



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-4/ 2020-2021/

14.08.2020

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai – 400 001

Respected Sir,

**SUB: Submission of Details as per Clause 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 30<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 14.08.2020, as per Clause 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

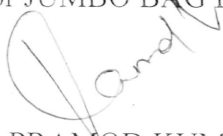
We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

The above are being uploaded in the website of the Company.

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED

  
R. PRAMOD KUMAR  
Company Secretary



Encl: a/a

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

**DETAILS OF THE VOTING RESULTS OF 30<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED**  
**HELD ON 14.08.2020**

(Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015)

Date of AGM	14 <sup>th</sup> August, 2020
No. of shareholders as on record date	5791 as on 7 <sup>th</sup> August, 2020

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	Public	
	In person	In person	Through proxy
	NA	NA	NA
No. of shareholders attended the meeting through video conference	26	21	

(Note: 45 members voted through e- voting)

- To receive, consider and adopt the Balance Sheet as on March 31, 2020 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?			No					
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	3642497	3642497	100	3642497	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>3642497</b>	<b>3642497</b>	<b>100</b>	<b>3642497</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	263931	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>263931</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4467272	749730	16.78	749730	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
	<b>SUB TOTAL</b>		<b>4467272</b>	<b>749930</b>	<b>16.79</b>	<b>749930</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>4392427</b>	<b>52.46</b>	<b>4392427</b>	<b>0</b>	<b>100</b>	<b>0</b>

2. To appoint a Director in the place of Sri GPN Gupta (DIN: 00086174) 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?				Yes				
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	3642497	3642497	100	3642497	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>3642497</b>	<b>3642497</b>	<b>100</b>	<b>3642497</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	263931	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	<b>SUB TOTAL</b>		<b>263931</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4467272	749730	16.78	749730	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE VOTING		200	0	100	100	50	50
	<b>SUB TOTAL</b>		<b>4467272</b>	<b>749930</b>	<b>16.79</b>	<b>749830</b>	<b>100</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>4392427</b>	<b>52.46</b>	<b>4392327</b>	<b>100</b>	<b>100</b>	<b>0</b>

14<sup>th</sup> August, 2020

The Members,  
JUMBO BAG LIMITED  
S.K. ENCLAVE, NEW NO. 4 (OLD NUMBER 47)  
NOWROJI ROAD, CHETPET  
CHENNAI 600031

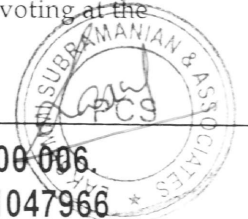
**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 22<sup>th</sup> June, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by JUMBO BAG LIMITED ('the Company').**

In the meeting of the Board of Directors of JUMBO BAG LIMITED held on 22<sup>th</sup> June, 2020, through Video Conference, 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, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirtieth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 14<sup>th</sup> August 2020 at 10:30 a.m. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary 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 110 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 110 of the Companies Act, 2013, through E-Mail on 23<sup>rd</sup> July, 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 07<sup>th</sup> August, 2020 and total number of members as reported by RTA was 5791.
- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of Annual Report along with the notice for Annual General Meeting on 22<sup>nd</sup> July, 2020.
- The remote e-voting commenced on 11<sup>th</sup> August, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 13<sup>th</sup> August, 2020 and the e-voting at the time of AGM commenced on 14<sup>th</sup> August, 2020 from 10.30 A.M to 11.08 A.M.



- All electronic votes received up to the close of working hours at 17.00 hours IST on 13<sup>th</sup> August, 2020 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 14<sup>th</sup> August 2020.
- 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 complied as under.

#### SUMMARY OF E-VOTING RESULTS:

##### 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	45	4392427
Valid Votes:	45	4392427
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	4392427
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100 %	

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



## 2. Re-Appointment of Sri. G.P.N.Gupta as a Director.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	45	4392427
Valid Votes:	45	4392427
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	44	4392327
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	100 %	

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

Therefore, I am forwarding the consolidated voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian

Senior Partner

FCS No. 3534

C.P.No.1087

UDIN : F003534B000580550