



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL/AGM/2020

12.08.2020

Department of Corporate Services
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Dear Sir,

REF: SCRIP CODE: 530931

SUB: Outcome of the 29th Annual General Meeting of the Company held on 12th August 2020

We hereby inform you that 29th Annual General Meeting of the Company was convened on 12th August 2020 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Sri G. P. N. Gupta, Chairman of the Company, chaired the meeting. With the requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s. J V Ramanujam & Co., Chartered Accountants, Statutory Auditors, M/s. Lakshmmi Subramanian & Associates, Secretarial Auditors and Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman addressed all the members present at the meeting about the performance of the Company during year 2019-2020 and future business prospects. The Chairman briefed the members on certain points relating to the participation at the Meeting through VC. The Company Secretary of the Company read out the observations made in the Secretarial Audit Report and provided clarification regarding the same.

With the permission of the members, Statutory Auditor's Report, Secretarial Auditor's Report, the Notice and Board's Report were taken as read.



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

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The following businesses were transacted at the meeting through e-voting facility provided to the members:

Ordinary Business:

1. Adoption of the Balance Sheet as on 31st March, 2020 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 (DIN: 00086174) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Sri R. Sukumar (DIN: 03621162) as an Independent Director for the period of five years with effect from the conclusion of 29th Annual General Meeting.
4. Re-appointment of Smt Shobha Gupta (DIN: 00326381) as an Independent Director for the period of five years with effect from the conclusion of 29th Annual General Meeting.

Remote e-voting on the above transactions were held between 09.08.2020 (09.00 a.m.) and 11.08.2020 (05.00 pm). The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 48 hours from the conclusion of the Meeting to the Stock Exchanges and shall be uploaded on the website of the Company.

The queries raised by the members through Q&A option provided during the Meeting were answered by the Managing Director, Sri G.V. Gopinath.

The Meeting concluded at 11.00 A.M with vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

Yours faithfully,
For Stanpacks (India) Limited

Anup Hegde P
Company Secretary and Compliance Officer



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