



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM/ 2018-2019/

13.08.2018

**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 13.08.2018

We wish to inform you that the 28th 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 10.00 A.M.

Smt. Renuka Mohan Rao, Chairperson of the Board, chaired the meeting. As the requisite quorum for the Annual General Meeting of the Company was present the Chairperson declared the meeting in order and conducted the proceedings. She then introduced the fellow colleagues on the dias.

Chairperson informed that 78 members are present in person and 1 by proxy.

Chairperson informed the members that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection by the Members at the Meeting.

She then explained to the members the performance of the Company during year 2017-2018 and future business prospects.

Chairperson informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the Members of the Company (who were holding shares as on cut-off date 6th August, 2018) in respect of the businesses to be transacted at the Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot sheets which have been provided.

The following businesses were then transacted at the meeting:

Ordinary Business:

1. Adoption of the Balance Sheet as on 31st March, 2018 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 (DIN: 00279233) who retires by rotation and being eligible, offers himself for re-appointment.



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



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Special Business:

3. Re-appointment of Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director.
4. Re-appointment of Sri. G.P.N. Gupta (DIN: 00086174) as Whole-Time Director
5. Appointment of M.V. Ananthakrishna (DIN: 00897536) as Independent Director.
6. Authorization under Section 180(1) (a) of the Companies Act, 2013.

The Chairperson 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 within 48 hours of conclusion of the meeting.

Meeting concluded at 10.45 a.m.

This is for your kind information.

Yours faithfully,
For **JUMBO BAG LIMITED**

R. PRAMOD KUMAR
Company Secretary



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