



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

CS/BSE/2017-18

16.09.2017

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 26th Annual General Meeting of M/s. Stanpacks (India) Limited held on 14.09.2017, as per Clause 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

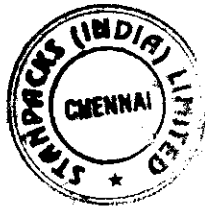
We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For M/s. Stanpacks (India) Limited

Sd/-
M.V. Chandrashekar
Chairman



Encl: a/a

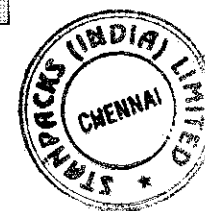
"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
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DETAILS REGARDING THE VOTING RESULTS ON THE 26TH ANNUAL GENERAL MEETING OF
M/S. STANPACKS (INDIA) LIMITED HELD ON 14.09.2017

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

Voting results	
Record date	07-09-2017
Total number of shareholders on record date	3148
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	27
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

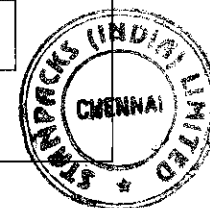


Agenda wise:

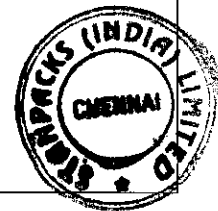
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts for the year ended 31st March 2017				
Category	Mode of voting	No. of 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	2154922	2075663	96.32	2075663	0	100	0.0
	Poll		79259	3.68	79259	0	100	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2154922	2154922	100.00	2154922	0	100.00	0.00
Public-Institutions	E-Voting	88725	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	88725	0	0.00	0	0	0.0	0.0
Public- Non Institutions	E-Voting	3852353	500	0.01	500	0	100.0	0.0
	Poll		601	0.02	600	1	99.83	0.17
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3852353	1101	0.03	1100	1	99.91	0.09
Total		6096000	2156023	35.37	2156022	1	100.00	0.00
Whether resolution is Pass or Not.							Yes	



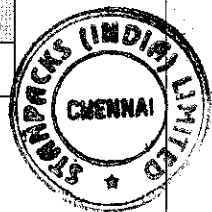
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Sri G.S. Sridhar (DIN: 01966264) as Director of the Company				
Category	Mode of 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	2154922	2075663	96.32	2075663	0	100.00	0.00
	Poll		79259	3.68	79259	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2154922	2154922	100.00	2154922	0	100.00	0.00
Public-Institutions	E-Voting	88725	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3852353	500	0.01	500	0	100.00	0.00
	Poll		601	0.02	601	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3852353	1101	0.03	1101	0	100.00	0.00
	Total	6096000	2156023	35.37	2156023	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



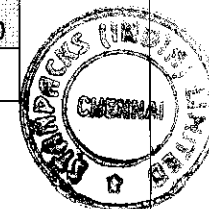
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. J.V. Ramanujam & Co., Chartered Accountants as Statutory Auditor of the Company				
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	2154922	2075663	96.32	2075663	0	100.00	0.00
	Poll		79259	3.68	79259	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2154922	2154922	100.00	2154922	0	100.00	0.00
Public- Institutions	E-Voting	88725	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3852353	500	0.01	500	0	100.00	0.00
	Poll		601	0.02	601	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3852353	1101	0.03	1101	0	100.00	0.00
	Total	6096000	2156023	35.37	2156023	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Sri G.S. Rajasekar (DIN: 00086002) as Non-Executive 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	2154922	2075663	96.32	2075663	0	100.00	0.00
	Poll		79259	3.68	79259	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2154922	2154922	100.00	2154922	0	100.00	0.00
Public-Institutions	E-Voting	88725	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3852353	500	0.01	500	0	100.00	0.00
	Poll		601	0.02	601	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3852353	1101	0.03	1101	0	100.00	0.00
	Total	6096000	2156023	35.37	2156023	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the company				
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	2154922	2075663	96.32	2075663	0	100.00	0.00
	Poll		79259	3.68	79259	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2154922	2154922	100.00	2154922	0	100.00	0.00
Public-Institutions	E-Voting	88725	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3852353	500	0.01	500	0	100.00	0.00
	Poll		601	0.02	601	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3852353	1101	0.03	1101	0	100.00	0.00
	Total	6096000	2156023	35.37	2156023	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



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

To,

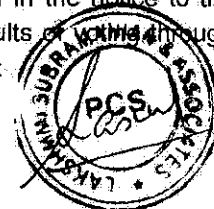
The Chairman of 26th Annual General Meeting of the Shareholders of M/s. Stanpacks (India) Limited held on September 14, 2017 at 3.00 P.M at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai – 600 004.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. 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 read with Rule 21 of the rules, on the resolutions contained in the notice to the 26th Annual General Meeting of the Shareholders of M/s. Stanpacks (India) Limited, held on September 14, 2017 at 3.00 P.M 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 26th Annual General Meeting (AGM) of the 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 based on the reports generated from the e-voting system provided by M/s Central Depository Services Limited, 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 September 14, 2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my 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:



1-Receive ,Consider and Adopt the Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors (the Board) 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)	29	2076163
Total Number of Ballot Papers Received (Physical Voting)	8	79860
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)	29	2076163
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	79859
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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



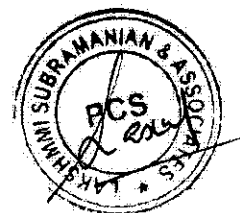
2- Appointment of a Director in place of Mr.G.S. Sridhar, (DIN: 01966264), who retires by rotation and being eligible, offers himself for re-appointment.

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)	29	2076163
Total Number of Ballot Papers Received (Physical Voting)	8	79860
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)	29	2076163
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	79860
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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.



3- Ratification of Appointment of M/s. J.V.Ramanujam & Associates (Firm registration number : 002947S) , Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration

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)	29	2076163
Total Number of Ballot Papers Received (Physical Voting)	8	79860
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)	29	2076163
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	79860
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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.



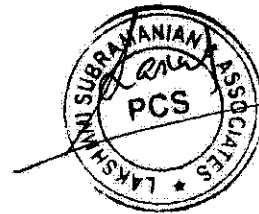
4- Appointment of Mr.G.S.Rajasekar (DIN: 00086002) as Non-Executive Director of the Company

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)	29	2076163
Total Number of Ballot Papers Received (Physical Voting)	8	79860
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)	29	2076163
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	79860
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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.



5- Alteration of Articles of Association of the Company

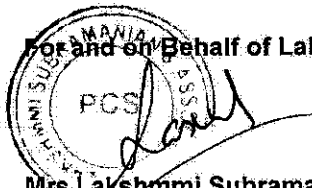
Nature of resolution: Special Resolution

Voting requirement: 2/3rd majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	29	2076163
Total Number of Ballot Papers Received (Physical Voting)	8	79860
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)	29	2076163
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	79860
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 above resolution requiring requisite majority for passing as Special Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 26th Annual General Meeting of the Shareholders of M/s. Stanpacks (India) Limited held on September 14, 2017 at 3.00 P.M at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai – 600 004.

For and on Behalf of Lakshmmi Subramanian & Associates

Mrs Lakshmmi Subramanian
Senior Partner
Scrutinizer

Date: 14.09.2017

