



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL/CS/BSE/2019-20

07.08.2019

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 28<sup>th</sup> Annual General Meeting of M/s. Stanpacks (India) Limited held on 6<sup>th</sup> August 2019, 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, Nowroj Road, Chetpet, Chennai - 600 031.  
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**DETAILS REGARDING THE VOTING RESULTS ON THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**M/S. STANPACKS (INDIA) LIMITED HELD ON 09.08.2019**  
**(As per Clause 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Record date	30-07-2019
Total number of shareholders on record date	3078
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	28
b) Public	11
<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>

## Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Annual Accounts for the year ended 31st March 2019				
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
<b>Promoter and Promoter Group</b>	E-Voting		2156122	99.77	2156122	0	100.00	0.00
	Poll Postal Ballot (if applicable)	2161122	5000	0.23	5000	0	100.00	0.00
	<b>Total</b>	2161122	2161122	100.00	2161122	0	100	0.00
<b>Public- Institutions</b>	E-Voting		0	0.00	0	0	0	0
	Poll Postal Ballot (if applicable)	88725						
	<b>Total</b>	88725	0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	E-Voting		375349	9.76	375349	0	100.00	0.00
	Poll Postal Ballot (if applicable)	3846153						
	<b>Total</b>	3846153	375349	9.7591	375349	0	100.00	0.00
<b>Total</b>	<b>Total</b>	6096000	2536471	41.61	2536471	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b> <b>Whether promoter/promoter group are interested in the agenda/resolution?</b>  <b>Description of resolution considered</b>	Ordinary  Yes  Appointment of Director in the place of Sri G.S. Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment
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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		2156122	99.77	2156122	0	100.00	0.00
	Poll Postal Ballot (if applicable)	2161122	5000	0.23	5000	0	100.00	0.00
	<b>Total</b>	2161122	2161122	100.00	2161122	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll Postal Ballot (if applicable)	88725						
	<b>Total</b>	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		375349	9.76	375349	0	100.00	0.00
	Poll Postal Ballot (if applicable)	3846153						
	<b>Total</b>	3846153	375349	9.76	375349	0	100.00	0.0000
<b>Total</b>	<b>Total</b>	6096000	2536471	41.61	2536471	0	100.00	0.0000

**Whether resolution is Pass or Not.**

Yes

### Resolution (B)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes  To re-appoint Sri G.V. Gopinath as Managing 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		2156122	99.77	2156122	0	100.00	0.00
	Poll	2161122	5000	0.237	5000	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	2161122	2161122	100.00	2161122	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	88725						
	Postal Ballot (if applicable)							
	<b>Total</b>	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		375349	9.76	375349	0	100.00	0.00
	Poll	3846153						
	Postal Ballot (if applicable)							
	<b>Total</b>	3846153	375349	9.76	375349	0	100.00	0.00
<b>Total</b>	<b>Total</b>	6096000	2536471	41.61	2536471	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Sri G.S. Sridhar as Joint Managing 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		2156122	99.77	2156122	0	100.00	0.00
	Poll	2161122	5000	0.23	5000	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	2161122	2161122	100.00	2161122	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	88725						
	Postal Ballot (if applicable)							
	<b>Total</b>	88725	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		375349	9.76	375349	0	100.00	0.00
	Poll	3846153						
	Postal Ballot (if applicable)							
	<b>Total</b>	3846153	375349	9.76	375349	0	100.00	0.00
<b>Total</b>	<b>Total</b>	6096000	2536471	41.61	2536471	0	100.00	0.00
<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 28<sup>th</sup> Annual General Meeting of the Shareholders In the meeting of the Board of Directors of M/s Stanpacks (INDIA) Limited held on August 6, 2019 at 10.30 A.M at Narada Gana Sabha Trust Mini Hall , No.314 , T.T.K.Road, Chennai-600018.

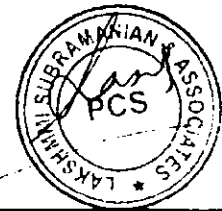
1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Stanpacks (India) Limited (The Company) for the purpose of

- (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,

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 28<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Stanpacks (India) Limited, held on August 6, 2019 at at 10.30 A.M at Narada Gana Sabha Trust Mini Hall , No.314 , T.T.K.Road, Chennai-600018.

- (ii) 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 28<sup>th</sup> 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 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 August 6, 2019 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:



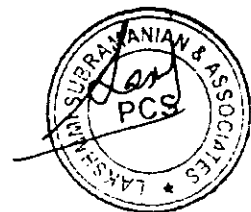
1-To receive ,consider and adopt the Financial Statements (including the consolidated Financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors ( the Board) and Auditors thereon

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)	39	2531471
Total Number of Ballot Papers Received (Physical Voting)	1	5000
Invalid Votes:		
E-voting		
Physical Voting		
Abstain from Voting		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	39	2531471
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	5000
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)		
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.





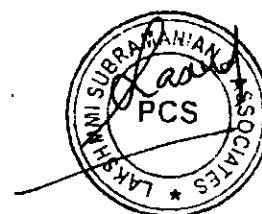
2- To Appoint Mr. G.S.Rajasekar, (DIN: 00481975) who retires by rotation, and being eligible, offers himself for re-appointment.

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)	39	2531471
Total Number of Ballot Papers Received (Physical Voting)	1	5000
<b>Invalid Votes:</b>		
E-voting		
Physical Voting		
Abstain from Voting		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	39	2531471
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	5000
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)		
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.



**SPECIAL BUSINESS**

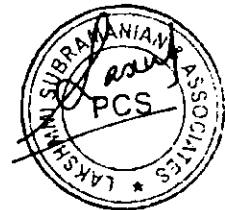
**3- To re-appoint Mr.G.V.Gopinath (DIN:02352806) as Managing Director.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	39	2531471
Total Number of Ballot Papers Received (Physical Voting)	1	5000
<b>Invalid Votes:</b>		
E-voting		
Physical Voting		
Abstain from Voting		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	39	2531471
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	5000
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)		
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 a Special Resolution was received.



4- To re-appoint Mr.G.S.Sridhar (DIN:01966264) as Joint Managing Director.

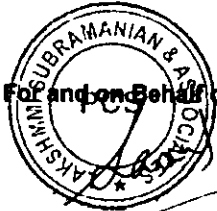
Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	39	2531471
Total Number of Ballot Papers Received (Physical Voting)	1	5000
<b>Invalid Votes:</b>		
E-voting		
Physical Voting		
Abstain from Voting		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	39	2531471
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	5000
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)		
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 a Special Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 28<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Stanpacks (India) Limited held on August 6, 2019 at 10.30 A.M at Narada Gana Sabha Trust Mini Hall , No.314 , T.T.K.Road, Chennai-6000018.



For and on Behalf of Lakshmi Subramanian & Associates

Lakshmi Subramanian  
Scrutinizier

Date: 06.08.2019