



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-7/2025-2026

05-09-2025

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 35TH Annual General Meeting of M/s. Jumbo Bag Limited held on 04.09.2025 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

SUNIL
KUMAR
ALLURI

Digitally signed by
SUNIL KUMAR
ALLURI
Date: 2025.09.05
14:25:58 +05'30'

Sunilkumar Alluri
Company Secretary and Compliance Officer
M No. A69903

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

**DETAILS REGARDING THE VOTING RESULTS OF THE 35TH ANNUAL
GENERAL MEETING OF
M/S. JUMBO BAG LIMITED HELD ON 04.09.2025
(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)**

Voting results	
Date of AGM	04th September 2025
Total number of shareholders on record date	5483
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	26
No. of resolution passed in the meeting	4

**NAME OF THE COMPANY: JBL-
JUMBO BAG LTD**

1.ORDINARY BUSINESS: To adopt the Balance Sheet as on 31st March, 2025 and the statement of P& L for the year ended on that date

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3567267	3445720	97.09	3445720	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	3567267	3445720	97.09	3445720	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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	701	0.01	701	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	4806333	702	0.01	702	0	100	0
GRAND TOTAL		8373700	3446422	41.16	3446422	0	100	0

2.SPECIAL BUSINESS: To appoint Shri. G.S. Srinivas (DIN: 01922225) pursuant to the provisions of Sections 152 and 161 of the Companies Act, 2013 a regular Director

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3567267	3445720	97.09	3445720	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

**NAME OF THE COMPANY: JBL-
JUMBO BAG LTD**

	SUB TOTAL	3567267	3445720	97.09	3445720	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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	701	0.01	500	201	71.33	28.67
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	4806333	702	0.01	501	201	71.37	28.63
GRAND TOTAL		8373700	3446422	41.16	3446221	201	99.99	0.01

3.SPECIAL BUSINESS: TO REVIEW & APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS FOR AN TERM OF 5 FY 2025-26 TO 2029-30

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3567267	3445720	97.09	3445720	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	3567267	3445720	97.09	3445720	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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	701	0.01	701	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	4806333	702	0.01	702	0	100	0

**NAME OF THE COMPANY: JBL-
JUMBO BAG LTD**

GRAND TOTAL		8373700	3446422	41.16	3446422	0	100	0
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4.ORDINARY BUSINESS: The appointment of M/S. DPV and Associates (FRN: 011688S) (Chartered Accountants as statutory Auditors of the Company till 40th AGM

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3567267	3445720	97.09	3445720	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	3567267	3445720	97.09	3445720	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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	701	0.01	701	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	4806333	702	0.01	702	0	100	0
GRAND TOTAL		8373700	3446422	41.16	3446422	0	100	0

05-09-2025

To

The Members,
Jumbo Bag Limited,
S.K. Enclave, New no. 4 (Old No.47),
Nowroji road, Chetpet,
Chennai - 600003.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 31st July 2025 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 31st July, 2025 We, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, 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 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 and circular dated 19th September 2024 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 October 03, 2024 other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars'), hereby calling the Thirty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 04th September, 2025 at 11:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 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 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 09th August, 2025 to 3086 Members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on cut-off date and total number of members as reported by RTA were 5483. The Corrigendum notice has been dispatched on 22nd August, 2025.



- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 10.08.2025 and advertisement pursuant to corrigendum has been issued on 23.08.2025 on Financial Express and Malai Tamilagam.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 28.08.2025 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Monday, 01st September, 2025 (09.00 hours IST) and was open up to the close of working hours Wednesday, 03rd September, 2025 (17.00 hours IST) and the e-voting at the time of AGM commenced on 04th September 2025 from 12.17 P.M to 12.32 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 12.17 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 03rd September, 2025 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 04th September 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 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	17	34,46,422
Valid Votes:	17	34,46,422
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	17	34,46,422
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favor of the resolution (under E-voting)	100 %	

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

2. Appointment of Director in the place of Shri. G.S. Srinivas (DIN: 01922225) who retires by rotation and being eligible, offers 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	34,46,422
Valid Votes:	17	34,46,422
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	15	34,46,221
Number of valid votes cast against of the Resolution (E-Voting)	2	201
Percentage to the total votes received in favor 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:

3. Appointment of Secretarial Auditors for a period of 5 years.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	3446422
Valid Votes:	17	3446422
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E- Voting)	17	3446422
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favor of the resolution (under E-voting)	100 %	

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

ORDINARY BUSINESS:

4. Appointment of Statutory auditors

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	3446422
Valid Votes:	17	3446422
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E- Voting)	17	3446422
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favor of the resolution (under E-voting)	100 %	



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
Practicing company secretaries**

**Date: 05-09-2025
Place: Chennai**



**S. Vasudevan
Partner**

Membership Number: F9495

CP Number: 27636

Peer Review Certificate Number: 6608/2025

UDIN: F009495G001178069