

● Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 27th September 2012

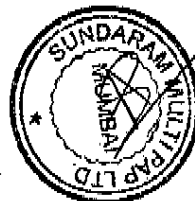
To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Intimation regarding the outcome of the 18th Annual General Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that 18th Annual General Meeting of the members of the Company was held today at scheduled time and concluded at 12.45 p.m. and transacted the following business with requisite majority as per the notice:

1. Adopted Audited Balance Sheet as at 31st March 2012 and Statement of Profit and Loss Account for the year ended on that date together with the Schedules and Report of the Directors and Auditors thereon.
2. With the approval of the members Declared Dividend @ 6.00% i.e. Re.0.06/- per equity share of Re.1/- each on 21,56,05,773 equity shares of the Company to those shareholders whose names appear on the Register of Members of the Company on 27th September 2012.
3. Re-appointed Mr. Jagdish J. Kothari as the Director (Independent, Non-Executive) of the Company.
4. Reappointed M/s Bhuta Shah & Co., Chartered Accountants as Statutory Auditors of the Company.
5. Appointed Mr. Paresh P. Jain as the Director (Independent, Non-Executive) of the Company.
6. Appointed Mr. Mahip D. Agarwal as the Director (Independent, Non-Executive) of the Company.



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 : sundarampap@vsnl.com website : www.sundaramgroups.in

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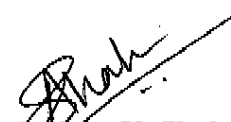
7. Subject to the approval of the Central Government, approved the re-appointment of Mr. Amrut P. Shah as the Managing Director of the Company.
8. Subject to the approval of the Central Government, approved the re-appointment of Mr. Shantilal P. Shah as the Whole time Director of the Company.
9. Subject to the approval of the Central Government, approved the re-appointment of Mr. Hasmukh A. Gada as the Whole time Director of the Company.
10. 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.
11. Appointed Mr. Raichand P. Shah as the Plant Manager of the Palghar Plant of the Company.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Ltd.


Amisha V. Shah

Company Secretary



Cc:

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

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