Sundaram Multi Pap Limited
Manufacturer of Exercise Book & Paper Stationery
CIN: L21098MH1995PLC086337
GST No: 27AADCS7829K1ZT
Sundaram®
Books for Success...

November 13, 2025

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

Subject: Submission of Scrutinizer's report and voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We have attached herewith the following reports with respect to Extra Ordinary General Meeting of the Company held on Wednesday, November 12, 2025 at 11:00 A. M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OVAM"):

- Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Scrutinizer's Report dated November 13, 2025 on the e-voting.

We hereby request you to take the same on your record.

For **Sundaram Multi Pap Limited**

Amrut Premji Shah
Digitally signed by Amrut Premji Shah
Date: 2025.11.13 16:43:30 +05'30'

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120

Enclosed: As stated above

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To offer, issue and allot equity shares (for consideration other than cash) on a preferential basis

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	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
Public- Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	14595717	4.4743	11845954	2749763	81.1605	18.8395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	14595717	4.4743	11845954	2749763	81.1605	18.8395
Total		473877773	162036028	34.1936	159286265	2749763	98.3030	1.6970
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Amrut Premji Shah

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Date: 2025.11.13 16:43:47 +05'30'

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 of the
2025-26 Extra-Ordinary General Meeting of the Equity Shareholders
SUNDARAM MULTI PAP LIMITED
5/6 Papa Industrial Estate, Suren Road,
Andheri (East), Mumbai - 400 093.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the 2025-26 Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of Sundaram Multi Pap Limited

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Sundaram Multi Pap Limited (CIN: L21098MH1995PLC086337), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the Extra Ordinary General Meeting of Equity Shareholders of Sundaram Multi Pap Limited held on Wednesday, 12th November, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 14/2020, 17/2020, 22/2020. 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 09/2023 dated 08.04.2020, 13.04.2020, 15.06.2020, 29.09.2020, 31.12.2020, 23.06.2021, 08.12.2021, 25.09.2023, and 05.05.2022 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022, 05.01.2023, 07.10.2023 and 03.10.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the latest being 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars") providing relaxation and permitting the Companies to hold the Extra-Ordinary General Meeting ("EGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:

Gaurang

G R SHAH & ASSOCIATES M.No. F12870 COMPANY SECRETARIES

1. 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 (i.e. by remote e-voting and e-voting at the EGM) on the resolutions contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.

2. The Company has entered into an agreement with National Securities Depository Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at EGM.

3. The voting period for remote e-voting commenced on Sunday, 09th November, 2025 at 9:00 A.M. and concluded on Tuesday, 11th November, 2025 at 5:00 P.M.

4. The shareholders holding shares as on the "cut off" date i.e. 05th November, 2025 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the EGM of the Company).

5. Accordingly the electronic votes cast through remote e-voting were taken into account and on 11th November, 2025 (around 5:00 P.M.), the National Securities Depository Limited e-voting portal was blocked for voting and then re-opened during the Extra-Ordinary General Meeting.

6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.

7. Accordingly, National Securities Depository Limited, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.

8. On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked

GR SHAH & ASSOCIATES COMPANY SECRETARIES M.No. F12870 by me in the presence of two witnesses **1. Mr. Tanish Limbachiya** and **2. Ms. Khushi Soni** who are not in the employment of the Company and were counted.

9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EGM and votes cast therein based on the data downloaded from the e-voting website of National Securities Depository Limited www.evoting.nsdl.com.

10. There were 66 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Extra-Ordinary General Meeting.

11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the EGM, the details of which are as follows:

Consolidated report on result of e-voting and voting at EGM is as under:

<u>Item No. 1: As a Special Resolution</u>

To Offer, Issue and Allot Equity Shares (For Consideration other than Cash) on a Preferential Basis:

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at EGM	10	196	0.00
Through remote E-voting	83	15,92,86,069	98.30
Total	**93**	**15,92,86,265**	**98.30**

ii. **Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at EGM	2	27,36,000	1.69
Through remote E-voting	13	13,763	0.01
Total	**15**	**27,49,763**	**1.70**

GR SHAH & ASSOCIATES COMPANY SECRETARIES M.No. F12870

iii. **Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of Extra-Ordinary General Meeting to announce the results of the voting.

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries

Gaurang R Shah

Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 13-11-2025
UDIN: F012870G001860397

Tanish

Witness 1
Mr. Tanish Limbachiya

Khushi

Witness 2
Ms. Khushi Soni

COUNTERSIGNED BY:
For, Sundaram Multi Pap Limited

Amrut Premji Shah
Digitally signed by Amrut Premji Shah
Date: 2025.11.13 16:44:11 +05'30'

Amrut P Shah
Chairman
DIN: 00033120