

● Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 3rd September 2010

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 16th Annual General Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that 16th Annual General Meeting of the members of the Company was held today at scheduled time and concluded at 11.30 a.m. and transacted the following business with requisite majority as per the notice:

Adopted Audited Balance Sheet as at 31st March 2010 and Profit and Loss Account for the year ended on that date together with the Schedules and Report of the Directors and Auditors thereon.

1. Declared Dividend @ 20% i.e. Re.0.20/- per equity share of Re.1/- each on 71,868,591 equity shares of the Company.
2. Re-appointed Mr. Anuj V. Sukhadia as the Director of the Company.
3. Reappointed M/s Bhuta Shah & Co., Chartered Accountants as Statutory Auditors of the Company.
4. Appointed Mr. Bhavin P. Gogri as Director (Independent, Non-Executive) of the Company.
6. Altered Articles of Association of the Company by inserting the following as Article 18 after the existing Article 17 and the re-numbering subsequent Articles.

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.sundarampaper.com

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18. Subject to the provisions of the Act and these Articles the shares in the capital of the Company for the time being (including any shares forming part of any increased capital of the Company) shall be under the control of the Board who may allot the same or any of them, to such persons in such proportion and on such terms and conditions and either at a premium or at par or at a discount (subject to compliance with the provisions of the Act) and at such times as they may from time to time think fit and proper and with the sanction of the Company in general meeting by a Special Resolution. Option or right to call of shares shall not be given to any person or persons without the sanction of the Company in General Meeting.

Please take the above invitation on your records.

Thanking you,

Yours faithfully,
For **Sundaram Multi Pap Ltd.**


Amrut P. Shah
Chairman & Managing Director

Cc:

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

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

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

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