

31st August, 2016

BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023
Scrip Code: 533166

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: SUNDARAM

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

Dear Sir / Madam,

Sub:- Disclosure of voting results at the 22nd Annual General Meeting (AGM) of the Company held on August 29, 2016

At the 22nd AGM of the Company held on August 29, 2016 at 11.00 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057, all the items of business contained in the Notice of the AGM dated July 25, 2016 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

For Sundaram Multi Pap Limited

Makwana

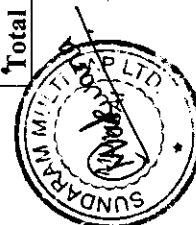
Manik R. Makwana
Company Secretary & Compliance Officer



Date of Annual General Meeting	August 29, 2016
Total number of Shareholder as on record date i.e. August 22, 2016	12,746
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	03
Public:	57
No. shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No arrangement was made for Video Conferencing
Public:	

Resolution No. 1(a): To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon

Resolution required:		Ordinary						
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) = $\frac{(2)}{(1)} \times 100$	No. of votes-in Favour (4)	No. of votes-Against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(4/2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(5/2)} \times 100$
Promoter and Promoter group	E-voting		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
Public-Institutions	E-voting		90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Poll	91,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
Public- Non Institutions	E-voting		35,412	0.03	34,812	600	98.31	1.69
	Poll	13,70,25,188	3,57,060	0.26	3,56,716	344	99.90	0.10
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	13,70,25,188	3,92,472	0.28	3,91,528	944	99.76	0.24
Total		21,56,05,773	6,02,29,326	27.93	6,02,28,382	944	99.99	0.01



Resolution No. 1(b): To consider and adopt The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2016.

Resolution required:		Ordinary						
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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
Public- Institutions	E-voting		90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Poll	91,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
Public- Non Institutions	E-voting		35,412	0.03	34,812	600	98.31	1.69
	Poll	13,70,25,188	3,57,060	0.26	356,716	344	99.90	0.10
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	13,70,25,188	3,92,472	0.28	3,91,528	944	99.76	0.24
Total		21,56,05,773	6,02,29,326	27.93	6,02,28,382	944	99.99	0.01



● **Sundaram Multi Pap Ltd.** CIN L21098MH1995PLC086337

(Government Recognised Export House)

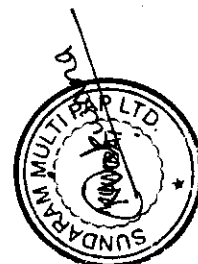
Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Resolution No. 2: To appoint a Director in place of Mr. Amrut P. Shah (DIN: 00033120) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required:					Ordinary				
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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00	
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (Not applicable)		--	--	--	--	--	--	
	Total	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00	
Public- Institutions	E-voting		9000000	98.63	9000000	0.00	100.00	0.00	
	Poll	9125000	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (Not applicable)		--	--	--	--	--	--	
	Total	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00	
Public- Non Institutions	E-voting		3,54,12	0.03	3,48,12	600	98.31	1.69	
	Poll	13,70,25,188	3,57,062	0.26	3,56,718	344	99.90	0.10	
	Postal Ballot (Not applicable)		--	--	--	--	--	--	
	Total	13,70,25,188	3,92,474	0.28	3,91,530	944	99.76	0.24	
Total		21,56,05,773	6,02,29,328	27.93	6,02,28,384	944	99.99	0.01	



R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA

Tel : 022 67602200 Faxc : (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

Email : info@sundaramgroups.in Web : www.sundaramgroups.in

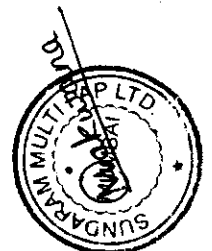
Resolution No. 3: To ratify the appointment of M/s Bhuta Shah & Co. LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 101474W / W100100) Auditors of the Company

Resolution required:		Ordinary						
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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)							
	Total							
Public- Institutions	E-voting	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Postal Ballot (Not applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total							
Public- Non Institutions	E-voting	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Poll	13,70,25,188	35,412	0.03	34,812	600	98.31	1.69
	Postal Ballot (Not applicable)		3,57,062	0.26	3,56,718	344	99.90	0.10
	Total							
Total		13,70,25,188	3,92,474	0.28	3,91,530	944	99.76	0.24
		21,56,05,773	6,02,29,328	27.93	6,02,28,384	944	99.99	0.01



