



Jumbo Bag Ltd.

JUMBO BAG LTD.

AGENDA FOR 01st /2024-25 EXTRAORDINARY GENERAL MEETING 22ND JANUARY, 2025 - 10.30 A.M

❖ **Confirmation of quorum by the Company Secretary:** Now that we have the requisite quorum present through video conferencing, I request the chairman, Smt Renuka Mohan Rao to commence the proceedings of this meeting with her address

❖ **Welcome by the Chairman**

A very good morning to all of you.

On behalf of Jumbo Bag Limited, I Renuka Mohan Rao, Non-executive Chairperson of the company, feel delighted to welcome you all to the 01st Extraordinary General Meeting of your Company for the year 2024-25. This meeting is being conducted through video conferencing as per the directions as issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. We thank you for joining us today.

❖ **Chairman:** Since the required quorum being present to conduct the Extraordinary General Meeting, I now declare the meeting in order. I wish to mention that participation of members through VC will be considered for the purpose of quorum in accordance with the Circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013.

❖ **Introduction of Directors by the Chairman**

Before I take up the agenda for this meeting today, I would like to introduce my colleagues who have also joined through webcast from chennai:

- Shri G. S. Anilkumar, Managing Director
- Shri G A Darshan – Chief Financial officer
- Shri G.S. Rajasekar, Non-Executive Director and Chairperson of Stakeholder Relationship and share transfer Committee.
- Smt. S. Subhashini, Independent Director and Chairperson of NRC Committee.
- Shri Rajendra Kumar P – Independent Director and member of Audit committee
- Smt Bharathi J - Company Secretary
- The representatives of Statutory Auditor M/s. DPV & ASSOCIATES and Secretarial Auditor M/s Lakshmi Subramanian & Associates are also present with us.



❖ **Chairman:** Since this EGM is being held through Video Conference, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this EGM, hence Attendance Slip and Proxy Form were not annexed to the Notice. The Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which directors are interested as per the Companies Act, 2013 are available for inspection on the website of the company.

Esteemed Shareholders, my colleagues on the Board, distinguished ladies and gentlemen, it is with great pleasure that I welcome you all to the 01st /2024-25 Extraordinary Meeting of your Company. We thank you all for joining us today through video conferencing. The Ministry of Corporate Affairs and Securities and Exchange Board of India, through its circular has permitted holding of the Extraordinary General Meeting through Video Conference/ Other Audit Visual Means without the physical presence of the Members at a common venue. Accordingly, this meeting is being held through video-conference.

The Company has taken all feasible steps to ensure that the members of the Company are provided an opportunity to participate in the Extraordinary General Meeting and also vote. The Company has provided adequate Video Conferencing facility to the members to participate in this Meeting and also vote.

❖ **Chairman:** We now come to the formal proceedings of the meeting. Before we proceed, I am pleased to bring to your notice that as required under Section 108 of the Companies Act, 2013, Secretarial Standards and the Listing Obligations, 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 15th January, 2025) in respect of the businesses to be transacted at the Extraordinary General Meeting. The e-voting period commenced at 9:00 A.M. on Sunday, 19th January, 2025 and ended at 5:00 P.M. on Tuesday, 21st January, 2025. Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for the e-voting process.

❖ **Chairman:** As you would be aware, that the Board of your company has considered and thought appropriate on the recommendation of Audit Committee to appoint M/s DPV & ASSOCIATES Chartered Accountants having firm registration No: 011688S, as the Statutory Auditors of the Company. M/s DPV & ASSOCIATES shall hold office till the conclusion of ensuing Annual General Meeting of the Company. The appointment is resultant due to the casual vacancy caused due to resignation tendered by the erstwhile statutory auditor M/s Venkatesh & Co., Chartered Accountants having firm Registration No. 004636S due to NFRA order issued against the two existing partners of the firm.



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Accordingly, the purpose of this EGM is to seek rectification from our shareholders for the said appointment of M/s DPV & ASSOCIATES till the ensuing Annual General Meeting of the Company, which is in line with the applicable provisions of the companies, act 2013 and SEBI (Listing Obligations and Disclosure Requirement), 2015. The details of which is elaborated in the notice of the Extra-Ordinary General Meeting sent to you through electronic mode.

- ❖ **Chairman:** Now I request the moderator to call upon the speakers who have registered with us for speaking at the EGM. The members are also provided with the option to raise hand and Q&A option to raise queries which will be addressed by the concerned panelists. I shall now request the concerned panelists to provide reply to the queries raised by the speaker shareholders or through Q & A option, if any.
- ❖ **Chairman:** We have now come to the end of this meeting. The combined results of e-voting during voting period and during EGM along with the report of the scrutinizer will be informed to the stock exchanges and uploaded on the website of the company within 2 Working days from the conclusion of this meeting.
- ❖ **Chairman:** With this the 01st/ 2024-25 Extraordinary General Meeting comes to an end. On behalf of all I want to thank all the members and Directors for having attended the meeting. I declare the proceedings as closed. **Thank you.**