



JSE/EGM-2/2024-2025

22.01.2025

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

Scrip Code – 516078

Dear Sir,

Sub: Outcome of the Extra- Ordinary General Meeting of the Company held on 22.01.2025

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of SEBI LODR Regulations, we wish to inform you that the 01st 2024/25 Extra-Ordinary General Meeting of the Company was convened today. i.e. 22nd January, 2025 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 attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the EGM.

The Chairman addressed all the members present at the meeting about the need to call for the Extra-Ordinary General Meeting of the Company.

The following businesses were then transacted at the meeting:

SPECIAL BUSINESS

1. 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 (as mentioned in the notice)

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



Remote e-voting on the above transactions were held between 19.01.2025 (09.00 a.m.) and 21.01.2025 (05.00 pm). 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 EGM was provided up to 11.05 A.M to the members for casting their vote.

Since there were no queries from the members, the chairman called the meeting off at 10.50 AM A.M with vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

This is for your kind information.

Thanking you

For JUMBO BAG LIMITED

**BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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