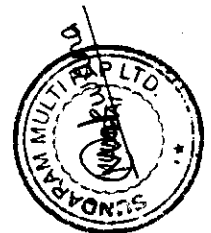
Resolution No. 4: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member and in this regard

Resolution required:		Ordinary						
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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
Public- Institutions	E-voting		90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Poll	91,25,000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
Public- Non Institutions	E-voting		35,412	0.03	34,712	700	98.02	1.98
	Poll	137025188	3,57,062	0.26	3,56,718	344	99.90	0.10
	Postal Ballot (Not applicable)	--	--	--	--	--	--	--
	Total	13,70,25,188	3,92,474	0.28	3,91,430	1,044	99.73	0.27
Total		21,56,05,773	6,02,29,328	27.93	6,02,28,284	1,044	99.99	0.01



Resolution No. 5: To consider and determine for Increase in Authorized Share Capital of the Company

Resolution required:		Ordinary						
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- 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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)							
	Total							
Public- Institutions	E-voting	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Postal Ballot (Not applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
Public- Non Institutions	E-voting		35,412	0.03	34,812	600	98.31	1.69
	Poll	13,70,25,188	3,52,062	0.25	3,51,718	344	99.90	0.10
	Postal Ballot (Not applicable)							
	Total	13,70,25,188	3,87,474	0.28	3,86,530	944	99.76	0.24
Total		21,56,05,773	6,02,24,328	27.93	6,02,23,384	944	99.99	0.01



● Sundaram Multi Pap Ltd.

CIN L21098MH1995PLC086337

(Government Recognised Export House)

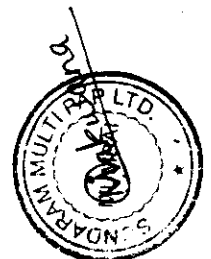
Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Resolution No. 6: To consider the Alteration of Capital Clause contained in the Memorandum of Association

Resolution required:						Special			
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- 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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00	
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (Not applicable)		--	--	--	--	--	--	
Public- Institutions	Total	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00	
	E-voting		90,00,000	98.63	90,00,000	0.00	100.00	0.00	
	Poll	91,25,000	0.00	0.00	0.00	0.00	0.00	0.00	
Public- Non Institutions	Postal Ballot (Not applicable)		--	--	--	--	--	--	
	Total	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00	
	E-voting		35,412	0.03	34,812	600	98.31	1.69	
Public- Non Institutions	Poll	13,70,25,188	3,52,062	0.25	351,718	344	99.90	0.10	
	Postal Ballot (Not applicable)		--	--	--	--	--	--	
	Total	13,70,25,188	3,87,474	0.28	3,86,530	944	99.76	0.24	
Total		21,56,05,773	6,02,24,328	27.93	6,02,23,384	944	99.99	0.01	



R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA

Tel : 022 67602200 Fax : (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

Email : info@sundaramgroups.in Web : www.sundaramgroups.in

● Sundaram Multi Pap Ltd.

CIN L21098MH1995PLC086337

(Government Recognised Export House)

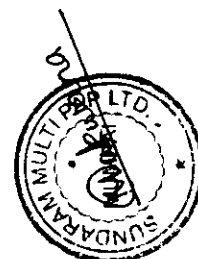
Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Resolution No. 7: To consider the Issue of Securities pursuant to the provisions of the Sections 41, 42, 62 and 71, and other applicable provisions, if any, of the Companies Act, 2013

Resolution required:		Special						
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		5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)							
	Total							
Public- Institutions	E-voting	6,94,55,585	5,08,36,854	73.19	5,08,36,854	0.00	100.00	0.00
	Poll	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Postal Ballot (Not applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total							
Public- Non Institutions	E-voting	91,25,000	90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Poll	13,70,25,188	3,54,12	0.03	3,48,12	600	98.31	1.69
	Postal Ballot (Not applicable)		3,52,062	0.25	3,51,718	344	99.90	0.10
	Total							
Total		13,70,25,188	3,87,474	0.28	3,86,530	944	99.76	0.24
		21,56,05,773	6,02,24,328	27.93	6,02,23,384	944	99.99	0.01



