



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM/ 2017-2018/

08.09.2017

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 08.09.2017

We wish to inform you that the 27th Annual General Meeting of M/s. Jumbo Bag Limited 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, 2017 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 GPN Gupta (DIN: 00086174) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s J.V. Ramanujam & Associates, Chartered Accountants (Firm Registration No. 002947S), as Statutory Auditors of the Company.

Special Business:

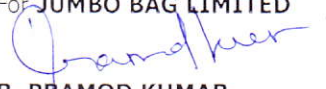
4. Regularization of Additional Director (Independent), Ms. Renuka Mohan Rao (DIN: 07542045).
5. Re-designation of Ms. S. Subhashini (DIN: 03561759), as an independent director of the Company.
6. Alteration of Articles of Association of the Company.

E-voting facility was effective from 05.09.2017 (09.00 a.m.) to 07.09.2017 (05.00 pm). Members were informed that those who were present at the AGM but not casted their vote electronically can cast their votes in the meeting. 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 12 p.m.

This is for your kind information.

Yours faithfully,
For **JUMBO BAG LIMITED**


R. PRAMOD KUMAR
Company Secretary

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