



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/AGM-5/2024-25/

07-08-2024

To

**BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Ref: SCRIP CODE NO.530931

SUB: Submission of Details as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015:

We enclose herewith the details regarding the voting results of the 33rd Annual General Meeting of M/s. Stanpacks (India) Limited held on 06th August 2024 through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

We also enclose herewith the declaration of results of the voting and report of the scrutiniser on the results of e-voting.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For STANPACKS (INDIA) LTD.

**Rajeshwari Moorthy
Company Secretary and compliance officer
Membership No: A62057**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com> www.stanpacks.in

**DETAILS REGARDING THE VOTING RESULTS OF THE 33RD ANNUAL
GENERAL MEETING OF
M/S. STANPACKS (INDIA) LIMITED HELD ON 06.08.2024
(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)**

Voting results	
Date of AGM	06th August 2024
Total number of shareholders on record date	2871
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	10
No. of resolution passed in the meeting	5

NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED

1.ORDINARY BUSINESS: To receive, consider and adopt the audited Balance Sheet of the Company as of 31st March 2024 the Statement of Profit and Loss for the Financial Year ended on that date and the report of the Board of Directors and Auditor thereon

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1948146	1849887	94.96	1849887	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1849887	94.96	1849887	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4060229	11	0	10	1	90.91	9.09
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11	0	10	1	90.91	9.09
GRAND TOTAL		6096000	1849898	30.35	1849897	1	100	0

2.ORDINARY BUSINESS: To appoint a director in place of Sri G.S. Sridhar (DIN: 01966264) who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1948146	1849887	94.96	1849887	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1849887	94.96	1849887	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4060229	11	0	10	1	90.91	9.09
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11	0	10	1	90.91	9.09
GRAND TOTAL		6096000	1849898	30.35	1849897	1	100	0

3.SPECIAL BUSINESS: To re-appoint Sri G.V. Gopinath (DIN: 02352806) as Managing Director

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1948146	1684536	86.4687	1684536	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1684536	86.4687	1684536	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4060229	11	0.0003	10	1	90.9091	9.0909
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11	0	10	1	90.9091	9.0909
GRAND TOTAL		6096000	1684547	27.6336	1684546	1	99.9999	0.0001

NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED

4.SPECIAL BUSINESS: To re-appoint Sri G.S. Sridhar (DIN: 01966264) as Whole Time Director

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1948146	1483319	76.14	1483319	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1948146	1483319	76.14	1483319	0	100
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		87625	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4060229	11	0.0003	10	1	90.9091	9.0909
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4060229	11	0.0003	10	1	90.9091
GRAND TOTAL		6096000	1483330	24.3328	1483329	1	99.9999	0.0001

5.SPECIAL BUSINESS: To appoint Sri. R. Mohan as an Independent Directo

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1948146	1849887	94.96	1849887	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1948146	1849887	94.96	1849887	0	100
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		87625	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4060229	11	0	10	1	90.91	9.09
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4060229	11	0	10	1	90.91
GRAND TOTAL		6096000	1849898	30.35	1849897	1	100	0

07.08.2024

To

The Members,

M/s. Stanpacks (India) Limited

S.K. Enclave, New No. 4 (Old Number 47) Nowroji Road,
Chetpet, Chennai, Tamil Nadu-600031

Sub: Report of Scrutinizer for the e-voting Process vide Notice Dated 30th April 2024 of M/s. Stanpacks (India) Limited ('the Company') under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of M/s. Stanpacks (India) Limited, held on 30th April 2024, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/s. Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars'), hereby calling the Thirty third Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 06th August, 2024 at 10:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode, which prescribes the appropriate mechanism for e-Voting.



The e-voting process was accordingly conducted and concluded as below:

- The Company on 15th July 2024 dispatched the notice under section 108 of the Companies Act, 2013 through email to 1816 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 15th July 2024.
- The Company issued an advertisement in Business Standard (English) and Malai Tamilagam (Tamil) about the dispatch of e-voting Notice on 13th July 2024.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 30th July 2024 were entitled to vote for the resolutions set out in the AGM.
- The e-voting process commenced on Saturday, 03rd August 2024 09.00 A.M. (IST) and was open up to the close of working hours at 17.00 hours (IST) on Monday, 05th August 2024 and the e-voting at the time of AGM commenced on 06th August 2024 from 10.46 A.M to 11.01 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 10.46 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 05th August 2024 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>. was sent by RTA on 06th August 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF E-VOTING RESULTS:

1. ADOPTION OF ANNUAL ACCOUNTS:

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	19	1849898
Total number of E-votes considered Valid	19	1849898
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	18	1849897
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an ordinary Resolution was received.

2. APPOINTMENT OF DIRECTOR IN PLACE OF SRI G.S. SRIDHAR (DIN:01966264) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	19	1849898
Total number of E-votes considered Valid	19	1849898
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	18	1849897
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as an ordinary Resolution was received.



3. RE-APPOINTMENT OF SRI G.V.GOPINATH (DIN:02352806) AS MANAGING DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	19	1849898
Total number of E-votes considered Valid	16	1684547
Total number of E-votes considered invalid	0	0
Abstained Votes	3	165351
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	15	1684546
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

4. TO RE-APPOINT SRI G.S. SRIDHAR (DIN:01966264) AS WHOLE TIME DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	19	1849898
Total number of E-votes considered Valid	12	1483330
Total number of E-votes considered invalid	0	0
Abstained Votes	7	366568
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	11	1483329
ii. Number of votes cast against the Resolution (E-voting)	1	1



iii. Percentage to the total votes received in favor of the resolution	99.99%
--	--------

Result: The Requisite Majority for passing the above resolution as a special Resolution was received.

5. TO APPOINT SRI R. MOHAN (DIN:00982292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	19	1849898
Total number of E-votes considered Valid	19	1849898
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	18	1849897
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as a special Resolution was received

Place: Chennai
Date: 07.08.2024

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087

Peer Review Certificate No:1670/2022
UDIN: F003534F000915500