R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA

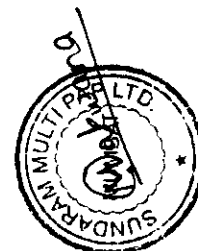
Tel : 022 67602200 Fax : (91-22) 67602244

Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

Email : info@sundaramgroups.in Web : www.sundaramgroups.in

Resolution No. 8: To consider to issue Convertible Warrants to Promoter/Promoter Group of the Company on preferential basis

Resolution required:		Special						
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		5,08,36,854	73.19	39,59,000	0.00	100.00	0.00
	Poll	6,94,55,585	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (Not applicable)							
	Total	6,94,55,585						
Public- Institutions	E-voting		5,08,36,854	73.19	39,59,000	0.00	100.00	0.00
	Poll	91,25,000	0.00	0.00	90,00,000	0.00	100.00	0.00
	Postal Ballot (Not applicable)				0.00	0.00	0.00	0.00
	Total	91,25,000						
Public- Non Institutions	E-voting		90,00,000	98.63	90,00,000	0.00	100.00	0.00
	Poll	13,70,25,188	35,412	0.03	34,602	810	98.31	1.69
	Postal Ballot (Not applicable)		3,52,062	0.25	3,51,718	344	99.90	0.10
	Total	13,70,25,188						
Total		21,56,05,773	6,02,24,328	27.93	1,33,45,320	1,154	99.99	0.01
					3,86,530	1,154	99.76	0.24



HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3

Lamington Road, Mumbai-400 008

Tel 6631 0888/6631 4830

E-mail: hemanshu@hkacs.com

Website: hkacs.com

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
22nd Annual General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri (East)
Mumbai- 400093

Sub.: **Result of E-voting held for 22nd Annual General Meeting (AGM) of the Equity Shareholders of Sundaram Multi Pap Limited.**

Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of **Sundaram Multi Pap Limited** (the Company) as a Scrutinizer for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the Members of the Company, held on Monday, August 29, 2016 at 11.00 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai - 400057.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules relating to voting through electronic means and Secretarial Standard - 2 on the resolutions contained in the Notice to the 22nd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in notice to the 22nd AGM, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.



3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Thursday, August 25, 2016 at (9:00 a.m. IST) and ended on Sunday, August 28, 2016 (5:00 p.m. IST).
- ii. The Members of the Company as on the "cut-off" date i.e. Monday, August 22, 2016 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 22nd AGM of the Company).
- iii. The votes cast were unblocked on August 29, 2016 in the presence of two witnesses, Mr. Siddharth Mataliya and Ms. Chetali Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sidd

Name: Siddharth Mataliya

C. Jain

Name: Chetali Jain

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote at the 22nd AGM of the Company, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and based on such report generated, the result of the e-voting is as under:

I. Ordinary Business:

A. Resolution No. 1:

- a) To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon. (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.



- b) To consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 (ORDINARY RESOLUTION):

- (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%

- (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

- (iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

- B. Resolution No. 2: To appoint a Director in place of Mr. Amrut P. Shah (DIN: 00033120) who retires by rotation and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION):

- (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%

- (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

- (iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

- C. Resolution No. 3: To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W/W100100) as Statutory Auditors and fixing their remuneration (ORDINARY RESOLUTION):

- (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%



(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

II. Special Business:

D. Resolution No. 4: To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
39	5,98,71,566	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
4	700	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

E. Resolution No. 5: To determine and increase in Authorised Share Capital (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.



