



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/EGM-3/2024-2025

24.01.2025

**To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

**Scrip Code – 516078

Dear Sir,

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

We enclose herewith the details regarding the voting results on the 01st / 2024-25 Extra-Ordinary General Meeting of M/s. Jumbo Bag Limited held on 22.01.2025 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**

Encl.: As above.

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

**DETAILS REGARDING THE VOTING RESULTS OF THE 01ST 2024/25 EXTRA ORDINARY
GENERAL MEETING OF M/S JUMBO BAG LIMITED HELD ON 22.01.2025**

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

Voting results	
Record date	15.01.2025
Total number of shareholders on record date	5514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	35
No. of resolution passed in the meeting	1

NAME OF THE COMPANY : JUMBO BAG LIMITED								
1.ORDINARY BUSINESS: To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to resignation and in this regard, to consider and if thought fit, to pass the following resolution as an ordinary resolution:								
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	3513428	98.49	3513428	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
	SUB TOTAL		3567267	3513428	98.49	3513428	0	100
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
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	1631	0.03	1631	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		200	0	200	0	100	0
	SUB TOTAL		4806333	1831	0.04	1831	0	100
GRAND TOTAL		8373700	3515259	41.98	3515259	0	100	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

23rd January, 2025

To,
The Chairman
Jumbo Bag Limited

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Extraordinary General Meeting ('EGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting of Jumbo Bag Limited

I, Swetha Subramanian, (Certificate of Practise:12512) Partner of **M/s. Lakshmmi Subramanian & Associates**, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **Jumbo Bag Limited** ("the Company") at its meeting held on Tuesday, December 24, 2024, to scrutinize e-voting process including remote voting in a fair and transparent manner for the Extraordinary General Meeting ("EGM") of the Company held on Wednesday, January 22, 2025, at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution mentioned in the Notice convening the EGM dated December 30, 2024.

The EGM was held through VC/OAVM pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 read with General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No.



SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the companies to hold their general meetings through Video Conferencing/Any Other Audio Visual Means ("VC/OAVM facility") without the physical presence of the members at a common venue.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the members to cast their votes to the resolution as set out in the said Notice through electronic mode.

In this regard, I confirm that the e-voting process was accordingly conducted and concluded as below:

- The Company on December 30, 2024 dispatched the notice through e-mail to 3,327 shareholders of the company whose email ids are registered with RTA and whose name appeared on the Register of Members as on January 15, 2025.
- The Company has not made any newspaper publication about the said meeting and manner of voting as the same has been omitted vide SEBI(Listing Obligations and Disclosure Requirements) (Third Amendment) dated December 12, 2024 to the members of the Company.
- In addition to sending notice of the EGM to the members through electronic mode, the Company has also made available the EGM Notice on the website of the Company viz., www.jumbobaglimited.com, website of the CDSL viz., <https://www.cdslindia.com/> and the stock exchange i.e. BSE Limited viz., <https://www.bseindia.com/>.
- The period for remote e-voting process commenced on Sunday, 19th January 2025 at 09:00 A.M. (IST) and concluded on Tuesday, 21st January, 2025 at 05:00 P.M. (IST). Additionally, the e-voting facility was provided during the meeting.
- The votes casted under e-voting including remote e-voting were considered and thereafter unblocked and downloaded from the portal of CDSL. The same was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the members, 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, I now submit the report as summarized below

SUMMARY OF E-VOTING RESULTS:

- 1. Approve and confirm the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to resignation.**



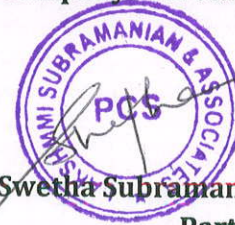
Nature of resolution: Ordinary Resolution
Voting requirement: Simple Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting including remote e-voting process	21	35,15,259
Valid Votes:	21	35,15,259
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	21	35,15,259
Number of valid votes cast against the Resolution (e-Voting including remote e-voting)	0	0
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	100%	

Result: The above resolution No.1 is passed as Ordinary resolution

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for the safe custody.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



Swetha Subramanian
Partner

FCS No. 10815

C.P. No. 12512

UDIN: F010815F003768690

Date: 23.01.2025

Place: Chennai