



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

EGM/3/2022-23

13.02.2023

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: SCRIP CODE NO.530931

SUB: Outcome of the Extra ordinary General Meeting of the Company held on 13.02.2023

We wish to inform you that the 1st of 2022-23 Extra General Meeting of the Company was convened on 13th February 2023 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Sri. Sukumar, Chairperson of the Company, chaired the meeting. With the requisite quorum being present, the Chairperson 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. 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 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 then transacted at the meeting:

SPECIAL BUSINESS

- 1. TO APPOINT M/S DARPAN AND ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 016156S), AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS**

Remote e-voting on the above transactions were held between February 10th, 2023 at 9.00 A.M. and ends on February 12th, 2023 at 5.00 P.M. The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2

"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



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

working days from the conclusion of the Meeting to the Stock Exchange and shall be uploaded on the website of the Company. The e-voting facility during the EGM was provided up to 10:54 A.M to the members for casting their vote.

Since there were no queries from the members, the chairman called the meeting off at 10.39 A.M with vote of thanks.

Requesting to take the above on record & oblige.

This is for your kind information.

**Yours faithfully,
FOR STANPACKS (INDIA) LIMITED**

**C. RUBAVATHY
COMPANY SECRETARY**



"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