



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SL /AGM-5/2023-24

28-07-2023

**To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Ref: SCRIP CODE NO.530931

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

We enclose herewith the details regarding the voting results on the 32nd Annual General Meeting of M/s. Stanpacks (India) Limited held on 28th July 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 the declaration of results of the voting and report of the scrutinizer on the results of e-voting.

Kindly acknowledge receipt of the same.
Thanking you,

**Yours faithfully,
For STANPACKS (INDIA) LTD.**



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

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