

Date: August 7, 2024

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
---	---

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the voting results in the prescribed format in respect of the business(es) transacted at the EGM of the Company held on Tuesday, August 6, 2024 at 11:30 a.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The above voting results along with Scrutinizers Report will be available on the website of the Company at www.sundaramgroups.in.

Kindly take the above information on your records.

Thanking you,

FOR SUNDARAM MULTI PAP LIMITED



Dinker Mishra
Company Secretary &
Compliance Officer
Place: Mumbai



Encl: As above

A.V. Shah & Associates

Practicing Company Secretaries

B2, 1202, Poonam Estate Cluster 2, Shrishti Road, Mira Road (E), Thane- 401 107

Mo. No.: 09870988862

Email id: avshahassociates@gmail.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the course of Extraordinary General Meeting held on Tuesday, August 6, 2024 at 11.30 a.m. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM)

I, Ms. Aisha Nagnoori, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai (Membership No:- F8798 / C.P. No. 13399) was appointed as scrutinizer by the Board of Directors of M/s. Sundaram Multi Pap Limited for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting platform during the Extraordinary General Meeting ("EGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the EGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs ("MCA") vide its circular dated December 28, 2022 (General Circular No. 10/2022) read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 and the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the business contained in the notice of the EGM of the Company held on Tuesday, August 6, 2024 at commenced at 11.30 A.M. and concluded at 11.56 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the EGM] and the SEBI Regulations on the businesses set out in the Notice of the EGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the



A.V. Shah & Associates

Practicing Company Secretaries

B2, 1202, Poonam Estate Cluster 2, Shrishti Road, Mira Road (E), Thane- 401 107

Mo. No.: 09870988862

Email id: avshahassociates@gmail.com

resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company. Further, to the above, I submit my report as under:

1. The resolutions as set out in the notice of EGM were transacted through the process of remote e-Voting and e-Voting during the course of meeting. For the said purpose Company has engaged the services of NSDL.
2. Notice of EGM along with annexures was sent through email on July 9, 2024.
3. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited & National Stock Exchange of India Limited to facilitate their Shareholders to cast their vote through remote e-voting.
4. Voting Rights were reckoned on the paid-up value of shares registered in the name of members of the Company as on July 30, 2024 (Cut-off Date).
5. The Notice of EGM and annexures were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, July 5, 2024 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
6. As prescribed in the said Rules and the MCA Circulars, the Company had published Notice of EGM in newspapers on July 10, 2024 in Free Press Journal (in English) and Navashakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
7. The period for Remote e-voting period commenced on Saturday, August 3, 2024 at 09.00 a.m. and ended on Monday, August 5, 2024 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
8. The facility for e-voting during the course of EGM was also made available for the members attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who did not cast their vote through remote e-voting.
9. Total 99 members/folios had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
10. Further the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Rizwan Siddique & Ms. Deepali Patel neither of whom are in the employment of the Company.



A.V. Shah & Associates

Practicing Company Secretaries

B2, 1202, Poonam Estate Cluster 2, Shrishti Road, Mira Road (E), Thane- 401 107

Mo. No.: 09870988862

Email id: avshahassociates@gmail.com

11. The report on remote e-voting and e-voting during the course of EGM was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.
12. The consolidated results of remote e-voting and e-voting during the course of EGM are enclosed as Annexure A to this report.

Thanking you

FOR A. V. SHAH & ASSOCIATES



Aisha Nagnoori
Proprietor

Practicing Company Secretary

C.P. No.: 13399


Membership No.: F8798

Peer Review Cert. No. 1622/2021

UDIN: F008798F000914406

Date: August 7, 2024


Place: Mumbai


Rizwan Siddique


Deepali Patel

Counter Signed By:

FOR SUNDARAM MULTI PAP LIMITED


Amrut P. Shah

Chairman & Managing Director

DIN: 00033120



Date: August 7, 2024

Place: Mumbai

ANNEXURE A

Sundaram Multi Pap Limited

Day & Date of Extraordinary General Meeting		Tuesday, August 6, 2024						
Total number of Shareholder as on record date (Cut off Date) i.e. July 30, 2024		88816						
No. of Shareholders attended the meeting either in person or through proxy:								
Promoter and Promoters Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:								
Promoter and Promoters Group:		12						
Public:		87						
Resolution Required :Special		1 - Sell, hive-off, enter into joint venture, lease or otherwise dispose of its non-core asset bearing Industrial land (1,09,000 sq. mt) situated at Sihora, Nagpur, Maharashtra (hereinafter called as Nagpur Division) where there are no-operations.						
Whether promoter/ promoter group are interested in the agenda/resolution? : NO								
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	147337811	99.9304	147337811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147337811	99.9304	147337811	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	326212496	343798	0.1054	332799	10999	96.8007	3.1993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		343798	0.1054	332799	10999	96.8007	3.1993
Total		473877773	147681609	31.1645	147670610	10999	99.9926	0.0074

Resolution passed with requisite majority: Yes

