



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-10/2022-2023

29.06.2022

To
Department of Corporate Services,
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Respected Sir,

**SUB: Submission of Details as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015:
REF: Jumbo Bag Limited – Scrip code - 516078**

We enclose herewith the details regarding the voting results on the 32nd Annual General Meeting of M/s. Jumbo Bag Limited held on 27.06.2022 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 declaration of results of the voting and report of the scrutinizer on the results of voting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY AND COMPLIANCE OFFICER.

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

DETAILS OF THE VOTING RESULTS OF 32nd ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED
HELD ON 27.06.2022

(Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015)

Date of AGM	27 th June, 2022
No. of shareholders as on record date	5248 as on 20 th June, 2022

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	public	
	In person	In person	Through proxy
	NA	NA	NA
No. of shareholders attended the meeting through video conference	15	32	

(Note: 38 members voted through e- voting)

- To receive, consider and adopt the Balance Sheet as on March 31, 2022 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	3567267	3516967	98.59	3516967	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3567267	3516967	98.59	3516967	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	57266	1.19	57262	4	99.99	0.0070
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		4806333	57266	1.19	57262	4	99.99
GRAND TOTAL		8373700	3574233	42.68	3574229	4	100	0.01

2. To appoint a Director in the place of Shri GPN Gupta (DIN: 00086174) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	3567267	3516967	98.59	3516967	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3567267	3516967	98.59	3516967	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	57266	1.19	57262	4	99.99	0.0070
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	4806333	57266	1.19	57262	4	99.99	0.0070
GRAND TOTAL		8373700	3574233	42.68	3574229	4	100	0.01

3. To Re-Appoint M/s. J.V. Ramanujam & Associates, Chartered Accountants as statutory auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	3567267	3516967	98.59	3516967	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3567267	3516967	98.59	3516967	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	57266	1.19	57262	4	99.99	0.0070
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	4806333	57266	1.19	57262	4	99.99	0.0070
GRAND TOTAL		8373700	3574233	42.68	3574229	4	100	0.01

4. Appointment of Shri G.S. Rajasekar (DIN: 00086002) as the Director of the Company.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	3567267	3516967	98.59	3516967	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3567267	3516967	98.59	3516967	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	57266	1.19	57262	4	99.9	0.0070
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		4806333	57266	1.19	57262	4	99.9
GRAND TOTAL		8373700	3574233	42.68	3574229	4	100	0.01

27th June, 2022

To:

The Members,
Jumbo Bag Limited,
S.K. Enclave, New no. 4 (Old No.47),
Nowroji road, Chetpet,
Chennai - 600031.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 6th June, 2022 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Jumbo Bag Limited ('the Company').

In the meeting of the Board of Directors of Jumbo Bag Limited held on 26th April, 2022, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer 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 and General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Second Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 27th June, 2022 at 10:45 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 by the members of the Company:

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

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 4th June, 2022 to 3002 members of the Company whose e-mail are registered with RTA and Whose Names appeared on the Register of Members/ List of Beneficiaries as on 27th May, 2022.
- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 05th June, 2022.
- All the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 20th June, 2022 and total number of members



as reported by RTA was 5248 were entitled to vote for the resolutions set out in the AGM.

- The e-voting commenced on Friday, 24th June, 2022 (09.00 hours IST) and was open up to the close of working hours Sunday, 26th June, 2022 (17.00 hours IST) and the e-voting at the time of AGM commenced on 27th June, 2022 from 10.45 A.M to 11.20 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.05 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 26th June, 2022 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by RTA on 27th June, 2022.
- 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 results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:
ORDINARY BUSINESS:**

1. Adoption of Annual Accounts.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	3574233
Valid Votes:	38	3574233
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	34	3574229
Number of valid votes cast against of the Resolution (E- Voting)	4	4
Percentage to the total votes received in favour of the resolution (under E-voting)		99.99 %

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



2. Re-Appointment of Sri.G.P.N Gupta as the Director of the Company.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	3574233
Valid Votes:	38	3574233
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	34	3574229
Number of valid votes cast against of the Resolution (E- Voting)	4	4
Percentage to the total votes received in favour of the resolution (under E-voting)		99.99%

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

3. Re-Appointment of M/s. J.V. Ramanujam & Associates, Chartered Accountants as Statutory Auditors of the Company.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	3574233
Valid Votes:	38	3574233
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	34	3574229
Number of valid votes cast against of the Resolution (E- Voting)	4	4
Percentage to the total votes received in favour of the resolution (under E-voting)		99.99%



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

SPECIAL BUSINESS:

4.Appointment of Shri. G.S. Rajasekar (DIN: 00086002) as the Director of the Company.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	3574233
Valid Votes:	38	3574233
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	34	3574229
Number of valid votes cast against of the Resolution (E- Voting)	4	4
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

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

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN: F003534D000535571
Peer Review Certificate No.1670/2022.