



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

EGM/4/2022-23

13.02.2023

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

Ref: SCRIP CODE NO.530931

Respected Sir,

SUB: Submission of Details as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015:

We enclose herewith the details regarding the voting results of the 1st EGM 2022-23 of Stanpacks (India) Ltd held on 13.02.2023 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 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,

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED



C. Rubavathy
Company Secretary and Compliance Officer

"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
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DETAILS OF THE VOTING RESULTS OF 1st 2022-23 EXTRA ORDINARY GENERAL MEETING OF M/S. STANPACKS (INDIA) LIMITED HELD ON 13.02.2023

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015)

Date of EGM	13 th February, 2023
No. of shareholders as on cutoff date	2754

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	public	
	In person	In person	Through proxy
	NA	NA	NA
No. of shareholders attended the meeting through video conference	22	0	

(Note: 26 members voted through e- voting)



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

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes in Favour	No of Votes Against	% of Votes in Favour On Votes Polled	% of Votes Against on Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	1951646	1788587	91.65	1788587	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1951646	1788587	91.65	1788587	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	87625	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4056729	900	0.02	900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	4056729	900	0.02	900	0	100	0
GRAND TOTAL		6096000	1789487	29.36	1789487	4	100	0
Whether resolution is Passed or Not.							Passed	

13th February 2023

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 12th January 2023 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 12th January 2023 I, Mrs. Lakshmi Subramanian, Senior Partner , M/s Lakshmmi Subramanian & Associates , 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 an General Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Monday, 13th February 2023 at 10:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the item of 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 ("CDSL") 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 originally dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 20th January 2023 to 1646 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 SEBI Circular SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

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January 5, 2023.

- The Company issued an advertisement in Financial Express and Maalai Tamizhagam about the dispatch of e-voting notice on 21st January 2023.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 06th February 2023 were entitled to vote for the resolutions set out in the EGM.
- The e-voting commenced on Friday, February 10th, 2023 (09.00 hours IST) and was open up to the close of working hours Sunday, February 12th 2023 (17.00 hours IST) and the e-voting at the time of EGM commenced on 13th February 2023, from 10.30 AM to 10.39 AM. (Provided 15 Minutes time for e-voting after the conclusion of the meeting at 10.54 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 12th February 2023 and received at the time of Extraordinary 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 13th November 2023.
- 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:

SPECIAL BUSINESS:

1. APPOINTMENT OF 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:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	26	1789487
Valid Votes:	26	1789487
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	1789487
Number of valid votes cast against of the Resolution (E- Voting)	0	0
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.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Date: 13-02-2023
Place: Chennai

Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
P.R.No.1670/2022
UDIN: F003534D003144210