



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SL/CS/BSE/2016-17

23.09.2016

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

Respected 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 25th Annual General Meeting of M/s. Stanpacks (India) Limited held on 22.09.2016, 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.

The above are being uploaded in the website of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For M/s. Stanpacks (India) Limited


G.P.N. Gupta
Chairman

Encl: a/a

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

Regd. Off : No.4, Nowroji Road, Chetpet, Chennai - 600 031.
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**DETAILS REGARDING THE VOTING RESULTS ON THE 25TH ANNUAL GENERAL MEETING OF
M/S. STANPACKS (INDIA) LIMITED HELD ON 22.09.2016**

(As per Clause 44 (3) of the SEBI (LODR) Regulation 2015)

Date of AGM – 22nd September 2016
Total number of Shareholders on record date - 3170 as on 15th September 2016

No. of shareholders present in the Meeting either in person or through proxy:	Promoters and Promoters Group	Public	
	In person	In person	Through Proxy
	12	16	0
No. of shareholders attended the Meeting through video conference	Promoters and Promoters Group	Public	
	NA	NA	NA

(Note: 35 members voted through e-voting)



Agenda wise:

Details of the Agenda:	
Item no.01:	Consideration and adoption of annual accounts for the year ended 31 st March 2016
Resolution required:	Ordinary
Whether Promoters / Promoter group are interested in the agenda / resolution ? : No	
Mode of Voting: e-voting between 19.09.2016 (09.00 a.m) to 21.09.2016 (05.00pm) and poll conducted at the AGM through ballot box	

Sl. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of Votes polled	% of 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	Promoter & promoter group	E-Voting	2154922	1997863	92.71	1997863	0	100	0
		Poll *		153559	7.13	153559	0	100	0
		Sub Total	2154922	2151422	99.84	215142	0	100	0
2	Public Institutional holders	E-Voting	88725	0	0	0	0	0	0
		Poll *		0	0	0	0	0	0
		Sub Total	88725	0	0	0	0	0	0
3	Public – Others	E-Voting	3852353	356776	9.26	356776	0	100	0
		Poll *		500	0.013	500	0	100	0
		Sub Total	3852353	357276	9.27	357276	0	100	0
	Grand Total		6096000	2508698	41.15	2508698	0	100	0

* Voting through Ballot Paper at AGM



Agenda wise:

Details of the Agenda:

Item no.02: Reappointment of Sri G Radhakrishna as Director of the Company

Resolution required: Ordinary

Whether Promoters / Promoter group are interested in the agenda / resolution ? : No

Mode of Voting: e-voting between 19.09.2016 (09.00 a.m) to 21.09.2016 (05.00pm) and poll conducted at the AGM through ballot box

Sl. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of Votes polled	% of 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	Promoter & promoter group	E-Voting	2154922	1997863	92.71	1997863	0	100	0
		Poll *		153559	7.13	153559	0	100	0
		Sub Total		2151422	99.84	215142	0	100	0
2	Public Institutional holders	E-Voting	88725	0	0	0	0	0	0
		Poll *		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3	Public – Others	E-Voting	3852353	356776	9.26	356776	0	100	0
		Poll *		500	0.013	500	0	100	0
		Sub Total		357276	9.27	357276	0	100	0
	Grand Total		6096000	2508698	41.15	2508698	0	100	0

* Voting through Ballot Paper at AGM



Agenda wise:

Details of the Agenda:

Item no.03: Ratification of Appointment of M/s. M Srinivasan & Associates as Statutory Auditors of the Company

Resolution required: Ordinary

Whether Promoters / Promoter group are interested in the agenda / resolution ? : No

Mode of Voting: e-voting between 19.09.2016 (09.00 a.m) to 21.09.2016 (05.00pm) and poll conducted at the AGM through ballot box

Sl. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of Votes polled	% of 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	Promoter & promoter group	E-Voting	2154922	1997863	92.71	1997863	0	100	0
		Poll *		153559	7.13	153559	0	100	0
		Sub Total		2151422	99.84	215142	0	100	0
2	Public Institutional holders	E-Voting	88725	0	0	0	0	0	0
		Poll *		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3	Public – Others	E-Voting	3852353	356776	9.26	356776	0	100	0
		Poll *		500	0.013	500	0	100	0
		Sub Total		357276	9.27	357276	0	100	0
	Grand Total		6096000	2508698	41.15	2508698	0	100	0

* Voting through Ballot Paper at AGM



Agenda wise:

Details of the Agenda:

Item no.04: Appointment of Sri G V Gopinath as Managing Director of the Company

Resolution required: Special

Whether Promoters / Promoter group are interested in the agenda / resolution ? : Yes

