

September 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Dear Sir/Madam,

Subject: Proceedings of the 30th Annual General Meeting (AGM) of the company held on Friday, September 27, 2024.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed summary of proceedings of 30th Annual General Meeting of the Company held on Friday, September 27, 2024 through Video Conference (VC)/ Other Audio Video Means (OAVM). The deemed venue of the AGM was the Registered Office of the Company situated at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai 400093, Maharashtra, India.

The 30th AGM commenced at 02:30 P. M. and concluded at 3:01 P. M.

Submitted for your information and records

Thanking You,

For **Sundaram Multi Pap Limited**


Amrut P. Shah
Chairman & Managing Director
DIN: 00033120



Summary of Proceedings of the 30th Annual General Meeting (AGM) of the company:**Director's Present:**

- | | |
|--------------------------------|---|
| 1. Mr. Amrut P. Shah | Chairman & Managing Director |
| 2. Mr. Shantilal P. Shah | Whole-time Director |
| 3. Mr. Krunal S. Shah | Whole-time Director |
| 4. Mr. Mahesh Devji Bhanushali | Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee. |
| 5. Mrs. Jyoti Chandrakant Gala | Woman Independent Director & Chairperson of Stakeholders Relationship Committee & CSR Committee |
| 6. Mr. Kalpesh B. Parekh | Independent Director |

In Attendance:

- | | |
|-----------------------|---|
| 1. Mr. Hardik A. Shah | Chief Executive Officer |
| 2. Mr. Rajesh Jain | Chief Financial Officer |
| 3. Ms. Urmi Shah | Company Secretary & Compliance officer |
| 4. Mr. Ashok B. Gupta | Statutory Auditor, M/s. Ashok Shyam & Associates |
| 5. Ms. Aisha Nagnoori | Secretarial Auditor & Scrutinizer, M/s. A. V. Shah & Associates |

Ms. Urmi Shah, Company Secretary welcomed the Members to the 30th AGM and also introduced the Directors, Key Managerial Person and Other Attendees present in the meeting through VC. She informed the members that as per the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) we are conducting this AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Amrut P. Shah, Chairman & Managing Director of the Company, chaired the Meeting. He welcomed the Members and other invitees to the AGM. Since the requisite quorum being present, he called the meeting to order. Thereafter, he requested Mr. Krunal S. Shah, Whole-time Director to continue with the proceedings of the meeting.

Mr. Krunal S. Shah gave a brief Business Outlook about the Company along with the financial performance of the Company. He also expressed sincere appreciation to Shareholders; Banks and Financial Institutions; Employees; Customers; Suppliers and Service Providers for their support and trust.

Thereafter Ms. Urmi Shah continued the proceedings of the meeting.

Ms. Urmi Shah informed that the Company had taken the requisite steps to enable members to participate and vote on the items being considered at the 30th AGM. She further informed the Members that the Statutory Registers and other documents were available for inspection by the Shareholders in electronic mode.

Notice and Annual Report:

She further informed that the Notice of 30th AGM and Annual Report for Financial Year 2023-24 have already been sent electronically to those members whose email ids were registered with the Company/ RTA or Depositories. With the consent of members, Notice of 30th AGM was taken as read.

Audit Report:

The auditor's report was taken as read with the permission of the members present. Further, she read the qualifications as given by the statutory auditor in their audit report. The management's response for the said qualification was also briefed to the members at the meeting.

Secretarial Audit Report:

The secretarial audit for the financial year 2023-24 was conducted by Ms. Aisha Nagnoori, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary. Further, she informed that there is no any qualification in the Secretarial Audit Report for the Financial Year 2023-24 as given by the secretarial auditor.

Brief of Voting:

The Company Secretary informed that as per section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013, and pursuant to the provisions SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. September 20, 2024 to cast their votes electronically. Accordingly, remote e-voting was kept open from Tuesday, September 24, 2023 at 09:00 a.m. (IST) to Thursday, September 26, 2024 at 5.00 p.m. (IST). She requested the shareholders who had not casted their vote by remote e-voting process on businesses as set out in the Notice of AGM, to electronically vote through e-voting facility provided by Company through NSDL during the AGM.

Scrutinizers:

Ms. Aisha Nagnoori, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary was appointed as the scrutinizer to scrutinize voting process in a fair and transparent at the 30th AGM of the company.

The scrutinizer will issue scrutinizer's report on the remote e-voting & e-voting during the AGM on all the resolutions contained in the notice of the 30th AGM of the Company.

The following items of businesses as set out in the Notice convening the 30th Annual General Meeting were commenced for shareholders' consideration and approval:

Sr. No.	Particulars	Resolution Type
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024	Ordinary Resolution
2.	Appointment of a Mr. Shantilal P. Shah (DIN: 00033182) retiring by rotation	Ordinary Resolution
3.	To appoint M/s. Ashok Shyam & Associates, Chartered Accountants, (FRN: 011223N) as Statutory Auditors of the Company, and to fix their remuneration	Ordinary Resolution

Ms. Urmi Shah then invited those shareholders who have registered themselves as speakers at the meeting to ask their queries one by one. The member showed satisfaction to the answers given for the queries raised. The queries raised by the members were answered satisfactorily.

Conclusion of Meeting:

The Company Secretary expressed the gratitude to all for their participation in the meeting and further stated that e-voting at the AGM will remain open for 15 minutes after conclusion of AGM. The meeting was concluded at 3:01 P. M. with a vote of thanks.

You are requested to take the above cited information on your records.

Thanking You,

For Sundaram Multi Pap Limited

AP Shah

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120

