



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL /AGM-5/2021-22/

12.08.2021

To

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 Regulation 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 30<sup>th</sup> Annual General Meeting of M/s. Stanpacks (India) Limited held on 11<sup>th</sup> August 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per Regulation 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 30<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**M/S. STANPACKS (INDIA) LIMITED HELD ON 11.08.2021**  
**(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Record date	<b>04<sup>th</sup> August 2021</b>
Total number of shareholders on record date	<b>2407</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>20</b>
b) Public	<b>3</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				To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date and the report of the Board of Directors' and Auditor's thereon.				
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	1393927	64.50	1393927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>1393927</b>	<b>64.50</b>	<b>1393927</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	87625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>87625</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3847253	326812	8.49	326812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3847253</b>	<b>326812</b>	<b>8.49</b>	<b>326812</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6096000</b>	<b>1720739</b>	<b>28.22</b>	<b>1720739</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Passed 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				To appoint a director in place of Sri G.S. Rajasekar (DIN: 00086002) 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	1055759	48.85	1055759	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>1055759</b>	<b>48.85</b>	<b>1055759</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	87625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>87625</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3847253	326812	8.49	326812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3847253</b>	<b>326812</b>	<b>8.49</b>	<b>326812</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6096000</b>	<b>1382571</b>	<b>22.68</b>	<b>1382571</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Passed or Not.							<b>Yes</b>	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Sri G.V. Gopinath (DIN: 02352806) 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	2161122	1094093	50.63	1094093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>1094093</b>	<b>50.63</b>	<b>1094093</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	87625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>87625</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3847253	326812	8.49	326812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3847253</b>	<b>326812</b>	<b>8.49</b>	<b>326812</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6096000</b>	<b>1420905</b>	<b>23.31</b>	<b>1420905</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Passed or Not.							<b>Yes</b>	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Sri G.S. Sridhar (DIN: 01966264) 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	2161122	1027359	47.54	1027359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2161122</b>	<b>1027359</b>	<b>47.54</b>	<b>1027359</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	87625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>87625</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3847253	326812	8.49	326812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3847253</b>	<b>326812</b>	<b>8.49</b>	<b>326812</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6096000</b>	<b>1354171</b>	<b>22.21</b>	<b>1354171</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Passed or Not.							<b>Yes</b>	

11<sup>th</sup> August, 2021

The Members,  
Stanpacks (India) Limited  
S.K. Enclave, New no. 4 (Old No.47),  
Nowroji road, Chetpet,  
Chennai - 600031

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 28<sup>th</sup> May, 2021 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 28<sup>th</sup> May, 2021, through Video Conference, I, Mrs. Lakshmi Subramanian, Practicing 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 Thirtieth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 11<sup>th</sup> August 2021 at 10:30 a.m 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 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, 2021 to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 16<sup>th</sup> July, 2021 and total number of members as reported by RTA was 1155.
- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 19<sup>th</sup> July, 2021.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 4<sup>th</sup> August 2021 and total number of members as reported by RTA was 2407 were entitled to vote for the resolutions set out in the AGM.





- The e-voting commenced on Sunday, 08<sup>th</sup> August, 2021 (09.00 hours IST.) and was open up to the close of working hours Tuesday, 10<sup>th</sup> August, 2021 (17.00 hours IST) and the e-voting at the time of AGM commenced on 11<sup>th</sup> August, 2021 from 10.50 A.M to 11.05 A.M, provided 15 minutes time for e-voting.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 11<sup>th</sup> August, 2021 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 11<sup>th</sup> August 2021.
- 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	32	1720739
<b>Valid Votes:</b>	32	1720739
<b>Abstained Votes:</b>	-	-
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	32	1720739
Number of valid votes cast against of the Resolution (E-Voting)	-	-
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.S.Rajasekar 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	32	1720739
<b>Valid Votes:</b>	25	1382571
<b>Abstained Votes:</b>	7	338168
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	25	1382571
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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.

## 3. Re-Appointment of Sri. G.V.Gopinath, as Managing Director.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	32	1720739
<b>Valid Votes:</b>	26	1420905
<b>Abstained Votes:</b>	6	299834
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	1420905
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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.



**4. Re-Appointment of Sri.G.S.Sridhar, as Joint Managing Director.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	32	1720739
<b>Valid Votes:</b>	25	1354171
<b>Abstained Votes:</b>	7	366568
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	25	1354171
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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 ordinary resolution was received.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
UDIN : F003534C000768751