

Dear Sir,

Reference is made to your letter dated 15.12.2014.

As per the above, the following is the status of the matter.

The

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1. The matter is being handled by the concerned authorities and the same is being monitored by the concerned authorities.

2. The matter is being handled by the concerned authorities and the same is being monitored by the concerned authorities.

Yours faithfully,

(Signature)

(Name)

(Name)

The above is the status of the matter as on the date of the above letter.

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(Signature)

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(Name)

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(Signature)

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

Day & Date Thursday, September 27, 2018

Time 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, Mumbai: 400057, Maharashtra, India

Present

Mr. Amrut P. Shah	Chairman & Managing Director
Mr. Shantilal P. Shah	Whole-time Director
Mr. Krunal S. Shah	Whole-time Director
Mr. Manikandam P. Kammenchery	Independent Director
Ms. Minjal V. Kadakia	Independent Director
Mr. Kalpesh B. Parekh	Additional Independent Director
Mr. Bhavesh Chheda	Company Secretary
Mr. Rajesh B. Jain	Chief Financial Officer

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

Ms. Amisha Shah 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 present at the meeting.

QUORUM:

Since requisite quorum being present, the Company Secretary with the permission of the chairman, called the meeting to order.

REGISTERS:

The Statutory Registers; Statutory Auditor's Report and Secretarial Audit Report were kept open for Members at the AGM venue, as required under the provision of Companies Act 2013.

NOTICE AND DIRECTORS REPORT:

The notice of the 24th Annual General Meeting and the Directors' Report sent to the shareholders were taken as read with the permission of the Members present.



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

AP Shah
Amrut P. Shah
Chairman & Managing Director