F. Resolution No. 6: To consider the alteration of Capital Clause contained in the Memorandum of Association of the Company (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

G. Resolution No. 7: To consider and issue of securities to QIPs (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
40	5,98,71,666	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	600	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

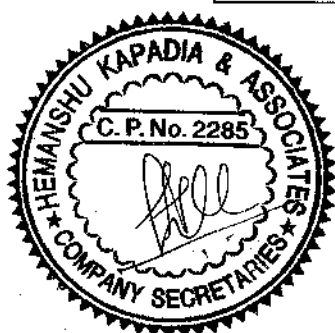
H. Resolution No. 8: To consider to issue Convertible Warrants to Promoter/ Promoter Group of the Company on preferential basis (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
16	1,29,93,602	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
5	810	0.01%



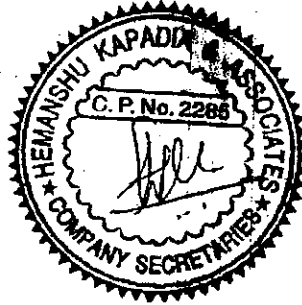
(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
22	4,68,77,854

Thanking you,

Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285
Membership No.: F3477



Date: August 30, 2016
Place: Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited,

Amrut Shah

Amrut Shah
(DIN: 00033120)
Chairman of 22nd AGM of Sundaram Multi Pap Limited



Date: August 30, 2016
Place: Mumbai

Scrutinizer's Report- Combined
(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and rules 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
22nd Annual General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri (East)
Mumbai- 400093

Dear Sir,

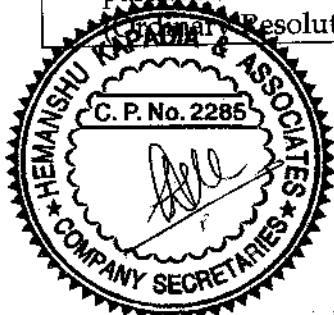
Sub.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 there under, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Sundaram Multi Pap Limited held on Monday, August 29, 2016 at 11.00 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai - 400057.

1. I, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **Sundaram Multi Pap Limited** (the Company) at their meeting held on July 25, 2016 for scrutinising Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015;
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, August 25, 2016 at (9:00 a.m. IST) and ended on Sunday, August 28, 2016 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated August 30, 2016 on the remote e-voting.



4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, we, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Vipin Mehta, Member of the Company holding shares under DP-Client id: 1206690000058462, were appointed as the Scrutinizers by the Chairman of the 22nd AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the 22nd AGM of the Company.
5. On the basis of the votes cast by the Shareholders through poll, we have issued separate Scrutinizers' Report dated August 30, 2016 on the poll taken on all the resolutions contained in the notice to the 22nd AGM of the Company.
6. As requested by the management, we submit herewith our combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the notice of 22nd AGM for the text of Complete resolutions:

Item of Notice	No. of votes cast- in favour	No of votes cast- against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
I. Ordinary Business:					
1.	60228382	944	553	100.00%	0.00%
a) To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)					
b) To consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016. (Ordinary Resolution)	60228382	944	553	100.00%	0.00%
2. To appoint a Director in place of Mr. Amrut P. Shah (DIN: 00033120) who retires by rotation and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION)	60228384	944	553	100.00%	0.00%
3. To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W/W100100) as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	60228384	944	553	100.00%	0.00%
II. Special Business:					
4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member (Ordinary Resolution)	60228284	1044	553	100.00%	0.00%



[Handwritten signature]

5. To determine and increase in Authorised Share Capital (Ordinary Resolution)	60223384	944	553	100.00%	0.00%
6. To consider the alteration of Capital Clause contained in the Memorandum of Association of the Company (Special Resolution)	60223384	944	553	100.00%	0.00%
7. To consider and issue of securities to QIPs (Special Resolution)	60223384	944	553	100.00%	0.00%
8. To consider to issue Convertible Warrants to Promoter/ Promoter Group of the Company on preferential basis (Special Resolution)	13345320	1154	46878407	99.99%	0.01%

* The invalid votes are not considered for the purpose of calculating the percentage

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 22nd AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and Sharex Dynamic (India) Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 22nd AGM.

