



JSE/AGM-7/2024-2025

24.07.2024

To
Department of Corporate Services,
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai – 400001

Respected Sir,

SUB: Outcome of the Annual General Meeting of the Company held on 24.07.2024

We wish to inform you that the 34th Annual General Meeting of the Company was convened on 24th July, 2024 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Smt. Renuka Mohan Rao, Chairperson of the Company, chaired the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s. Lakshmmi Subramanian & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting process, the internal auditors, the Statutory auditors were also present at the Meeting through VC.

The Chairman addressed all the members present at the meeting about the performance of the Company during the year 2023-24 and future business prospects of the Company. The Chairman briefed the members on certain points relating to the participation at the Meeting through VC. With the permission of the members, Statutory Auditor's Report, Secretarial Auditor's Report, the Notice and Board's Report were taken as read.

The following businesses were then transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in the place of Shri. G.S. Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.

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SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

Re-appointment of Managing director Mr. G.S. Anil Kumar (DIN: 00080712)

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

Revision of Remuneration paid to Mr. G.S. Anil Kumar (DIN: 00080712) Managing Director of the Company.

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

To re-appoint Shri Rajendra Kumar Prasan as an Independent Director for second term.

Remote e-voting on the above transactions were held between 21.07.2024 (09.00 A.M.) and 23.07.2024 (05.00 P.M). The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2 working days from the conclusion of the Meeting to the Stock Exchange and shall be uploaded on the website of the Company. The e-voting facility during the AGM was provided up to 11:23 A.M to the members for casting their vote.

The queries raised by the speakers who have registered has been answered, the chairman called the meeting off at 11.08 A.M with vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

This is for your kind information.

**Yours faithfully,
For Jumbo Bag Limited**



**Bharathi J
Company Secretary & and Compliance Officer
Membership No. A66474**

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