Mode of Voting: e-voting between 19.09.2016 (09.00 a.m) to 21.09.2016 (05.00pm) and poll conducted at the AGM through ballot box

Sl. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of Votes polled	% of 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	Promoter & promoter group	E-Voting	2154922	1997863	92.71	1997863	0	100	0
		Poll *		153559	7.13	153559	0	100	0
		Sub Total	2154922	2151422	99.84	215142	0	100	0
2	Public Institutional holders	E-Voting	88725	0	0	0	0	0	0
		Poll *		0	0	0	0	0	0
		Sub Total	88725	0	0	0	0	0	0
3	Public – Others	E-Voting	3852353	356776	9.26	356776	0	100	0
		Poll *		500	0.013	500	0	100	0
		Sub Total	3852353	357276	9.27	357276	0	100	0
	Grand Total		6096000	2508698	41.15	2508698	0	100	0

* Voting through Ballot Paper at AGM



Agenda wise:

Details of the Agenda:	
Item no.05:	Appointment of Sri G S Sridhar as Chief Financial Officer of the Company
Resolution required: Special	
Whether Promoters / Promoter group are interested in the agenda / resolution ? : Yes	
Mode of Voting: e-voting between 19.09.2016 (09.00 a.m) to 21.09.2016 (05.00pm) and poll conducted at the AGM through ballot box	

Sl. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of Votes polled	% of 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	Promoter & promoter group	E-Voting	2154922	1997863	92.71	1997863	0	100	0
		Poll *		153559	7.13	153559	0	100	0
		Sub Total	2154922	2151422	99.84	215142	0	100	0
2	Public Institutional holders	E-Voting	88725	0	0	0	0	0	0
		Poll *		0	0	0	0	0	0
		Sub Total	88725	0	0	0	0	0	0
3	Public – Others	E-Voting	3852353	356776	9.26	356776	0	100	0
		Poll *		500	0.013	500	0	100	0
		Sub Total	3852353	357276	9.27	357276	0	100	0
	Grand Total		6096000	2508698	41.15	2508698	0	100	0

* Voting through Ballot Paper at AGM



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 25th Annual General Meeting of the Equity Shareholders of Stanpacks (India) Limited held on the 22nd September, 2016 at 10.30 am at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai- 600004.

Dear Sir,

1. I, M/s. Lakshmmi Subramanian, Practising Company Secretary, have been appointed as a scrutinizer by the board of directors of Stanpacks (India) Limited (The Company) for the purpose of
 - (i) Scrutinizing 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 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 22nd September, 2016 at 10.30 am at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai- 600004.
2. 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 25th 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 resolution stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Securities(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).
3. I have issued separate Scrutinizer's Report dated 22nd September 2016 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:

- I. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the 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)	35	2354639
Total Number of Ballot Papers Received (Physical Voting)	4	154059
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	2354639
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	154059
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

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



- II. **Appointment of a Director in place of Sri G Radhakrishna (DIN 00279233), Director who retires by rotation and being eligible, offers herself 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)	35	2354639
Total Number of Ballot Papers Received (Physical Voting)	4	154059
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	2354639
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	154059
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

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



- III. To ratify the appointment of Statutory Auditors M/s. M.Srinivasan & Associates, Chartered Accountants of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM.

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)	35	2354639
Total Number of Ballot Papers Received (Physical Voting)	4	154059
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	2354639
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	154059
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

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



SPECIAL BUSINESS:

IV. To appoint Sri G.V. Gopinath (DIN: 02352806) as Managing Director of the Company

Nature of resolution: Special Resolution

Voting requirement: Three Forth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	35	2354639
Total Number of Ballot Papers Received (Physical Voting)	4	154059
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	2354639
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	154059
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

Result: The resolution requiring Three Forth majority for passing as Special Resolution was received.



- V. To appoint Sri G.S. Sridhar (DIN: 01966264) as a Joint Managing Director and Chief Financial Officer of the Company.**

Nature of resolution: Special Resolution

Voting requirement: Three Forth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	35	2354639
Total Number of Ballot Papers Received (Physical Voting)	4	154059
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	2354639
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	154059
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

Result: The resolution requiring Three Forth majority for passing as Special Resolution was received.



LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

Therefore I am forwarding the Consolidated voting results casted through E-voting and Poll for the 25th Annual General Meeting held on 22nd September, 2016 at 10.30 am at Andhra Mahila Sabha, No.109,Luz Church Road, Mylapore , Chennai- 600004.

Date: 22-09-2016

Place: Chennai



Ms Lakshmmi Subramanian

Practising Company Secretary

C.P.No: 1087

FCS No: 3534