

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

We have attached herewith the following reports with respect to 30<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024 at 02:30 P. 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 September 27, 2024 on the e-voting.

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

Thanking You,

For **Sundaram Multi Pap Limited**

  
**Shantilal P. Shah**  
Whole-time Director  
DIN: 00033182



## Sundaram Multi Pap Limited

1 - Adoption of Audited Standalone Financial Statements together with the Directors' Report and the Auditors' Reports thereon for the financial year ended March 31, 2024

Resolution Required : Ordinary		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		147440311	100.0000	147440311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	147440311	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147440311</b>	<b>100.0000</b>	<b>147440311</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	224966	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1815038	0.5564	1711729	103309	94.3100	5.3087
	Poll	326212496	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1815038</b>	<b>0.5564</b>	<b>1711729</b>	<b>103309</b>	<b>94.3082</b>	<b>5.6918</b>
<b>Total</b>		<b>473877773</b>	<b>149255349</b>	<b>31.4966</b>	<b>149152040</b>	<b>103309</b>	<b>99.9308</b>	<b>0.0692</b>



## Sundaram Multi Pap Limited

2 - Appointment of a Director retiring by rotation										
No										
Resolution Required :Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	No. of shares held [1]	Mode of Voting	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		101175954	68.6216	101175954	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	147440311	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>101175954</b>	<b>68.6216</b>	<b>101175954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	224966	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1814538	0.5562	1705822	108716	94.4120	5.5880		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	326212496	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1814538</b>	<b>0.5562</b>	<b>1705822</b>	<b>108716</b>	<b>94.0086</b>	<b>5.9914</b>		
<b>Total</b>		<b>473877773</b>	<b>102990492</b>	<b>21.7336</b>	<b>102881776</b>	<b>108716</b>	<b>99.8944</b>	<b>0.1056</b>		



## Sundaram Multi Pap Limited

3 - Appointment of Statutory Auditor									
Resolution Required :Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}}*100	% of Votes against on votes polled [7]={{[5]/[2]}}*100	
Promoter and Promoter Group	E-Voting		147440311	100.0000	147440311	0	100.0000	0.0000	
	Poll	147440311	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>147440311</b>	<b>100.0000</b>	<b>147440311</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	224966	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		1814538	0.5562	1711229	103309	94.3066	5.6934	
	Poll	326212496	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1814538</b>	<b>0.5562</b>	<b>1711229</b>	<b>103309</b>	<b>94.3066</b>	<b>5.6934</b>	
<b>Total</b>		<b>473877773</b>	<b>149254849</b>	<b>31.4965</b>	<b>149151540</b>	<b>103309</b>	<b>99.9308</b>	<b>0.0692</b>	



# 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](mailto: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 30<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024 at 02.30 P. 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 30<sup>th</sup> Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM 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 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 (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 AGM of the Company held on Friday, September 27, 2024 at commenced at 02.30 P. M. and concluded at 03.02 P. 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 AGM] and the SEBI Regulations on the businesses set out in the Notice of the AGM of the members of the Company. My



responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM 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 AGM, engaged by the Company. Further, to the above, I submit my report as under:

1. The resolutions as set out in the notice of 30<sup>th</sup> AGM 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 AGM along with Annual Report was sent through email on September 03, 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 September 20, 2024 (Cut-off Date).
5. The Notice of AGM and Annual Report were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, August 30, 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 pre-dispatch information of 30<sup>th</sup> AGM on dated August 28, 2024 and Notice of 30<sup>th</sup> AGM in newspapers on September 04, 2024 in Free Press Journal (in English) and Navshakti (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 Tuesday, September 24, 2024 at 09.00 A. M. and ended on Thursday, September 26, 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 AGM 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 71 members 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 Ms. Deepali Patel & Mr. Asif Nagnoori neither of whom are in the employment of the Company.



11. The report on remote e-voting and e-voting during the course of AGM 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 AGM are enclosed as Annexure A to this report.

Thanking you

**FOR A. V. SHAH & ASSOCIATES**

*Aishah*



**Aisha Nagnoori**

Proprietor

Practicing Company Secretary

C.P. No.: 13399

Membership No.: F8798

Peer Review Cert. No. 1622/2021

**UDIN: F008798F001349005**

**Date: September 27, 2024**

Place: Mumbai

*Deepali*

**Deepali Patel**

*Asif*

**Asif Nagnoori**

**Counter Signed By:**

**FOR SUNDARAM MULTI PAP LIMITED**

*Shantil*



**Shantil P. Shah**

Whole-time Director

DIN: 00033182

**Date: September 27, 2024**

**Place: Mumbai**

*Annexure A*

**Sundaram Multi Pap Limited**

1 - Adoption of Audited Standalone Financial Statements together with the Directors' Report and the Auditors' Reports thereon for the financial year ended March 31, 2024

Resolution Required : Ordinary		No									
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
	Promoter and Promoter Group	E-Voting	147440311	147440311	100.0000	147440311	0	100.0000	0.0000		
		Poll	147440311	0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
		<b>Total</b>		<b>147440311</b>	<b>100.0000</b>	<b>147440311</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
	Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
		Poll	224966	0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
	Public Non Institutions	E-Voting	0	1815038	0.5564	1711729	103309	94.3100	5.3087		
		Poll	326212496	0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
		<b>Total</b>		<b>1815038</b>	<b>0.5564</b>	<b>1711729</b>	<b>103309</b>	<b>94.3082</b>	<b>5.6918</b>		
	<b>Total</b>		<b>473877773</b>	<b>149255349</b>	<b>31.4966</b>	<b>149152040</b>	<b>103309</b>	<b>99.9308</b>	<b>0.0692</b>		





## Sundaram Multi Pap Limited

Resolution Required : Ordinary		2 - Appointment of a Director retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		101175954	68.6216	101175954	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	147440311	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>101175954</b>	<b>68.6216</b>	<b>101175954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	224966	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1814538	0.5562	1705822	108716	94.4120	5.5880			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	326212496	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1814538</b>	<b>0.5562</b>	<b>1705822</b>	<b>108716</b>	<b>94.0086</b>	<b>5.9914</b>			
<b>Total</b>		<b>473877773</b>	<b>102990492</b>	<b>21.7336</b>	<b>102881776</b>	<b>108716</b>	<b>99.8944</b>	<b>0.1056</b>			



**Sundaram Multi Pap Limited**

Resolution Required :Ordinary		3 - Appointment of Statutory Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		147440311	100.0000	147440311	0	100.0000	0.0000			
	Poll	147440311	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>147440311</b>	<b>100.0000</b>	<b>147440311</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	224966	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1814538	0.5562	1711229	103309	94.3066	5.6934			
	Poll	326212496	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1814538</b>	<b>0.5562</b>	<b>1711229</b>	<b>103309</b>	<b>94.3066</b>	<b>5.6934</b>			
<b>Total</b>		<b>47387773</b>	<b>149254849</b>	<b>31.4965</b>	<b>149151540</b>	<b>103309</b>	<b>99.9308</b>	<b>0.0692</b>			

