



SL/CS/AGM/2015

24.09.2015

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Phone No. 91-22-22721233/4

Respected Sir,

**SUB: Outcome of the 24th Annual General Meeting of the Company held on
24.09.2015**

We wish to inform you that the 24th Annual General Meeting of M/s. Stanpacks (India) Limited has commenced today on 24.09.2015 at 10.30 a.m. and concluded in Andhra Mahila Sabha, No. 109, Luz Church Road, Mylapore, Chennai - 600004. The requisite quorum for the Annual General Meeting of the Company was present.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of the Balance Sheet as on 31st March, 2015 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Appointment of a Director in the place of Sri G.P.N. Gupta who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. M. Srinivasan & Co., Chartered Accountants as Statutory Auditors of the Company

Special Business:

4. Appointment of Smt. Shobha Gupta as an Independent Director
5. Appointment of Sri. R.Sukumar as an Independent Director



“IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US”



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

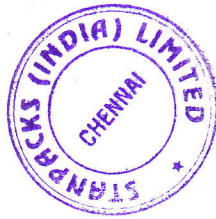
E-voting on the above transactions held between 21.09.2015 (09.00 a.m.) and 23.09.2015 (06.00 pm). In today's meeting polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company tomorrow.

This is for your kind information.

**Yours faithfully,
For M/s. Stanpacks (India) Limited**

S. Chandrasekar

**S. Chandrasekar
Company Secretary**



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