SSE/AGM-5/2026-2027 **14-08-2026**

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 of the 35th Annual General Meeting of M/s. Stanpacks (India) Limited held on 13th August 2026 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.

Anshika A
Digitally signed by Anshika A
Date: 2026.08.14 15:27:08 +05'30'

Anshika A
Company Secretary and compliance officer

DETAILS REGARDING THE VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING OF M/S. STANPACKS (INDIA) LIMITED HELD ON 13.08.2026

(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)

Voting results	
Date of AGM	**13th August 2026**
Total number of shareholders on record date	**2940**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	**0**
b) Public	**0**
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	**08**
b) Public	**17**
No. of resolution passed in the meeting	**2**

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

1.ORDINARY BUSINESS: To receive, consider and adopt the audited Balance Sheet of the Company as of 31st March 2026 the Statement of Profit and Loss for the Financial Year ended on that date and the report of the Board of Directors' and Auditor's thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	1875348	1790555	95.48	1790555	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
	SUB TOTAL	**1875348**	**1790555**	95.48	**1790555**	**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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**87625**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4133027	132362	3.2	362	132000	0.27	99.73
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**4133027**	**132362**	3.2	**362**	**132000**	0.27	99.73
GRAND TOTAL		**6096000**	**1922917**	31.54	**1790917**	**132000**	93.14	6.86

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

2.ORDINARY BUSINESS: 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.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	1875348	1790555	95.48	1790555	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
	SUB TOTAL	**1875348**	**1790555**	95.48	**1790555**	**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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**87625**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4133027	132362	3.2	362	132000	0.27	99.73
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**4133027**	**132362**	3.2	**362**	**132000**	0.27	99.73
GRAND TOTAL		**6096000**	**1922917**	31.54	**1790917**	**132000**	93.14	6.86

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

To

The Chairman,
Stanpacks (India) Limited,
S.K. Enclave, New no. 4 (Old No.47),
Nowroji road, Chetpet,
Chennai - 600003.

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Stanpacks (India) Limited ('the Company'), held on Thursday, August 13, 2026 at 10:30 a.m. (1ST) through video conferencing ('VC') / other audio-visual means ('OAVM').

We, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, have been duly appointed as the Scrutinizer by the Board of Directors of Stanpacks (India) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 (" the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of conducting the remote e-voting process in respect of the below mentioned resolutions, as proposed at the 35th Annual General Meeting (" AGM") of the Company, convened and held on Thursday, August 13, 2026, at 10:30 a.m. (IST), through VC/OAVM.

We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 15, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company, along with the Annual Report 2025-26, was sent through electronic mode to those Members whose e-mail address(es) were registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/ 2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), unless any Member had requested a physical copy of the Annual Report.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006.
Ph: 28292272, 28292273 E-mail : customerservices@lsa-india.com

The Notice and Annual Report 2025-2026 was uploaded on the Company's website https://stanpacks.in/wp-content/uploads/2026/07/Stanpanks-Annual-Report-2025-26.pdf , on the website of the Stock Exchanges, i.e., BSE Limited www.bseindia.com and as well as on the website of Central Depository Services (India) Limited, the agency designated to provide the remote e-voting facility to the shareholders of the Company a https://www.evotingindia.com/.

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

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 21st July 2026 to 1848 members of the Company whose E-mail IDs are registered with the RTA.

- The Company has also sent a letter to 1099 shareholders on 21st July 2026 providing the web-link for accessing the Annual Report 2025-2026 to those Members who have not registered their e-mail address(es) with the Company / Registrar and Share Transfer Agent/ Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of notice on 22nd July 2026.

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of the cut-off date, i.e., Thursday, 06th August 2026, were entitled to vote on the resolutions set out in the AGM.

- The e-voting commenced on Monday, 10th August 2026 at 09:00 A.M. (IST) and was open up to the close of working hours on Wednesday, 12th August 2026, 2026 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 13th August, 2026 from 10:30 A.M to 11:00 A.M. (provided 15 minutes for e-voting after the conclusion of the meeting at 10:45 A.M.)

- All electronic votes received up to the close of working hours at 17.00 hours IST on 12th August, 2026 and received at the time of the Annual General Meeting were considered for our scrutiny.

- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website www.evotingindia.com was sent by the RTA on 13th August, 2026.

- 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.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

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:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss for the Financial year ended on that date and the report of the Directors and Auditors thereon:

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	19,22,917
Valid Votes:	17	19,22,917
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	17,90,917
Number of valid votes cast against the Resolution (E- Voting)	1	1,32,000
Percentage of the total votes received in favour of the resolution (under E-voting)	**93.14%**	

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

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

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	19,22,917
Valid Votes:	17	19,22,917
Abstained Votes:	0	0
Out of the above:		

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

Number of valid votes cast in favor of the Resolution (E- Voting)	16	17,90,917
Number of valid votes cast against of the Resolution (E- Voting)	1	1,32,000
Percentage to the total votes received in favor of the resolution (under E-voting)	**93.14%**	

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

For Lakshmmi Subramanian & Associates
Practicing company secretaries

Date: 14.08.2026
Place: Chennai

LAKSHMMI SUBRAMANIAN & ASSOCIATES ★ PCS

S. Vasudevan
Partner
Membership Number: F9495
CP Number: 27636
Peer Review Certificate Number: 6608/2025
UDIN: F009495H001111167