



**STANPACKS  
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL/AGM-4/2023-24/

28-07-2023

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

Dear Sir,

**REF: SCRIP CODE: 530931.**

**SUB: Outcome of 32<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> July 2023.**

We hereby inform you that 32<sup>nd</sup> Annual General Meeting of the Company was convened on 28th July 2023 at 10.00 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 except Smt. Shobha Gupta who was unable to join the meeting due to personal grounds. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors, and 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 2022-2023 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.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720  
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## ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2023 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: To reappoint M/s. Darpan & Associates, Chartered Accountants (Firm Registration Number. 016156S) as Statutory Auditors of the Company.

Remote e-voting on the above transactions were held between 25.07.2023 (09.00a.m.) and 27.07.2023 (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 10.45 a.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 10.30-a.m with the vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

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



**S.Mahalakshmi**  
**Company Secretary and Compliance Officer**  
**Membership No. A70976**

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