

October 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Subject: Submission of Scrutinizer's Report and Voting Results as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We have attached herewith the following reports with respect to 32nd Annual General Meeting of the Company held on **Tuesday, September 29, 2026 at 11:30 A. M.** through Video Conferencing (VC)/Other Audio- Visual Means (OVAM):

- Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Scrutinizer's Report dated September 30, 2026 on the e-voting.

We hereby request you to take the same on your record.

For **Sundaram Multi Pap Limited**

AMRUT
PREMJI SHAH

Digitally signed by
AMRUT PREMJI SHAH
Date: 2026.10.01
12:38:12 +05'30'

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120

Enclosed: As stated above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
Public-Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	29609424	47340	99.8404	0.1596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	29609424	47340	99.8404	0.1596
Total		473877773	177097075	37.3719	177049735	47340	99.9733	0.0267
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Shantilal P.Shah (DIN: 00033182) retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
Public- Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	28805174	851590	97.1285	2.8715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	28805174	851590	97.1285	2.8715
Total		473877773	177097075	37.3719	176245485	851590	99.5191	0.4809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Amrut P. Shah (DIN: 00033120) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	28831525	825239	97.2174	2.7826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	28831525	825239	97.2174	2.7826
Total		473877773	29656764	6.2583	28831525	825239	97.2174	2.7826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shantilal P. Shah (DIN: 00033182) as Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	28831532	825232	97.2174	2.7826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	28831532	825232	97.2174	2.7826
Total		473877773	29656764	6.2583	28831532	825232	97.2174	2.7826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Krunal S. Shah (DIN: 07877986) as Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	29631525	25239	99.9149	0.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	29631525	25239	99.9149	0.0851
Total		473877773	29656764	6.2583	29631525	25239	99.9149	0.0851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Jyoti C. Gala(DIN: 03444610) as a Woman Independent Director of the Company for a second term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
Public-Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	28804804	851960	97.1273	2.8727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	28804804	851960	97.1273	2.8727
Total		473877773	177097075	37.3719	176245115	851960	99.5189	0.4811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahesh D. Bhanushali (DIN: 09629998) as an Independent Director of the Company for a second term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147440311	147440311	100.0000	147440311	0	100.0000	0.0000
Public-Institutions	E-Voting	224966	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	224966	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	326212496	29656764	9.0912	28804804	851960	97.1273	2.8727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	326212496	29656764	9.0912	28804804	851960	97.1273	2.8727
Total		473877773	177097075	37.3719	176245115	851960	99.5189	0.4811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer(s)

[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 of the

32nd Annual General Meeting of the Equity Shareholders

SUNDARAM MULTI PAP LIMITED

5/6 Papa Industrial Estate, Suren Road,

Andheri (East), Mumbai - 400 093.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and e-voting at 32nd Annual General Meeting of Sundaram Multi Pap Limited held on Tuesday, September 29, 2026 from 11:30 A.M. onwards through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Sundaram Multi Pap Limited (CIN: L21098MH1995PLC086337), ("the Company") pursuant to Section 108 of the Companies Act, 2013 for the purpose of scrutinizing remote e-voting and e-voting by the members in fair and transparent manner at the 32nd Annual General Meeting of equity shareholders of Sundaram Multi Pap Limited held on Tuesday, 29th September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 21/2021, 02/2022, 03/2022, 09/2023, 09/2024, dated 08.04.2020, 13.04.2020, 05.05.2020, 29.09.2020, 31.12.2020, 13.01.2021, 23.06.2021, 08.12.2021, 14.12.2021, 05.05.2022, 25.09.2023, 19.09.2024 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the latest being 03/2025 dated September 22, 2025 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:

1. 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



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Address-2: 407, Adar Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalshah Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad - 380014



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. The Company has entered into an agreement with National Securities Depository Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Saturday, 26th September, 2026 at 9:00 A.M. and concluded on Monday, 28th September, 2026 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the proposed resolution (Item No. 1 to 7 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast through remote e-voting were taken into account and on 28th September, 2026 (around 5:00 P.M.), the National Securities Depository Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, National Securities Depository Limited, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in



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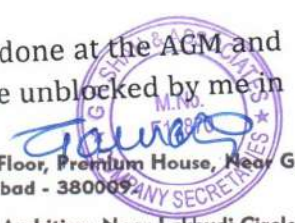


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the presence of two witnesses **1. Mr. Tanish Limbachiya** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.

