



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL /AGM-5/2022-23

12.08.2022

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
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 31st Annual General Meeting of M/s. Stanpacks (India) Limited held on 11th August 2022 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 STANPACKS (INDIA) LTD.

SRIDHAR
SUDHAKAR
GORANTLA

Digitally signed by SRIDHAR SUDHAKAR GORANTLA
DN: c=IN, st=Tamil Nadu,
2.5.4.20=ee2e893fae160b3e1d45d96ce59593770
c2176f6e167a8b797ae21e0074,
postalCode=600046, street=Chennai,
pseudonym=f42641b55c13c465a7f33654c2032bfa,
serialNumber=7975870522c4a4e27307c338be5556
1f5c0339a03393a7766a9a8b079679ad, cn=Personal,
cn=SRIDHAR SUDHAKAR GORANTLA
Date: 2022.08.12 16:16:21 +05'30'



G S Sridhar
Joint Managing Director and CFO
DIN: 01966264
Encl: a/a

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com> www.stanpacks.in

**DETAILS REGARDING THE VOTING RESULTS ON THE 31st ANNUAL GENERAL MEETING OF
M/S. STANPACKS (INDIA) LIMITED HELD ON 11.08.2022**

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

| Voting results | |
|--|------------------------------------|
| Record date | 04th August 2022 |
| Total number of shareholders on record date | 2516 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 22 |
| b) Public | 9 |
| No. of resolution passed in the meeting | 3 |

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2022 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.

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 2159222 | 1925163 | 89.1600 | 1925163 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2159222 | 1925163 | 89.1600 | 1925163 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87625 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 87625 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3849153 | 129318 | 3.3596 | 129317 | 1 | 99.9992 | 0.0008 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3849153 | 129318 | 3.3596 | 129317 | 1 | 99.9992 | 0.0008 |
| Total | | 6096000 | 2054481 | 33.7021 | 2054480 | 1 | 100.0000 | 0.0000 |

2. 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.

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 | 2159222 | 1925163 | 89.1600 | 1925163 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2159222 | 1925163 | 89.1600 | 1925163 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87625 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 87625 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3849153 | 129318 | 3.3596 | 2703 | 126615 | 2.0902 | 97.9098 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3849153 | 129318 | 3.3596 | 2703 | 126615 | 2.0902 | 97.9098 |
| Total | | 6096000 | 2054481 | 33.7021 | 1927866 | 126615 | 93.8371 | 6.1629 |

3. Reappointment of Statutory Auditors of the Company.

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 2159222 | 1925163 | 89.1600 | 1925163 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2159222 | 1925163 | 89.1600 | 1925163 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87625 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 87625 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3849153 | 129318 | 3.3596 | 2703 | 126615 | 2.0902 | 97.9098 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3849153 | 129318 | 3.3596 | 2703 | 126615 | 2.0902 | 97.9098 |
| Total | | 6096000 | 2054481 | 33.7021 | 1927866 | 126615 | 93.8371 | 6.1629 |

12th August 2022

To:

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 24th May 2022 under section 108 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 24th May, 2022 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 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty First Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 11th August 2022 at 10:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary 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 for the aforesaid resolution through electronic mode. Section 108 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 108 of the Companies Act, 2013, through E-Mail on 19th July 2022 to 1811 members of the Company whose e-mail are registered with RTA pursuant to general circular no 2/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020 and Whose Names appeared on the Register of Members/ List of Beneficiaries as on 15th July 2022.



- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 18th July 2022.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 04th August 2022 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Monday, 08th August, 2022 (09.00 hours IST) and was open up to the close of working hours Wednesday, 10th August, 2022 (17.00 hours IST) and the e-voting at the time of AGM commenced on 11th August, 2022 from 10.30 A.M to 10.48 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.03 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 10th August 2022 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 was sent by RTA on 11th August, 2022.
- 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:
ORDINARY BUSINESS:

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 | 33 | 2054481 |
| Valid Votes: | 33 | 2054481 |
| Abstained Votes: | - | - |
| Out of the above: | | |



| | | |
|---|------|---------|
| Number of valid votes cast in favour of the Resolution (E- Voting) | 32 | 2054480 |
| Number of valid votes cast against of the Resolution (E- Voting) | 1 | 1 |
| 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 the 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 | 33 | 2054481 |
| Valid Votes: | 33 | 2054481 |
| Abstained Votes: | - | - |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 31 | 1927866 |
| Number of valid votes cast against of the Resolution (E- Voting) | 2 | 126615 |
| Percentage to the total votes received in favour of the resolution (under E-voting) | 93.8371% | |

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

3. Re-Appointment of M/s. J.V. Ramanujam & Associates, Chartered Accountants as Statutory Auditors 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 | 33 | 2054481 |
| Valid Votes: | 33 | 2054481 |
| Abstained Votes: | - | - |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 31 | 1927866 |
| Number of valid votes cast against of the Resolution (E- Voting) | 2 | 126615 |
| Percentage to the total votes received in favour of the resolution (under E-voting) | 93.8371% | |

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


Lakshmmi Subramanian

Senior Partner

FCS No. 3534

C.P.No.1087

Peer Review Certificate No.1670/2022

UDIN: F003534D000783665

Date: 12.08.2022

Place: Chennai