

● Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 30th September 2011

To,
Bombay Stock Exchange Limited
P.J. Tower, Fort
Mumbai 400 001

Dear Sir,

Sub: Intimation regarding the outcome of the 17th Annual General Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that 17th Annual General Meeting of the members of the Company was held today at scheduled time and concluded at 11.00 a.m. and transacted the following business with requisite majority as per the notice:

1. Adopted Audited Balance Sheet as at 31st March 2011 and Profit and Loss Account for the year ended on that date together with the Schedules and Report of the Directors and Auditors thereon.
2. Declared Dividend @ 20% i.e. Re.0.20/- per equity share of Re.1/- each on 71,868,591 equity shares of the Company.
3. Re-appointed Mr. Jagdish J. Kothari as the Director of the Company.
4. Reappointed M/s Bhuta Shah & Co., Chartered Accountants as Statutory Auditors of the Company.
5. Subject to the approval of the Central Government, approved the increase in the remuneration of Mr. Amrut P. Shah, Managing Director, in excess of the ceiling laid down under Section 309 of the Companies Act, 1956.



H. O. : 903, Dev Plaza, Opp Andheri Fire Station, S.V. Road, Andheri (W), Mumbai 400 058, INDIA.

Tel : (91-22) 67602200, Fax : (91-22) 67602244/55

Plant : Plot No. 3, 4, 5, PIDCO, Palghar (W), Dist. Thane 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

Email : sundarampp@vsnl.com Website : www.sundaramgroups.in

● Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

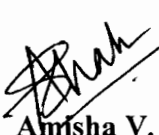
6. Subject to the approval of the Central Government, approved the payment of remuneration to three Executive Directors viz. Mr. Amrut P. Shah, Managing Director, Mr. Shantilal P. Shah, Whole-time Director and Mr. Hasmukh A. Gada, Whole-time Director, put together in excess of the ceiling laid down under Section 309 of the Companies Act, 1956.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Ltd.


Amisha V. Shah
Company Secretary



Cc:

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

The Pune Stock Exchange Ltd.,
752, Shivleela Chambers,
R B Kumthekar Marg,
Sadashiv Peth,
Pune- 411 030

Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Opp. Sahajanand Pole,
Ambawadi, Ahmedabad - 380 015