

Number of Members voted	Humber of votes days by	% of total number of valid votes cast on e-voting
16	1,26,26,603	99.99%

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
04	1,310	0.01%

3. Invalid votes:

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

Resolution No. 5:-

To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director. (Special Resolution):

Number of Members voted	i i dilibor or totte	% of total number of valid votes cast on e-voting
26	1,54,29,703	99.99%

n vi di- and the resolution:

Number of Members voted	Italiber of tores see - 5	% of total number of valid votes cast on e-voting
03	1,210	0.01%

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





Resolution No. 6:-

To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director. (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
26	1,64,87,703	99.99%

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
03	1,210	0.01%

3 Invalid votes:

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

Resolution No. 7:-

To approve the revision in the remuneration of Mr. Amrut P. Shah (DIN: 00033120) Managing Director. (Special Resolution):

1 Voted in Favour of Posolution:

I. Voted in Payour of Resolution.		
Number of Members voted	Number of votes cast by them	% of total number of valid
		votes cast on e-voting
24	64,29,603	41.67%

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
05	90,01,310	58.33%

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

Resolution No. 8:-

To approve the revision in the remuneration of Mr. Shantilal P. Shah (DIN: 00033182) Whole-time Director. (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
24	74,87,603	45.41%

Z. yoted against the resolution:		,
Number of Members voted	Number of votes cast by them	% of total number of valid
		votes cast on e-voting
05	90,01,310	54.59%

2 Invalid votes

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



Resolution No. 9:-

To regularize the appointment of Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director. (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
35	5,82,43,131	100%

2. Voted against the resolution:

Number of Members voted	Training of the second	% of total number of valid votes cast on e-voting
03	1,210	0%

3. Invalid votes:

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

Resolution No. 10:-

Increase in authorized share capital of the company and consequent alteration to the capital clause in the Memorandum of Association. (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
43	7,29,14,288	100%

2. Voted against the resolution:

Number of Members voted	114111201 01 10 100 01 01	% of total number of valid votes cast on e-voting
03	1,210	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. 11:-

To consider the issue of Securities. (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
43	7,29,14,288	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
03	1,210	0%

3. Invalid votes:

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

4. Votes casted by interested parties are not counted.







Practicing Company Secretary

C.P. No.: 13399

Membership No.: F8798

Date: September 16, 2017

Place: Mumbai

Acknowledge receipt of the same Mer Standaram Multi Pap Limited

Amruce Shah Chairman & Managing Director

(Dim: 00030302)

Address: 502, Prangan, Malviya Road, Vile Parle East, Mumbai: 400057.

Date: September 16, 2017

Place: Mumbai



A.V. Shah & Associates Practicing Company Secretaries

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
Annual 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 23rd Annual General Meeting of the Members of Sundaram Multi Pap Limited.

Dear Sir.

We, Miss. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, and Miss. Bhanuben Pravinchandra Shah, Member of the Company (DP-Client id: 1201120000026978) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions at the 23rd Annual General Meeting of the Equity Shareholders of **Sundaram Multi Pap Limited** held on 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.. 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 initialed 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. Friday, September 08, 2017 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 23rd Annual General Meeting for complete resolutions:

ORDINARY BUSINESS:

Resolution No. 1:-

(a) To receive, consider and adopt the Annual 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. (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
25	131478	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	1.	% 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

0





(b) To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	1 .	% of total number of valid votes cast on poll
25	131478	100%

(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
0	0

Resolution No. 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):

(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
25	131478	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	1	% 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
0	0

Resolution No. 3:-

To reappoint M/s. Bhuta Shah & Co. LLP as Statutory 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)		% of total number of valid votes cast on poll
25	131478	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	l <u>-</u>	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

- 1	Total number of members (in person or by proxy)	Total number of votes cast by them on poll
	0	0





SPECIAL BUSINESS:

Resolution No. 4:-

To give prior approval for the Material Related Party transactions for the period from October 01, 2017 to September 30, 2022. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast on poll
25	131478	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	1.,	% 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
0	0

Resolution No. 5:-

To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director. (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
25	131478	100%

(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
0 ,	0

Resolution No. 6:-

To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director. (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
25	131478	100%

(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
0	0





Resolution No. 7:-

To approve the revision in the remuneration of Mr. Amrut P. Shah (DIN: 00033120) Managing Director. (Special 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
25	131478	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of valid
(in person or by proxy)	them ·	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
0	0

Resolution No. 8:-

To approve the revision in the remuneration of Mr. Shantilal P. Shah (DIN: 00033182) Whole-time Director. (Special Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	•	% of total number of valid votes cast on poll
25	131478	100%

(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
0	0

Resolution No. 9:-

To regularize the appointment of Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director. (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
25	131478	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of valid
(in person or by proxy)	them	votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of	of members (in person or by proxy)	Total number of votes cast by them on poll
•	0	0





Resolution No. 10:-

Increase in authorized share capital of the company and consequent alteration to the capital clause in the Memorandum of Association. (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
25	131478	100%

(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
0	0

Resolution No. 11:-

To consider the issue of Securities. (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
25	131478	100%

(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

(iii) Invalid-votes:

Total number of mem	pers (in person or by proxy)	Total number of votes cast by them on poll
·	0	0

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 Shah Troprietor

Amisha Shah

Practicing Company Secretary

C.P. No.: 13399

Membership No.: F8798

Date: September 15, 2017

Place: Mumbai

Acknowledge receipt of the same For Sundaram Multi Pap Limited

Amrut P/Shah

Chairman & Managing Director

(Din: 00030302)

Address: 502, Prangan, Malviya Road, Vile Parle East, Mumbai: 400057.

Date: September 15, 2017

Place: Mumbai