



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL/BSE/2020-21/

13.08.2020

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 29<sup>th</sup> Annual General Meeting of M/s. Stanpacks (India) Limited held on 12<sup>th</sup> August 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per Clause 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

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

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For M/s. Stanpacks (India) Limited

*P. Anup*  
Anup Hegde P  
Company Secretary and Compliance Officer



Encl: a/a

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

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**DETAILS REGARDING THE VOTING RESULTS ON THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**M/S. STANPACKS (INDIA) LIMITED HELD ON 12.08.2020**  
**(As per Clause 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Record date	<b>05<sup>th</sup> August 2020</b>
Total number of shareholders on record date	<b>3081</b>
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	<b>0</b>
b) Public	<b>0</b>
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	<b>26</b>
b) Public	<b>5</b>
No. of resolution passed in the meeting	<b>4</b>

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 2020				
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	2161122	2161122	100	2161122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>2161122</b>	<b>100</b>	<b>2161122</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	88725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3846153	436192	11.341	436189	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3846153</b>	<b>436192</b>	<b>11.341</b>	<b>436189</b>	<b>3</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>6096000</b>	<b>2597314</b>	<b>42.6069</b>	<b>2597311</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							<b>Yes</b>	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	2161122	2161122	100	2161122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>2161122</b>	<b>100</b>	<b>2161122</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	88725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3846153	436192	11.341	436189	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3846153</b>	<b>436192</b>	<b>11.341</b>	<b>436189</b>	<b>3</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>6096000</b>	<b>2597314</b>	<b>42.6069</b>	<b>2597311</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							<b>Yes</b>	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Sri R.Sukumar (DIN: 03621162) as an 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	2161122	2161122	100	2161122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>2161122</b>	<b>100</b>	<b>2161122</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	88725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3846153	436192	11.341	336189	100003	77.0736	22.9264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3846153</b>	<b>436192</b>	<b>11.341</b>	<b>336189</b>	<b>100003</b>	<b>77.0736</b>	<b>22.9264</b>
<b>Total</b>		<b>6096000</b>	<b>2597314</b>	<b>42.6069</b>	<b>2497311</b>	<b>100003</b>	<b>96.1498</b>	<b>3.8502</b>
Whether resolution is Pass or Not.							<b>Yes</b>	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Smt Shobha Gupta (DIN: 00326381) as an 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	2161122	2161122	100	2161122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>2161122</b>	<b>100</b>	<b>2161122</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	88725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3846153	436192	11.341	336189	100003	77.0736	22.9264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3846153</b>	<b>436192</b>	<b>11.341</b>	<b>336189</b>	<b>100003</b>	<b>77.0736</b>	<b>22.9264</b>
<b>Total</b>		<b>6096000</b>	<b>2597314</b>	<b>42.6069</b>	<b>2497311</b>	<b>100003</b>	<b>96.1498</b>	<b>3.8502</b>
Whether resolution is Pass or Not.							<b>Yes</b>	

12<sup>th</sup> August, 2020

The Members,  
STANPACKS (INDIA) LIMITED  
S.K. ENCLAVE, NEW NO. 4 (OLD NUMBER 47),  
NOWROJI ROAD, CHETPET,  
CHENNAI - 600031

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 29<sup>th</sup> June, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by STANPACKS (INDIA) LIMITED ('the Company').**

In the meeting of the Board of Directors of STANPACKS (INDIA) LIMITED held on 29<sup>th</sup> June, 2020, through Video Conference, I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Twenty Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 12 August 2020 at 10:30 a.m. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary and Special resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 20<sup>th</sup> July, 2020 to all the members of the Company whose email ids were available in the records of the Company and e-voting facility was provided to all the members whose name appeared on the Register of Members/ List of Beneficiaries as on 05<sup>th</sup> August, 2020 and total number of members as reported by RTA was 3081.
- The Company issued an advertisement in Financial Express on 20<sup>th</sup> July, 2020 and Malai Tamilagam on 19<sup>th</sup> July, 2020 about the dispatch of Annual Report along with the notice for Annual General Meeting on 20<sup>th</sup> July, 2020.



- The remote e-voting commenced on 09<sup>th</sup> August, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 11<sup>th</sup> August, 2020 and the e-voting at the time of AGM commenced on 12<sup>th</sup> August, 2020 from 10.30 A.M to 10.55 A.M.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 11<sup>th</sup> August, 2020 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 12<sup>th</sup> August 2020.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**1. Adoption of Annual Accounts.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	39	2597314
<b>Valid Votes:</b>	39	2597314
<b>Invalid Votes:</b>	-	-
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	37	2597311
Number of valid votes cast against of the Resolution (E- Voting)	2	3
Percentage to the total votes received in favour of the resolution (under E-voting)	100 %	

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





**2. Re-Appointment of Sri.G.P.N.Gupta as a Director.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	39	2597314
<b>Valid Votes:</b>	39	2597314
<b>Invalid Votes:</b>	-	-
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	37	2597311
Number of valid votes cast against of the Resolution (E- Voting)	2	3
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>100 %</b>	

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

**3. Re-Appointment of Sri. R. Sukumar, as an Independent Director.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	39	2597314
<b>Valid Votes:</b>	39	2597314
<b>Invalid Votes:</b>	-	-
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	2497311
Number of valid votes cast against of the Resolution (E- Voting)	3	100003
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>96.15 %</b>	

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



**4. Re-Appointment of Smt. Shobha Gupta, as an Independent Director.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	39	2597314
<b>Valid Votes:</b>	39	2597314
<b>Invalid Votes:</b>	-	-
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	2497311
Number of valid votes cast against of the Resolution (E- Voting)	3	100003
Percentage to the total votes received in favour of the resolution (under E-voting)	96.15 %	

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

Therefore, I am forwarding the consolidated voting results casted through e-voting.

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**



Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
UDIN : F003534B000573697