



# Jumbo Bag Ltd.



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

JBL/CS/BSE/2014-15

26.09.2014

**The Madras Stock Exchange Limited**  
Exchange Building  
Post Box No.183  
11, Second Line Beach,  
Chennai 600 001

Respected Sir,

**SUB:** Submission of Details as per Clause 35A of the Listing Agreement  
**REF:** Jumbo Bag Limited

We enclose herewith the details regarding the voting results on the 24<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 25.09.2014, as per clause 35A of the Listing Agreement, 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 M/s. Jumbo Bag Limited

  
G.P.N. Gupta,  
Managing Director

Encl: a/a

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



# Jumbo Bag Ltd.



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

## DETAILS REGARDING THE VOTING RESULTS ON THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED HELD ON 25.09.2014

(As per Clause 35A of the Listing Agreement)

Date of AGM - 25 <sup>th</sup> September 2014			
Total number of Shareholders on record date - 7871 as on 23 <sup>rd</sup> August 2014			
No. of shareholders present in the Meeting either in person or through proxy:	Promoters and Promoters Group	Public	
	In person	In person	Through Proxy
	38	78	0
No. of shareholders attended the Meeting through video conference	Promoters and Promoters Group	Public	
	NIL	NIL	

Agenda wise:

Details of the Agenda:

Item no.01: Adoption of Balance sheet, statement of profit and loss, Cash Flow Statement, Report of Board of Directors and Auditors' for the financial year 31<sup>st</sup> March 2014

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-

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

Public Others	-	30056	30056	100	29856	-	100	-
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(Note: Invalid votes – No. of shares – 200)

**Item no.02:** Appointment of Director in the place of Sri. G.P.N. Gupta who retires by rotation and being eligible, offers himself for re-appointment

**Resolution required:** Ordinary

**Mode of Voting:** e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)	No. of votes in favour (4)	No. of votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institution al holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

**Item no.03:** Appointment of Director in the place of Sri. G. Radhakrishna who retires by rotation and being eligible, offers himself for re-appointment

**Resolution required:** Ordinary

**Mode of Voting:** e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)	No. of votes in favour (4)	No. of votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter	3636797	3636797	100	3636794	3	99.99	0.01



and promoter group							
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.04: Appointment of M/s. M. Srinivasan & Associates, Chartered Accountants as the Statutory Auditors and fix remuneration

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.05: Appointment of Sri. K.J.M. Shetty (DIN: 00033296) as an Independent Director

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares	No. of votes	% of votes	No. of votes in	No. of	% of Votes in favour on	% of Votes against on
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	held (1)	polled (2)	polled on outstandi ng shares (3)	favour (4)	votes again st (5)	votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	0	99.99	-
Public Institution al holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 203)

Item no.06: Appointment of Sri. M. Rama Rao (DIN: 01172111) as an Independent Director

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)	No. of votes in favour (4)	No. of votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institution al holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.07: Appointment of Sri. M.V. Ananthakrishna (DIN: 00897536) as an Independent Director

Resolution required: Ordinary



Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.08: Appointment of Dr. Gaddam Kumar Reddy (DIN: 00090639) as an Independent Director

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3561564	3	97.93	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 75430)



Item no.09: Acceptance of deposit under section 73 of Companies Act 2013

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.10: Approval of remuneration for Cost Auditors for the year 2014-15:

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional	-	-	-	-	-	-	-



al holders							
Public	-	30056	30056	100	29856	-	99.33
Others							-

(Note: Invalid votes – No. of shares – 200)

Item no.11: Approval of Borrowing limits under section 180(1)(c) of the Companies Act, 2013

Resolution required: Special

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	-	30056	30056	100	29856	-	99.33

(Note: Invalid votes – No. of shares – 200)

