



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-8/2021-2022/

17.08.2021

To
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 Regulation 44(3) of the SEBI (LODR) Regulation 2015 and corrigendum to letter no JSE/AGM-7/2021-2022/ submitted to BSE dated 14.08.2021:

REF: Jumbo Bag Limited- Scrip Code –516078.

We enclose herewith the details regarding the voting results on the 31ST Annual General Meeting of M/s. Jumbo Bag Limited held on 14th August, 2021 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 the declaration of results of the voting and report of the scrutinizer on the results of e-voting.

With respect to letter number mentioned in the subject matter, meeting concluded time mentioned in that letter shall be read as 11.20 A.M instead of 10.20 A.M. Further, except the mentioned change, there is no revision in the mentioned letter .i.e. **outcome of the annual general meeting of the company held on 14.08.2021**, it is to be clarified that due to above mentioned corrections there is no change in the outcome of the meeting. The said mistakes were erroneous and unintentional

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN ★
COMPANY SECRETARY AND COMPLIANCE OFFICER.

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

DETAILS OF THE VOTING RESULTS OF 31st ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED
HELD ON 14.08.2021

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

Date of AGM	14 th August, 2021
No. of shareholders as on record date	5224 as on 7 th August, 2021

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	24	28	

(Note: 38 members voted through e- voting)

- To receive, consider and adopt the Balance Sheet as on March 31, 2021 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	862567	23.68	862567	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3642497	862567	23.68	862567	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
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4731103	321016	6.79	320816	200	99.94	0.06
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		4731103	321016	6.79	320816	200	99.94
GRAND TOTAL		8373700	1183583	14.13	1183383	200	99.98	0.02

2. To appoint a Director in the place of Shri 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	862567	23.68	862567	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3642497	862567	23.68	862567	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
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4731103	205016	4.33	108861	96155	53.1	46.9
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		4731103	205016	4.33	108861	96155	53.1
GRAND TOTAL		8373700	1067583	12.75	971428	96155	90.99	9.01

3. To re-appoint Shri G S Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of three years with effect from 1st April, 2022 to 31st March, 2025.

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	862567	23.68	862567	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3642497	862567	23.68	862567	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
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4731103	321016	6.79	224861	96155	70.05	29.95
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		4731103	321016	6.79	224861	96155	82.32
GRAND TOTAL		8373700	1183583	14.13	1087428	96155	91.88	8.12

4. To re-appoint Shri G P N Gupta (DIN 00086174) as Whole-Time Director of the Company for a period of three years with effect from 1st April, 2022 to 31st March, 2025.

Resolution Required:(Ordinary/Special)				Special 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	862567	23.68	862567	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3642497	862567	23.68	862567	0	100	0
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
	SUB TOTAL	100	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4731103	205016	4.33	108861	96155	53.1	46.9
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	4731103	205016	4.33	108861	96155	53.1	46.9
GRAND TOTAL		8373700	1067583	12.75	971428	96155	90.99	9.01

5. To reappoint Smt Renuka Mohan Rao as an Independent Director.

Resolution Required:(Ordinary/Special)				Special 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	862567	23.68	862567	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3642497	862567	23.68	862567	0	100	0
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
	SUB TOTAL	100	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4731103	321016	6.79	224861	96155	70.05	29.95
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	4731103	321016	6.79	224861	96155	70.05	29.95
GRAND TOTAL		8373700	1183583	14.13	1087428	96155	91.88	8.12

6. To reappoint Smt Subramanian Subhashini as an Independent Director.

Resolution Required:(Ordinary/Special)				Special 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	862567	23.68	862567	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3642497	862567	23.68	862567	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
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4731103	321016	6.79	224861	96155	70.05	29.95
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		4731103	321016	6.79	224861	96155	70.05
GRAND TOTAL		8373700	1183583	14.13	1087428	96155	91.88	8.12

14th August, 2021

The Members,
Jumbo Bag Limited
S.K. Enclave, New no. 4 (Old No.47),
Nowroji road, Chetpet,
Chennai - 600031

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 25th June, 2021 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 25th June, 2021, 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 Thirty First Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 14th August 2021 at 10:45 a.m through VC / OAVM as per section 110 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 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 22nd July, 2021 to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 16th July, 2021 and total number of members as reported by RTA was 2806.
- The Company issued an advertisement in Financial Express and MalaiTamilagam about the dispatch of e-voting notice on 22nd July, 2021.



- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 7th August 2021 and total number of members as reported by RTA was 5224 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Wednesday, 11th August, 2021 (09.00 hours IST) and was open up to the close of working hours Friday, 13th August, 2021 (17.00 hours IST) and the e-voting at the time of AGM commenced on 14th August, 2021 from 11.20 am to 11.35 am provided 15 minutes time for e-voting.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 14th August, 2021 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 was sent by RTA on 14th August 2021.
- 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:

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	38	1183583
Valid Votes:	38	1183583
Abstained Votes:	-	
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	37	1183383



Number of valid votes cast against of the Resolution (E-Voting)	1	200
Percentage to the total votes received in favour of the resolution (under E-voting)	99.98%	

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	38	1183583
Valid Votes:	37	1067583
Abstained Votes:	1	116000
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	971428
Number of valid votes cast against of the Resolution (E-Voting)	2	96155
Percentage to the total votes received in favour of the resolution (under E-voting)	90.99%	

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

3. Re-Appointment of Sri. G.S.Anil Kumar, as Managing Director.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
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Total number of E-Voting	38	1183583
Valid Votes:	38	1183583
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	1087428
Number of valid votes cast against of the Resolution (E- Voting)	2	96155
Percentage to the total votes received in favour of the resolution (under E-voting)	91.88%	

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

4. Re-Appointment of Sri. G.P.N Gupta, as WholeTimeDirector.

Nature of resolution: Special Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	1183583
Valid Votes:	37	1067583
Abstained Votes:	1	116000
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	971428
Number of valid votes cast against of the Resolution (E- Voting)	2	96155
Percentage to the total votes received in favour of the resolution (under E-voting)	90.99%	

Result: The requisite majority for passing the above resolution as Specialresolution was received.

5.Re-Appointment of Smt. Renuka Mohan Rao as an Independent Director

Nature of resolution: Special Resolution



Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	1183583
Valid Votes:	38	1183583
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	1087428
Number of valid votes cast against of the Resolution (E- Voting)	2	96155
Percentage to the total votes received in favour of the resolution (under E-voting)	91.88%	

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

6. Re-Appointment of Smt. Subramanian Subhashini as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	38	1183583
Valid Votes:	38	1183583
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	1087428
Number of valid votes cast against of the Resolution (E- Voting)	2	96155
Percentage to the total votes received in favour of the resolution (under E-voting)	91.88%	

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



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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN :F003534C000774799

A large, stylized blue ink signature, likely of Lakshmmi Subramanian, written in cursive.