



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SL/CS/AGM/2018

26.09.2018

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

Dear Sir,

**SUB: Outcome of the 27th Annual General Meeting of the Company held on
26th September 2018**

We hereby to inform you that 27th Annual General Meeting of the company convened on 26th September 2018 at 10.30 A.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, 2018 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.

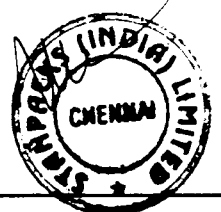
Special Business:

3. Re-appointment of Sri. S.Ramakrishnan (DIN: 00075368) as an Independent Director.
4. Sale immovable property of the company situated at Nellore

E-voting on the above transactions held between 23.09.2018 (09.00 a.m.) and 25.09.2018 (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 27th 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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STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

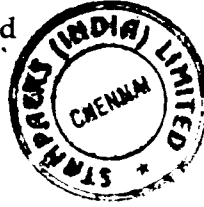
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The Meeting concluded at 11.30 A.M with vote of thanks to the members.

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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