



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL/AGM-4/2022-23

11.08.2022

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Dear Sir,

REF: SCRIP CODE: 530931.

SUB: Outcome of 31st Annual General Meeting of the Company held on 11th August 2022.

We hereby inform you that 31st Annual General Meeting of the Company was convened on 11th August 2022 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Sri R. Sukumar, Chairman of the Company, chaired the meeting. With the requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s. J V Ramanujam & Co., Chartered Accountants, Statutory Auditors, M/s. Lakshmmi Subramanian & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting process, were also present at the Meeting through VC.

The Chairman addressed all the members present at the meeting about the performance of the Company during the year 2021-2022 and future business prospects of the Company. The Chairman briefed the members on certain points relating to the participation at the Meeting through VC. With the permission of the members, Statutory Auditor's Report, Secretarial Auditor's Report, the Notice and Board's Report were taken as read.

The following businesses were transacted at the meeting through e-voting facility provided to the members:

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
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ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2022 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in the place of Sri G S Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: To reappoint M/s. J.V. Ramanujam & Co, Chartered Accountants (Firm Registration Number. 002947S) as Statutory Auditors of the Company.

Remote e-voting on the above transactions were held between 08.08.2022 (09.00a.m.) and 10.08.2022 (05.00p.m.). The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2 working days from the conclusion of the Meeting to the Stock Exchanges and shall be uploaded on the website of the Company. The e-voting facility during the AGM was provided up to 11:03a.m. to the members for casting their vote.

There were no queries raised by any members attending the AGM through Q&A facility provided by CDSL.

The Meeting concluded at 10.48a.m with the vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

Yours faithfully,
For **Stanpacks (India) Limited**

G S Sridhar
Joint Managing Director and CFO
DIN: 01966264

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