



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM/ 2016-2017/

23.09.2016

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai – 400 001
Phone No. 91-22-22721233/4

Respected Sir,

SUB: Outcome of the Annual General Meeting of the Company held on 23.09.2016

We wish to inform you that the 26th Annual General Meeting of M/s. Jumbo Bag Limited has commenced today Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai - 600018 at 10.30 A.M. The requisite quorum for the Annual General Meeting of the Company was present.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of the Balance Sheet as on 31st March, 2016 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Appointment of a Director in the place of Sri G Radhakrishna who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. M. Srinivasan & Co., Chartered Accountants as Statutory Auditors of the Company

Special Business:

4. Appointment of Sri G P N Gupta as Whole-time Director with effect from 1st April 2016 for a period of three years
5. Appointment of Sri G S Anil Kumar as Managing Director with effect from 1st April, 2016 for a period of three years
6. Appointment of Sri G P Ramraj as Chief Financial Officer with effect from 1st April, 2016 for a period of three years

E-voting facility was effective from 20.09.2016 (09.00 a.m.) to 22.09.2016 (05.00 pm). Postal ballot facility was available today at the meeting for those who did not avail the e- voting facility. The Chairman was informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company tomorrow.

Meeting concluded at 2 p.m.

This is for your kind information.

Yours faithfully,
For **JUMBO BAG LIMITED**


R. KAVITHA
Company Secretary

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