

Date : August 12, 2024

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

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Monday, August 12, 2024 at registered office of the company have inter-alia considered and approved the following:

- 1- The Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2024. Accordingly, we herewith enclose the Unaudited Standalone Financial Results along with limited review report as received from the statutory auditors of the company.
- 2- The Notice of 30th Annual General Meeting and Directors Report of the company for the year 2023-24 and accordingly, the 30th Annual General Meeting will be held on September 27, 2024 at 02:30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall deemed to be the Registered Office of the Company.
- 3- The Register of Members and Share Transfer Books shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting of the company.
- 4- The e-voting shall begin on 24.09.2024 at 09:00 am and end on 26.09.2024 at 05:00 pm. The company has fixed cut-off date as on the close of business hours on Friday, September 20, 2024 to determine the entitlement of voting rights of members for AGM resolutions.
- 5- Subject to approval of shareholders at ensuing 30th Annual General Meeting, Considered and approved appointment of M/s Ashok Shyam & Associates, Chartered Accountants, as statutory auditor of the company.

The meeting commenced on 3.30 p.m. and concluded on 5.25 p.m.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**


Dinker Mishra
Company Secretary &
Compliance Officer



SUNDARAM MULTI PAP LIMITED

CIN:L21098MH1995PLC086337

RO: 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai:400093

Tel: 022 67602200 ; E-Mail:info@sundaramgroups.in Website:www.Sundaramgroups.in

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June 2024 (Amount Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Income				
	a) Revenue from operations	4,241.91	4,051.24	4,229.20	12,705.13
	b) Other Income	1.27	4.92	5.49	28.59
II	Total Income	4,243.18	4,056.17	4,234.69	12,733.73
III	Expenses:				
	a) Cost of materials consumed	2,088.37	2,865.46	3,414.34	10,488.11
	b) Purchase of Stock-in-Trade	39.19	35.00	29.35	114.99
	c) Changes in inventories of finished goods, work in-progress and Stock-in-Trade	841.64	270.21	(82.08)	(671.85)
	d) Employee Benefit Expense	298.43	301.18	261.52	1,159.71
	e) Finance Costs	61.50	78.21	93.03	346.33
	f) Depreciation & Amortisation Expense	106.42	107.93	97.12	414.13
	g) Other Expenses	602.85	321.72	383.47	1,204.64
IV	Total Expenses	4,038.40	3,979.71	4,196.75	13,056.06
V	Profit/(Loss) from operations before exceptional items and tax (III-IV)	204.78	76.46	37.94	(322.33)
VI	Exceptional items	179.60	52.84	120.59	185.85
VII	Profit/(Loss) from ordinary activities before tax (V-VI)	25.18	23.62	(82.65)	(508.18)
VIII	Tax Expense				
	Current Tax	-	-	-	-
	(Excess)/Short Provision for earlier Years	-	0.00	-	0.00
	Deferred Tax	-	-	-	-
IX	Net Profit/(loss) for the period (VII-VIII)	25.18	23.62	(82.65)	(508.18)
	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	(0.62)	2.82	(0.62)	0.96
	(ii) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	(0.62)	2.82	(0.62)	0.96
X	Total Comprehensive Income for the period (IX+X)	24.56	26.44	(83.27)	(507.22)
XII	Paid -up Equity Share capital (Face value of the shares ` 1/- each)	4,738.78	4,738.78	4,738.78	4,738.78
	Other Equity excluding Revaluation Reserve				4,524.29
XIII	Earnings per equity share				
	a) Basic (Rs.)	0.01	0.00	(0.02)	(0.11)
	b) Diluted (Rs.)	0.01	0.00	(0.02)	(0.11)
	See accompanying notes to the Financial				

Note

- The above unaudited standalone financial results for the quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their meeting held on August 12, 2024. The Statutory Auditor have carried out a limited review of financial results for the quarter ended June 30, 2024.
- These financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results are available on the Stock Exchange website (BSE and NSE) and also on the company's website www.sundaramgroups.in
- Previous period's figures have been regrouped/reclassified, wherever necessary to make them comparable with the current year.
- Exceptional Item consists of write back/write off of interest as per Ind AS 116
- As on the date of declaration of these financial results, there is no subsidiary company / associate entity. Hence, Consolidated Financial results are not applicable.
- The Company majorly operates in single business segment of exercise note books & paper. There is no other significant business or geographical segment. Hence, segment reporting is not applicable.

For Sundaram Multi Pap Limited

Date :- 12.08.2024

Place :- Mumbai



AP Shah

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Sundaram Multi Pap Limited

We have reviewed the accompanying statement of unaudited standalone financial results for the quarter ended 30th June 2024 ("the Statement") of **Sundaram Multi Pap Limited** ("the Company"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Managements Responsibility

This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 12th August 2024, has been prepared in accordance with "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Auditors Responsibility

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Basis for Qualified Opinion

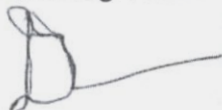
a. Balances of trade receivables, trade payables, loans and advances are subject to confirmations. Further, inadequate provision has been made for trade receivables which are outstanding since long. This qualification was given in the Financial Statements for the year ended 31st March, 2024 as well and needs to be addressed by the Company.

We are unable to comment upon the resulting effect of above para on profit for the quarter, other comprehensive income, other equity and on trade receivable, trade payable, loans & advances and inventories.

Conclusion

Based on our review conducted as above, apart from above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable Indian Accounting Standards ("Ind-AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Shyam and Associates
(Chartered Accountants)
Firm Reg. No.011223N



FCA. Deepak Khanna
(Partner)
Membership No.:083466
UDIN: 24083466BKFQBL5481

Place: Mumbai
Date: 12.08.2024