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Manufacturer of Exercise Book & Paper Stationery



SUNDARAM MULTI PAP LIMITED PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

Day & Date Thursday, September 27, 2018

Starting Time: 10.30 a.m. IST; Conclusion Time: 11.45 a.m. IST

Venue Chatwani Baug Hall, 2nd Floor, 7, Gokhle Road, Near Vile Parle

Station, Vile Parle East, Muffibai: 400057, Maharashtra, India

Present

Mr. Amrut P. Shah Chairman & Managing Director

Mr. Shantilal P. Shah Mr. Krunal S. Shah Mr. Manikandam P. Kammenchery Ms. Minjal V. Kadakia

Mr. Kalpesh B. Parekh Additional Independent Director

Mr. Bhavesh Chheda Mr. Rajesh B. Jain

Existing Statutory Auditors

Mr. Hiren Bosnia & Ms. Heena Pandya Authorized Representative of M/s. Bhuta Shah & Co. LLP

Proposed New Statutory Auditors

Mr. Nikesh Jain Partner of M/s. JMR & Associates LLP

Secretarial Auditor & Scrutinizer

Proprietor of M/s. A. V. Shah & Associates

INTRODUCTION:

Mr. Amrut P. Shah Chairman & Managing Director took the chair. Thereafter Mr. Bhavesh Chheda, Company Secretary of the Company started the proceeding of the meeting. He introduced to the members, Directors

QUORUM:

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



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AUDIT REPORT:

The auditor's report was taken as read with the permission of the members present. However the Company Secretary then read the qualifications as given by the statutory auditors in their audit report. The management's response for the said qualifications was also briefed to the members at the meeting.

SECRETARIAL AUDIT REPORT:

The secretarial audit for the financial year 2017-18 was conducted by Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates Practicing Company Secretary. There were no observations or qualification or any adverse remarks in the secretarial audit report.

QUERIES:

The Company Secretary, with the permission of the chairman, invited queries from the members relating to annual report, accounts and any other matter related to company. The queries raised by the members were satisfactorily replied by the management.

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6. To consider the alteration of the object clause of the Memorandum of Association of the Company.

ORDERING POLL

With the permission of the Chairman the Poll was ordered. The Company Secretary informed the members that instruction for voting should be carefully read before casting of votes. There upon the voting commenced.

COMPLETION OF POLL

The voting on poll was completed by the members of the Company. It was informed to the members that the combined results of the e-voting and Poll at this AGM, along with the Scrutinizers' Report(s) will be available on the Company's website i.e. www.sundaramgroups.in within 48 hours from the conclusion of the Meeting.

CONCLUSION OF MEETING:

The Company Secretary expressed the gratitude to the members, on behalf of the management and a vote of thanks was given to Mr. Amrut P. Shah, Chairman of the meeting. Thereafter Mr. Amrut P. Shah, Chairman declared the meeting concluded at 11.45 a.m.

For Sundaram Multi Pap Limited

Chairman & Ma

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, Fax : 02525 253198 Email: info@sundaramgroups.in Web: www.sundaramgroups.in