Thanking you,

H. Kapadia

Hemanshu Kapadia
Scrutinizer for e-voting and poll
Practicing Company Secretary
C.P. No. 2285 FCS: 3477



Vipin Mehta

Vipin Mehta
Scrutinizer for poll
Member
DP- Client id- 1206690000058462

Date: August 30, 2016
Place: Mumbai

Date: August 30, 2016
Place: Mumbai

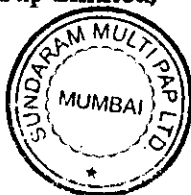
Acknowledge receipt of the same

For Sundaram Multi Pap Limited,

Amrut Shah

Amrut Shah
(DIN: 00033120)

Chairman of 22nd AGM of Sundaram Multi Pap Limited,



Date: August 30, 2016
Place: Mumbai

FORM MGT-13

REPORT OF SCRUTINIZERS'

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

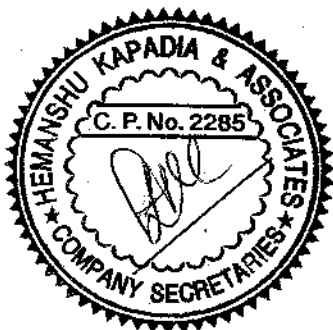
To,
The Chairman
22nd Annual General Meeting of
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri (East)
Mumbai- 400093

Sub.: Results of Poll ordered at the 22nd Annual General Meeting (AGM) of the Members of Sundaram Multi Pap Limited held on Monday, August 29, 2016 at 11.00 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai: 400057.

Dear Sir,

We, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Vipin Mehta, Member of the Company (DP-Client id: 1206690000058462) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions at the 22nd Annual General Meeting (AGM) of the Equity Shareholders of Sundaram Multi Pap Limited held on Monday, August 29, 2016 at 11.00 a.m. at Chatwani Baug Hall, 1st Floor, 7, Gokhle Road, Near Vile Parle Station, Vile Parle East, Mumbai - 400057. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in our presence with due identification marks placed by us.
2. The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Monday, August 22, 2016 and the authorizations/proxies lodged with the Company.
3. There were 5 poll papers covering 553 shares, which were otherwise found defective and signature not as per specimen, have been treated as invalid and kept separately.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the 22nd AGM for complete resolutions:



I. Ordinary Business:

A. Resolution No. 1:

- a) To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon. (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
33	3,56,716	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

- b) To consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
33	3,56,716	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

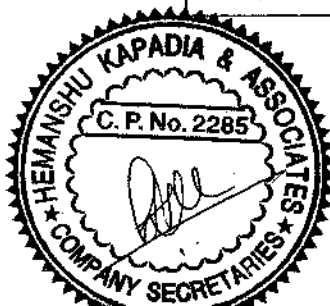
(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

- B. Resolution No. 2: To appoint a Director in place of Mr. Amrut P. Shah (DIN: 00033120) who retires by rotation and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
34	3,56,718	99.90%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

C. Resolution No. 3: To ratify the appointment of M/s. Bhuta Shah & Co., Chartered Accountants, (Firm Registration No. 101474W/W100100) as Statutory Auditors and fixing their remuneration (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
34	3,56,718	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

II. Special Business:

D. Resolution No. 4: To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
34	3,56,718	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553



E. Resolution No. 5: To determine and increase in Authorised Share Capital (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
33	3,51,718	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

F. Resolution No. 6: To consider the alteration of Capital Clause contained in the Memorandum of Association of the Company (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
33	3,51,718	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

G. Resolution No. 7: To consider and issue of securities to QIPs (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
33	3,51,718	99.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%



(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

H. Resolution No. 8: To consider to issue Convertible Warrants to Promoter/ Promoter Group of the Company on preferential basis (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
33	3,51,718	99.90%

(ii) Voted against the resolution:

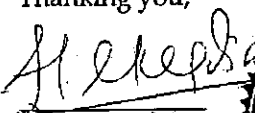
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	344	0.10%

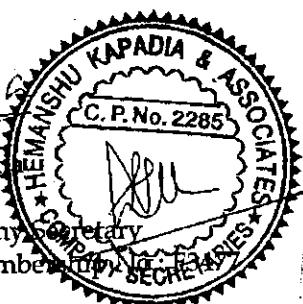
(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
5	553

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

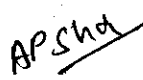

Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285 Member No. 12345



Date: August 30, 2016 at Mumbai

Acknowledge receipt of the same

For Sundaram Multi Pap Limited,


Anrut Shah
(DIN: 00033120)
Chairman of 22nd AGM of Sundaram Multi Pap Limited,
Date: August 30, 2016 at Mumbai




Vipin Mehta
Scrutinizer
Member
DP- Client id- 1206690000058462

Date: August 30, 2016 at Mumbai