



# Jumbo Bag Ltd.



AN ISO 22000, 9001, 14001 & BRC / IOP CERTIFIED COMPANY

JBL/CS/AGM/2014

25.09.2014

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

Respected Sir,

**SUB: Outcome of the 24<sup>th</sup> Annual General Meeting of the Company held on 25.09.2014**

We wish to inform you that the 24<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited has commenced today on 25.09.2014 at 10.30 a.m. and concluded in Sri Thyaga Brahma Gana Sabha, Sri P. Obul Reddy Hall, Vani Mahal, No.103, Gopathy Narayana Road, T. Nagar, Chennai – 600 017. The requisite quorum for the Annual General Meeting of the Company was present.

**During the said meeting the members also took note of the following errata in the Annual report.**

**Page No. 13** – In the second paragraph, the second line to be read as:

“He is the Member of Audit Committee” instead of “He is the Chairman of Audit Committee”

**Page No. 13** – Under K.J.M. Shetty, the second paragraph first line to be read as:

“Sri. K.J.M. Shetty holds Master’s degree in Arts from Madras Law College and Bachelor’s degree in law” instead of

“Sri. K.J.M. Shetty holds Master’s degree in Law from Madras Law College”

**Page No. 15** – Under the heading OPERATIONS AND FINANCIAL PERFORMANCE, in the second paragraph, in the second last line the date to be read as 9<sup>th</sup> December 2013 instead of 9<sup>th</sup> December 2014



**“IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US”**

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CIN : L36991TN1990PLC019944



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The following businesses were transacted at the meeting:

## Ordinary Business:

1. Adoption of the Balance Sheet as on 31<sup>st</sup> March, 2014 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.P.N. Gupta who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of a Director in the place of Sri G. Radhakrishna, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s. M. Srinivasan & Co., Chartered Accountants as Statutory Auditors of the Company

## Special Business:

5. Appointment of Sri K.J.M. Shetty as Independent Director
6. Appointment of Sri M. Rama Rao as Independent Director
7. Appointment of Sri M.V. Ananthakrishna as Independent Director
8. Appointment of Sri Gaddam Kumar Reddy as Independent Director
9. Invitation and Acceptance of deposit from Members under Section 73 of the Companies Act, 2013
10. Approval of Remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 & Rules made thereunder
11. Approval of the borrowing limits under the provisions of section 180(1)(c) of Companies Act, 2013

E-voting on the above transactions held between 19.09.2014 (09.00 a.m.) and 21.09.2014 (06.00 pm). In today's meeting polling was conducted for those members not participated in the e-voting process. The Chairman 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.

This is for your kind information.

Yours Sincerely  
For M/s. Jumbo Bag Limited

  
G.P.N. Gupta  
Managing Director

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