



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-5/ 2020-2021/

14.08.2020

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001  
Phone No. 91-22-22721233/4

Respected Sir,

**SUB: Outcome of the Annual General Meeting of the Company held on 14.08.2020**

The 30<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 14<sup>th</sup> August, 2020 at 10.30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Smt. Renuka Mohan Rao, Chairperson of the Board, chaired the meeting. As the requisite quorum for the Annual General Meeting of the Company was present the Chairperson declared the meeting in order and conducted the proceedings. She then introduced the Directors and the invitees present at the meeting.

Chairperson informed the members that the Statutory Registers under the Companies Act, 2013 are available for inspection by the Members.

Chairperson informed that the meeting is conducted through (VC) / (OAVM) due to COVID-19 as per the directions issued by Ministry of Corporate Affairs and Security and Exchange Board of India.

She then gave a brief overview on the happenings during the year 2019-20, performance of the Company and future prospects. Chairperson then informed the members regarding the status of ongoing fire accident insurance claim case. She also briefed the members about various social activities taken up by the Company during the financial year.

Chairperson informed that the Annual Report for the year ended 31st March, 2020 along with the AGM notice, Directors' Report and Management Discussion & Analysis and the Audited Annual Accounts of the Company was circulated to members via email and with permission of members took them as read. Hard copy of the Annual Report has not been send as per the directions of Ministry of Corporate Affairs and Security and Exchange Board of India due to enforcement of lockdown.

Chairperson informed that 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 7<sup>th</sup> August, 2020) in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Tuesday, 11th August, 2020 and ended at 5:00 P.M. on Thursday, 13th August, 2020. Chairperson informed that Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. The Company had appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer for the e-voting process.

Chairperson informed that the Report of Statutory Auditors for the financial year 2019-20 do not contain any qualification or adverse remarks. The Report of Secretarial Auditor contains observations and requested the Company Secretary to read the Observations made by the secretarial auditor in the audit report and the clarification given by

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the Company. Mr. R. Pramod Kumar Company Secretary read out the observation in the secretarial audit report and response provided by the Company.

The Chairperson with the permission of members took the Annexure to Statutory Auditors Report and Secretarial Audit Report as read.

On the invitation of the Chairperson, Members who had registered themselves as speakers, addressed the meeting through (VC) / (OAVM) and sought clarifications on the Company's accounts and business. The Managing Director, Sri. G.S. Anil Kumar responded to the queries of the members and provided clarifications.

The Chairperson said the combined results of e-voting along with the report of the scrutinizer will be informed to the stock exchanges and uploaded on the website of the company within 48 hours from the conclusion of this meeting.

The following businesses were transacted at the meeting through e-voting facility provided to the members:

#### Ordinary Business:

1. Adoption of the Balance Sheet as on 31<sup>st</sup> March, 2020 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Appointment of a Director in the place of GPN. Gupta (DIN: 00086174) who retires by rotation and being eligible, offers himself for re-appointment.

Meeting concluded at 11.08 a.m.

This is for your kind information.

Yours faithfully,  
For **JUMBO BAG LIMITED**

**R. PRAMOD KUMAR**  
Company Secretary



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