



# STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SL/CS/BSE/2018-19

27.09.2018

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

Dear Sir,

**SUB:** Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

**REF:** Stanpacks (India) Limited – Scrip code - 530931

We enclose herewith the details regarding the voting results on the 27<sup>th</sup> Annual General Meeting of M/s. Stanpacks (India) Limited held on 26<sup>th</sup> September 2018, as per Clause 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For M/s. Stanpacks (India) Limited

*M. Uma Maheswari*  
M Uma Maheswari  
Company Secretary



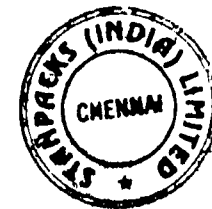
Encl: a/a

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720  
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>

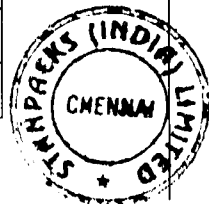
**DETAILS REGARDING THE VOTING RESULTS ON THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**M/S. STANPACKS (INDIA) LIMITED HELD ON 26.09.2018**  
**(As per Clause 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Record date	19-09-2018
Total number of shareholders on record date	3129
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	26
b) Public	13
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>



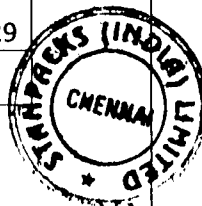
**Agenda wise:**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>Ordinary</b>				
<b>Description of resolution considered</b>				<b>No</b>				
<b>Description of resolution considered</b>				<b>Adoption of Annual Accounts for the year ended 31st March 2018</b>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		2068622	95.9952	2068622	0	100.0000	0.0000
	<b>Poll Postal Ballot (if applicable)</b>	2154922	82800	3.8424	82800	0	100.0000	0.0000
	<b>Total</b>	2154922	2151422	99.8376	2151422	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll Postal Ballot (if applicable)</b>	88725						
	<b>Total</b>	88725	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		2000	0.0519	0	2000	0.0000	100.0000
	<b>Poll Postal Ballot (if applicable)</b>	3852353	1301	0.0338	1300	1	99.9231	0.0769
	<b>Total</b>	3852353	3301	0.0857	1300	2001	39.3820	60.6180
<b>Total</b>		6096000	2154723	35.3465	2152722	2001	99.9071	0.0929
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



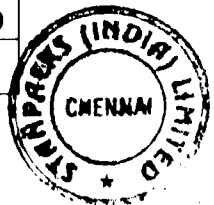
## Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Appointment of Director in the place of Sri.G.P.N. Gupta (DIN:00086174) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		2068622	95.9952	2068622	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2154922	82800	3.8424	82800	0	100.0000	0.0000
	Total	2154922	2151422	99.8376	2151422	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	88725						
	Total	88725	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000	0.0519	0	2000	0.0000	100.0000
	Poll Postal Ballot (if applicable)	3852353	1301	0.0338	1300	1	99.9231	0.0769
	Total	3852353	3301	0.0857	1300	2001	39.3820	60.6180
<b>Total</b>		6096000	2154723	35.3465	2152722	2001	99.9071	0.0929
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Sri.S.Ramakrishnan (DIN:00075368) as Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		2068622	95.9952	2068622	0	100.0000	0.0000
	Poll	2154922	82800	3.8424	82800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2154922	2151422	99.8376	2151422	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	88725						
	Postal Ballot (if applicable)							
	Total	88725	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000	0.0519	0	2000	0.0000	100.0000
	Poll	3852353	1301	0.0338	1300	1	99.9231	0.0769
	Postal Ballot (if applicable)							
	Total	3852353	3301	0.0857	1300	2001	39.3820	60.6180
<b>Total</b>		6096000	2154723	35.3465	2152722	2001	99.9071	0.0929
Whether resolution is Pass or Not.							Yes	



### Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Sale immovable property of the company situated at Nellore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		2068622	95.9952	2068622	0	100.0000	0.0000
	Poll	2154922	82800	3.8424	82800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2154922	2151422	99.8376	2151422	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	88725						
	Postal Ballot (if applicable)							
	<b>Total</b>	88725	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000	0.0519	0	2000	0.0000	100.0000
	Poll	3852353	1301	0.0338	1300	1	99.9231	0.0769
	Postal Ballot (if applicable)							
	<b>Total</b>	3852353	3301	0.0857	1300	2001	39.3820	60.6180
<b>Total</b>		6096000	2154723	35.3465	2152722	2001	99.9071	0.0929
<b>Whether resolution is Pass or Not.</b>							Yes	



**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of the 27<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of M/s. Stanpacks (India) Limited held on the 26<sup>th</sup> September, 2018 at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai – 600 004.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Stanpacks (India) Limited ('the Company') for the purpose of Scrutinizing:
  - (i) The E-voting process (Remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules') and
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the AGM of the Equity Shareholders of the Company, held on the 26<sup>th</sup> September, 2018 at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai – 600 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM for the resolutions contained in the notice to the 27<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and poll at the AGM is restricted to make a consolidated Scrutinizer's report of the votes cast, in favour or against the resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 26<sup>th</sup> September, 2018 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet as on March 31, 2018 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	28	20,70,622
Total Number of Ballot Papers Received (Physical Voting)	6	84,101
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	27	20,68,622
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	84,100
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	2,001
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.9%

**Result:** The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.





2. To appoint 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.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	28	20,70,622
Total Number of Ballot Papers Received (Physical Voting)	6	84,101
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	20,68,622
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	84,100
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	2,001
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.9%

**Result:** The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

**SPECIAL BUSINESS:**

3. To re-appoint Sri.S. Ramakrishnan (DIN: 00075368) as an Independent Director.

**Nature of resolution:** Special Resolution

**Voting requirement:** 2/3<sup>rd</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	28	20,70,622
Total Number of Ballot Papers Received (Physical Voting)	6	84,101
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	20,68,622
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	84,100
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	2,001
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.9%

**Result:** The above resolution requiring requisite majority for passing as a Special Resolution was received.

4. To sell the immovable property of the Company situated at Nellore.

Nature of resolution: Special Resolution

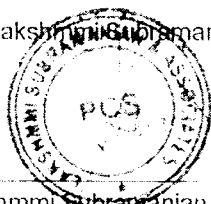
Voting requirement: 2/3<sup>rd</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	28	20,70,622
Total Number of Ballot Papers Received (Physical Voting)	6	84,101
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	20,68,622
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	84,100
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	2,001
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.9%

**Result:** The above resolution requiring requisite majority for passing as a Special Resolution was received.

Therefore we are forwarding the Consolidated voting results casted through E-voting and Poll for the 27<sup>th</sup> Annual General Meeting held on the 26<sup>th</sup> September, 2018 at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai -- 600 004

For Lakshmi Subramanian & Associates



Lakshmi Subramanian  
Senior Partner