9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of National Securities Depository Limited www.evoting.nsdl.com.
10. There were 76 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and voting at AGM is as under:

Item No. 1: As an Ordinary Resolution

Adoption of Audited Standalone Financial Statement:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	1	8,00,000	0.45
Through remote E-voting	164	17,62,49,735	99.52
Total	165	17,70,49,735	99.97

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	1	7000	0.01
Through remote E-voting	12	40,340	0.02
Total	13	47,340	0.02

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
+91 97246 62344	info@grshah.com www.grshah.com	Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009 Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathial Colony, Navrangpura, Ahmedabad - 380014



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COMPANY SECRETARIES

Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:**Appointment of a Director retiring by rotation:****i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0.00
Through remote E-voting	162	17,62,45,485	99.52
Total	162	17,62,45,485	99.52

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	02	8,07,000	0.45
Through remote E-voting	14	44,590	0.03
Total	16	8,51,590	0.48

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As a Special Resolution

Re-appointment of Mr. Amrut P. Shah (DIN: 00033120) as Managing Director of the Company:

i. Voted in favour of the resolution:

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Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0.00
Through remote E-voting	145	2,88,31,525	97.22
Total	145	2,88,31,525	97.22

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	02	8,07,000	2.72
Through remote E-voting	16	18,239	0.06
Total	18	8,25,239	2.78

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 4: As a Special Resolution

Re-appointment of Mr. Shantilal P. Shah (DIN: 00033182) as Whole-Time Director of the Company:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0.00
Through remote E-voting	146	2,88,31,532	97.22
Total	146	2,88,31,532	97.22

ii. Voted against the resolution:



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**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	02	8,07,000	2.72
Through remote E-voting	15	18,232	0.06
Total	17	8,25,232	2.78

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 5: As a Special Resolution

Re-appointment of Mr. Krunal S. Shah (DIN: 07877986) as Whole-Time Director of the Company:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	01	8,00,000	2.70
Through remote E-voting	145	2,88,31,525	97.22
Total	146	2,96,31,525	99.92

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	01	7,000	0.02
Through remote E-voting	16	18,239	0.06
Total	17	25,239	0.08

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0



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COMPANY SECRETARIES

Through remote E-voting	0	0
Total	0	0

Item No. 6: As a Special Resolution

Re-appointment of Mrs. Jyoti Chandrakant Gala (DIN: 03444610) as a Woman Independent Director of the Company for a second term of five years

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	161	17,62,45,115	99.52
Total	161	17,62,45,115	99.52

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	02	8,07,000	0.46
Through remote E-voting	15	44,960	0.03
Total	17	8,51,960	0.49

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

Item No. 7: As a Special Resolution

Re-appointment of Mr. Mahesh Devji Bhanushali (DIN: 09629998) as an Independent Director of the Company for a second term of five years:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	161	17,62,45,115	99.52
Total	161	17,62,45,115	99.52

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	02	8,07,000	0.46
Through remote E-voting	15	44,960	0.03
Total	17	8,51,960	0.49

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 32th Annual General Meeting to announce the results of the voting.



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GR SHAH & ASSOCIATES

COMPANY SECRETARIES

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

**For, G R Shah & Associates
Company Secretaries**

**Witness 1
Mr. Tanish Limbachiya**

**Witness 2
Mr. Parth Parmar**

**Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 30-09-2026
UDIN: F012870H001687972**



**COUNTERSIGNED BY:
For, Sundaram Multi Pap Limited**

**AMRUT
PREMJI
SHAH** Digitally signed
by AMRUT PREMJI
SHAH
Date: 2026.10.01
12:40:15 +05'30'

**Amrut P Shah
Chairman
DIN: 00033120**



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