



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SL/CS/AGM/2017

14.09.2017

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

Dear Sir,

**SUB: Outcome of the 26th Annual General Meeting of the Company held on
14th September 2017**

We hereby to inform you that 26th Annual General Meeting of the company convened on 14th September 2017 at 03.00 P.M 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, 2017 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. Sridhar (DIN: 01966264) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. J.V. Ramanujam & Co., Chartered Accountants (Firm Registration Number. 002947S) as Statutory Auditors of the Company

Special Business:

4. Appointment of Sri G.S. Rajasekar (DIN: 00086002) as Non-Executive Director
5. Alteration of Articles of Association 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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WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY


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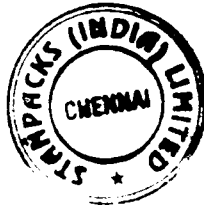
E-voting on the above transactions held between 11.09.2017 (09.00 a.m.) and 13.09.2017 (05.00 pm). In order to give opportunity to the shareholders who had not exercised e-voting, Chairman ordered poll for Item No. 1 to Item no. 5 of the notice of 26th AGM. The Chairman informed that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced to the Stock Exchanges and uploaded on the website of the Company.

The Meeting concluded at 04.30 P.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
Company Secretary



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