



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/AGM-5/2024-25/

29-08-2025

To

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

Dear Sir,

Ref: SCRIP CODE NO.530931

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**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 34<sup>th</sup> Annual General Meeting of M/s. Stanpacks (India) Limited held on 28<sup>th</sup> August 2025 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 scrutiniser on the results of e-voting.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**

**For STANPACKS (INDIA) LTD.**

**Rajeshwari Moorthy**  
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 REGARDING THE VOTING RESULTS OF THE 34<sup>TH</sup> ANNUAL  
GENERAL MEETING OF  
M/S. STANPACKS (INDIA) LIMITED HELD ON 28.08.2025  
(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Date of AGM	<b>28<sup>th</sup> August 2025</b>
Total number of shareholders on record date	<b>3029</b>
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	<b>0</b>
b) Public	<b>0</b>
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	<b>10</b>
b) Public	<b>07</b>
No. of resolution passed in the meeting	<b>5</b>

**NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED**
**1.ORDINARY BUSINESS: Adoption of Annual Accounts**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the								
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	1943396	1844956	96.29	1844956	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	1943396	1844956	96.29	1844956	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	87625	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4064979	1013	0.02	1013	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	4064979	1014	0.02	1013	1	99.9	0.1
GRAND TOTAL		6096000	1845970	30.28	1845969	1	100	0

**NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED**
**2.ORDINARY BUSINESS: Reappointment of Director**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDI NG SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST T	% 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	1943396	1844956	96.29	1844956	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	1943396	1844956	96.29	1844956	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	87625	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4064979	1013	0.02	1013	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	4064979	1014	0.02	1013	1	99.9	0.1
GRAND TOTAL		6096000	1845970	30.28	1845969	1	100	0

**NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED**
**3.SPECIAL BUSINESS: Appointment of Smt. Revathi**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the								
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	1943396	1844956	96.29	1844956	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	1943396	1844956	96.29	1844956	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	87625	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4064979	1013	0.02	1013	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	4064979	1014	0.02	1013	1	99.9	0.1
GRAND TOTAL		6096000	1845970	30.28	1845969	1	100	0

**NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED**
**4.SPECIAL BUSNISS: Appointment of Shri. Girish**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDI NG SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST T	% 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	1943396	1844956	96.29	1844956	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	1943396	1844956	96.29	1844956	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	87625	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	87625	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4064979	1013	0.02	1013	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	4064979	1014	0.02	1013	1	99.9	0.1
GRAND TOTAL		6096000	1845970	30.28	1845969	1	100	0

**NAME OF THE COMPANY: STL-STANPACKS (INDIA) LIMITED**

**5.SPECIAL BUSINESS: Appointment of M/s Lakshmmi**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the								
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	1943396	1844956	96.29	1844956	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>1943396</b>	<b>1844956</b>	96.29	<b>1844956</b>	<b>0</b>	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
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>87625</b>	<b>0</b>	0	<b>0</b>	<b>0</b>	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4064979	1013	0.02	1013	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	0	1	0	100
	<b>SUB TOTAL</b>	<b>4064979</b>	<b>1014</b>	0.02	<b>1013</b>	<b>1</b>	99.9	0.1
<b>GRAND TOTAL</b>		<b>6096000</b>	<b>1845970</b>	30.28	<b>1845969</b>	<b>1</b>	100	0

29.08.2025

To

The Members,

**M/s. Stanpacks (India) Limited**

S.K. Enclave, New No. 4 (Old Number 47) Nowroji Road,  
Chetpet, Chennai, Tamil Nadu-600031

**Sub: Report of Scrutinizer for the e-voting Process vide Notice dated 29<sup>th</sup> July 2025 of M/s. Stanpacks (India) Limited ('the Company') under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.**

At the meeting of the Board of Directors of M/s. Stanpacks (India) Limited, held on 6<sup>th</sup> May 2025, I Mr. Vasudevan, Practicing Company Secretary, M/s. Lakshmmi Subramanian & Associates, was appointed as Scrutinizers 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, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars'), hereby calling the Thirty Forth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 28<sup>th</sup> August, 2025 at 10:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode, which prescribes the appropriate mechanism for e-Voting.





The e-voting process was accordingly conducted and concluded as below:

- The Company on 05<sup>th</sup> August 2025 dispatched the notice under section 108 of the Companies Act, 2013 through email to 3029 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 21<sup>st</sup> August 2025. Additionally, a letter containing the web link, including the exact path where complete details of the Annual Report are available, was sent on August 5, 2025, to shareholders who had not registered their email address with the DP/RTA as of August 1<sup>st</sup>, 2025.
- The Company issued an advertisement in Financial Express (English) and Malai Tamilagam (Tamil) about the dispatch of the e-voting Notice on 05<sup>th</sup> August 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 21<sup>st</sup> August 2025 were entitled to vote for the resolutions set out in the AGM.
- The e-voting process commenced on Monday, 25<sup>th</sup> August 2025 09.00 A.M. (IST) and was open up to the close of working hours at 17.00 hours (IST) on Wednesday, 27<sup>th</sup> August 2025 and the e-voting at the time of AGM commenced on 28<sup>th</sup> August 2025 from 10.30 A.M to 11.28 A.M. (provided 15 minutes for e-voting after the conclusion of the meeting at 11.13 A.M.).
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 27<sup>th</sup> August 2025 and received at the time of the Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through the electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>. was sent by RTA on 28<sup>th</sup> August 2025.
- 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 the results were as under.



**SUMMARY OF E-VOTING RESULTS:**

**ITEM NO. 1.**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1845970
Total number of E-votes considered Valid	17	1845970
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	16	1845969
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

**Result:** The requisite majority for passing the resolution as an Ordinary Resolution was received.

**ITEM NO. 2 :**

**REAPPOINTMENT OF DIRECTOR:**

**TO APPOINT A DIRECTOR IN PLACE OF SRI G.S. SRIDHAR (DIN: 01966264) WHO RETIRES BY ROTATION AND IS ELIGIBLE, TO OFFER HIMSELF RE-APPOINTMENT.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1845970
Total number of E-votes considered Valid	17	1845970
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	16	1845969
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

**Result:** The requisite majority for passing the resolution as an Ordinary Resolution was received.

**ITEM NO. 03:**

**APPOINTMENT OF SMT. REVATHI SRINIVAS(DIN:11178278) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1845970
Total number of E-votes considered Valid	17	1845970
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	16	1845969
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	





Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

**ITEM NO. 04:**

**APPOINTMENT OF SHRI. GIRISH GUPTA (DIN: 00326372) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1845970
Total number of E-votes considered Valid	17	1845970
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	16	1845969
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

**ITEM NO. 05:**

**APPOINTMENT OF M/S LAKSHMMI SUBRAMANIAN AND ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY**

Nature of resolution: Special Resolution

Voting requirement: Three-Fourths majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	17	1845970
Total number of E-votes considered Valid	17	1845970
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	16	1845969
ii. Number of votes cast against the Resolution (E-voting)	1	1
iii. Percentage to the total votes received in favor of the resolution	99.99%	

**Result:** The Requisite Majority for passing the above resolution as a Special Resolution was received

Place: Chennai  
Date: 29.08.2025

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**



**S. Vasudevan**  
**Partner**

**Membership Number: F9495**

**CP Number: 27636**

**Peer Review Certificate Number: 6608/2025**

**UDIN: F009495G001108516**