



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY
SL/CS/AGM/2019

CIN : L36991TN1991PLC021888
06.08.2019

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

Dear Sir,

**SUB: Outcome of the 28th Annual General Meeting of the Company held on
6th August 2019**

We hereby to inform you that 28th Annual General Meeting of the company convened on 6th August 2019 at 10.30 A.M in Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai - 600018 . 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, 2019 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.S. Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.

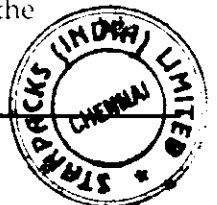
Special Business:

3. Re-appointment of Sri G.V. Gopinath (DIN: 02352806) as Managing Director for the term of three years with effect from 01st April 2019.
4. Re-appointment of Sri G.S. Sridhar (DIN: 01966264) as Joint Managing Director for the term of three years with effect from 01st April 2019.

E-voting on the above transactions held between 03.08.2019 (09.00 a.m.) and 05.08.2019 (05.00 pm). In order to give opportunity to the shareholders who had not exercised e-voting, Chairman ordered poll for Item No. 1 to Item no. 4 of the notice of 28th AGM. The Chairman informed that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced to the Stock Exchanges and uploaded on the website of the Company.

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
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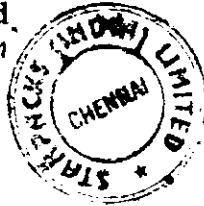
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The Meeting concluded at 11.30 A.M with vote of thanks to the members.

Requesting to take the above on record & oblige

Yours faithfully,
For Stanpacks (India) Limited,

M. Uma Maheswari
M. Uma Maheswari
Company Secretary



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