



SL/CS/AGM/2016

22.09.2016

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Phone No. 91-22-22721233/4

Respected Sir,

**SUB: Outcome of the 25<sup>th</sup> Annual General Meeting of the Company held on  
22.09.2016**

We wish to inform you that the 25<sup>th</sup> Annual General Meeting of M/s. Stanpacks (India) Limited has commenced today on 22.09.2016 at 10.30 a.m. and concluded 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 31<sup>st</sup> March, 2016 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 Radhakrishna who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. M. Srinivasan & Co., Chartered Accountants as Statutory Auditors of the Company

**Special Business:**

4. Appointment of Sri G V Gopinath as Managing Director for the term of three years with effect from 01<sup>st</sup> April 2016
5. Appointment of Sri G S Sridhar as Chief Financial Officer for the term of three years with effect from 01<sup>st</sup> April 2016



“IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US”



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

E-voting on the above transactions held between 19.09.2016 (09.00 a.m.) and 21.09.2016 (05.00 pm). In today's meeting polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company tomorrow.

Meeting concluded at 1 p.m.

This is for your kind information.

**Yours faithfully,  
For M/s. Stanpacks (India) Limited**

*S. Chandrasekar*

**S. Chandrasekar  
Company Secretary**



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

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