



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/AGM-4/2024-25/

28.08.2024

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 34th Annual General Meeting of the Company held on 28th August, 2025.

We hereby inform you that the 34th Annual General Meeting of the Company was convened on 28th August 2025 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 Chairman 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 of the Meeting addressed all the members present at the meeting about the performance of the Company during the year 2024-2025 and the future business prospects of the Company. The Chairman briefed the members on certain points relating to 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 the e-voting facility provided to the members:

ORDINARY BUSINESS

ITEM NO. 01:

Adoption of the audited Balance Sheet of the Company as of 31st March 2025, the Statement of Profit and Loss for the Financial Year ended on that date and the report of the Board of Directors and Auditor thereon.

ITEM NO. 02:

To appoint a director in place of Sri G.S. Sridhar (DIN: 01966264) who retires by rotation and being eligible, offers himself for re-appointment.

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

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SPECIAL BUSINESSES:

ITEM NO. 03:

Appointment of Smt. Revathi Srinivas (DIN: 11178278) as an Independent Director for five years, with effect from 07th July 2025.

ITEM NO. 04:

Appointment of Sri Girish Gupta (DIN: 00326372) as an Independent Director for five years, with effect from 29th July 2025.

ITEM NO. 05:

Appointment of M/s. Lakshmmi Subramanian & Associates, Company Secretaries as Secretarial Auditors of the Company.

Remote e-voting on the above transactions was held between 25.08.2025 (09.00 A.M.) and 27.08.2025 (05.00 P.M.). The Chairman informed the members that after obtaining a 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 Exchange and shall be uploaded on the website of the Company. The e-voting facility during the AGM was available up to 11:28 A.M to the members for casting their votes.

There were no queries raised by the members attending the AGM, and the Chairman called off the meeting at 11:13 A.M with a vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

Yours faithfully,

For Stanpacks (India) Limited

Rajeshwari Moorthy

Company Secretary and compliance officer

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