



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

**JSE/AGM-8/2024-2025**

**26-07-2024**

**To**  
**Department of Corporate Services,**  
**M/s. BSE Limited, Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001.**

**Respected Sir,**

**SUB: Submission of Details as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015:**

**REF: Jumbo Bag Limited – Scrip code - 516078**

We enclose herewith the details regarding the voting results on the 34<sup>TH</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 24.07.2024 through Video Conference (VC)/ other Audio Visual Means (OAVM), as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015, 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 Jumbo Bag Limited**



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

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

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720  
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CIN : L36991TN1990PLC019944

**DETAILS REGARDING THE VOTING RESULTS ON THE 34<sup>th</sup> ANNUAL GENERAL  
MEETING OF  
M/S. JUMBO BAG LIMITED HELD ON 24.07.2024**

**(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Record date	<b>17-07-2024</b>
Total number of shareholders on record date	<b>5314</b>
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	<b>0</b>
b) Public	<b>0</b>
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	<b>15</b>
b) Public	<b>30</b>
No. of resolution passed in the meeting	<b>5</b>

NAME OF THE COMPANY: JUMBO BAG LTD								
1.ORDINARY BUSINESS: 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.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3567267	3567267	100	3567267	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3567267</b>	<b>100</b>	<b>3567267</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	900	0.02	900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	100	1	99.01	0.99
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>1001</b>	<b>0.02</b>	<b>1000</b>	<b>1</b>	<b>99.9</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3568268</b>	<b>42.61</b>	<b>3568267</b>	<b>1</b>	<b>100</b>	<b>0</b>
2.ORDINARY BUSINESS: 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.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3567267	3567267	100	3567267	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3567267</b>	<b>100</b>	<b>3567267</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	900	0.02	900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	100	1	99.01	0.99
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>1001</b>	<b>0.02</b>	<b>1000</b>	<b>1</b>	<b>99.9</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3568268</b>	<b>42.61</b>	<b>3568267</b>	<b>1</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: JUMBO BAG LTD

3.SPECIAL BUSINESS: Reappointment of Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of Five years with effect from 1st April, 2025 to 31st March, 2030

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3567267	3567267	100	3567267	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3567267</b>	<b>100</b>	<b>3567267</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	900	0.02	900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	100	1	99.01	0.99
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>1001</b>	<b>0.02</b>	<b>1000</b>	<b>1</b>	<b>99.9</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3568268</b>	<b>42.61</b>	<b>3568267</b>	<b>1</b>	<b>100</b>	<b>0</b>

4.SPECIAL BUSINESS: Remuneration to Shri. G.S. Anil 5 Kumar [DIN: 00080712], Managing Director of the Company as set out in the Explanatory Statement for the period commencing from 01st April, 2025 to 31st March, 2030.

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3567267	3567267	100	3567267	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3567267</b>	<b>100</b>	<b>3567267</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	900	0.02	900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	100	1	99.01	0.99
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>1001</b>	<b>0.02</b>	<b>1000</b>	<b>1</b>	<b>99.9</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3568268</b>	<b>42.61</b>	<b>3568267</b>	<b>1</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: JUMBO BAG LTD

5.SPECIAL BUSINESS: To re-appoint Shri Rajendra Kumar Prasan as an Independent Director

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3567267	3567267	100	3567267	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3567267</b>	<b>100</b>	<b>3567267</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	900	0.02	900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	100	1	99.01	0.99
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>1001</b>	<b>0.02</b>	<b>1000</b>	<b>1</b>	<b>99.9</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3568268</b>	<b>42.61</b>	<b>3568267</b>	<b>1</b>	<b>100</b>	<b>0</b>

25<sup>th</sup> July 2024

To

The Members,  
Jumbo Bag Limited,  
S.K. Enclave, New no. 4 (Old No.47),  
Nowroji road, Chetpet,  
Chennai - 60003.

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 29<sup>th</sup> April 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Jumbo Bag Limited ('the Company').**

In the meeting of the Board of Directors of Jumbo Bag Limited held on 29<sup>th</sup> April, 2024, I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars'), hereby calling the Thirty Fourth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 24<sup>th</sup> July, 2024 at 10:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 02.07.2024 to 3263 members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on cut-off date and total number of members as reported by RTA were 5314.
- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 02.07.2024.



**"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.**

**Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com**

- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 17.07.2024 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Sunday, 21<sup>st</sup> July, 2024 (09.00 hours IST) and was open up to the close of working hours Tuesday, 23<sup>rd</sup> July, 2024 (17.00 hours IST) and the e-voting at the time of AGM commenced on 24<sup>th</sup> July 2024 from 11.08 A.M to 11.23 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.08 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 23<sup>rd</sup> July 2024 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 24<sup>th</sup> July 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

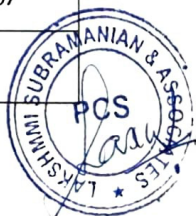
**ORDINARY BUSINESS:**

**1. Adoption of Annual Accounts.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	26	3568268
<b>Valid Votes:</b>	26	3568268
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	25	3568267
Number of valid votes cast against of the Resolution (E-Voting)	01	01



Percentage to the total votes received in favor of the resolution (under E-voting)	99.99%
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**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**2. Appointment of Director in the place of Shri. G.S. Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	26	3568268
<b>Valid Votes:</b>	26	3568268
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E- Voting)	25	3568267
Number of valid votes cast against of the Resolution (E- Voting)	01	01
Percentage to the total votes received in favor of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

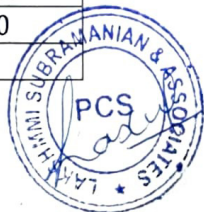
**SPECIAL BUSINESS:**

**3. Re-Appointment of Managing Director of the Company.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	26	3568268
<b>Valid Votes:</b>	19	3314018
<b>Abstained Votes:</b>	07	254250
<b>Out of the above:</b>		





Number of valid votes cast in favor of the Resolution (E- Voting)	18	3314017
Number of valid votes cast against of the Resolution (E- Voting)	01	01
Percentage to the total votes received in favor of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**4. Approval of revision of remuneration paid to Managing Director of the Company**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	26	3568268
<b>Valid Votes:</b>	19	3314018
<b>Abstained Votes:</b>	07	254250
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E- Voting)	18	3314017
Number of valid votes cast against of the Resolution (E- Voting)	01	01
Percentage to the total votes received in favor of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**5. Re-Appointment of Shri Rajendra Kumar Prasan as an Independent Director of the Company**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	26	3568268
<b>Valid Votes:</b>	26	3568268
<b>Abstained Votes:</b>	0	0



<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E- Voting)	25	3568267
Number of valid votes cast against of the Resolution (E- Voting)	01	01
Percentage to the total votes received in favor of the resolution (under E-voting)	<b>99.99%</b>	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

Therefore, we recommend that you may declare the results as above.

Date: 25-07-2024  
Place: Chennai

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
UDIN: F003534F000815510