



Jumbo Bag Ltd.



AN ISO 9001, 14001, 45001, 22000 & BRCGS Certified Company

JSE/EGM-5/2025-2026

25.04.2025

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code – 516078

Dear Sir,

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 01st / 2025-26 Extra-Ordinary General Meeting of M/s. Jumbo Bag Limited held on 24.04.2025 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 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

A. L. L.



SUNILKUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above.

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

**DETAILS REGARDING THE VOTING RESULTS OF THE 01ST 2025/26 EXTRA ORDINARY
GENERAL MEETING OF M/S JUMBO BAG LIMITED HELD ON 24.04.2025**

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

| Voting results | |
|--|-------------------|
| Record date | 17.04.2025 |
| Total number of shareholders on record date | 5369 |
| 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 | 2 |
| b) Public | 43 |
| No. of resolution passed in the meeting | 1 |

| NAME OF THE COMPANY : JUMBO BAG LIMITED | | | | | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| 1.ORDINARY BUSINESS: Approval For Issuance Of 6,00,000 Fully Convertible Warrants On Preferential Basis To Promoter / Promoter Group And To Certain Identified Non-Promoters Of The Company: | | | | | | | | |
| Resolution Required:(Ordinary/Special) | | | | Special 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 | 3567267 | 3416208 | 95.77 | 3416208 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 36630 | 0 | 36630 | 0 | 100 | 0 |
| | SUB TOTAL | | 3567267 | 3452838 | 96.79 | 3452838 | 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 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 100 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 4806333 | 61983 | 1.29 | 61983 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 1200 | 0 | 1000 | 200 | 83.33 | 16.67 |
| | SUB TOTAL | | 4806333 | 63183 | 1.31 | 62983 | 200 | 99.68 |
| GRAND TOTAL | | 8373700 | 3516021 | 41.99 | 3515821 | 200 | 99.99 | 0.01 |

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

24th April, 2025

To,
The Chairman
Jumbo Bag Limited

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Extraordinary General Meeting ('EGM') 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 for the Extra-Ordinary General Meeting of Jumbo Bag Limited

I, Swetha Subramanian, (Certificate of Practise:12512) Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **Jumbo Bag Limited** ("the Company") at its meeting held on Tuesday, 25th March 2025, to scrutinize e-voting process including remote voting in a fair and transparent manner for the Extraordinary General Meeting ("EGM") of the Company held on Thursday, 24th April, 2025, at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution mentioned in the Notice convening the EGM dated 25th March 2025.

The EGM was held through VC/OAVM pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 read with General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the companies to hold their general meetings through Video Conferencing/Any Other Audio Visual Means ("VC/OAVM facility") without the physical presence of the members at a common venue.



The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the members to cast their votes to the resolution as set out in the said Notice through electronic mode.

In this regard, I confirm that the e-voting process was accordingly conducted and concluded as below:

- The Company on 03rd April 2025 dispatched the notice through e-mail to 3365 shareholders of the company whose mail ids are registered with RTA and whose name appeared on the Register of Members as on the cut-off date. A corrigendum notice has also been dispatched through ordinary post on 23rd April 2025 to 5377 shareholders of the company.
- The Company has made newspaper publication about the said meeting in both English and Tamil Newspapers (Financial Express & Maalai Tamizagam) on 2nd of April 2025.
- The advertisement to the corrigendum notice has been published on 24th April 2025 in both English and Regional newspapers.
- In addition to sending notice of the EGM to the members through electronic mode, the Company has also made available the EGM Notice on the website of the Company viz., www.jumbobaglimited.com, website of the CDSL viz., <https://www.cdslindia.com/> and the stock exchange i.e. BSE Limited viz., <https://www.bseindia.com/>.

The period for remote e-voting process commenced on Monday, 21st April 2025 at 09:00 A.M. (IST) and concluded on Wednesday, 23rd April, 2025 at 05:00 P.M. (IST). Additionally, the e-voting facility was provided during the meeting.

- The votes casted under e-voting including remote e-voting were considered and thereafter unblocked and downloaded from the portal of CDSL. The same was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the members, 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, I now submit the report as summarized below

SUMMARY OF E-VOTING RESULTS:

- 1. APPROVAL FOR ISSUANCE OF 6,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER / PROMOTER GROUP AND TO CERTAIN IDENTIFIED NON-PROMOTERS OF THE COMPANY.**



Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

| Particulars | Number of Members | Representing Number of Shares |
|---|-------------------|-------------------------------|
| Total number of members who participated in e-Voting including remote e-voting process | 27 | 35,16,021 |
| Valid Votes: | 20 | 33,27,084 |
| Invalid Votes : | 0 | 0 |
| Abstained Votes: | 7 | 1,88,937 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting) | 19 | 33,26,884 |
| Number of valid votes cast against the Resolution (e-Voting including remote e-voting) | 1 | 200 |
| Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting) | 99.99% | |

Result: The above resolution No.1 is passed as Special resolution

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for the safe custody.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



Swetha Subramanian

Partner

FCS No. 10815

C.P. No. 12512

Peer Review Certificate No. 6608/2025

UDIN: F010815G000190819

Date: 24-04-2025

Place: Chennai