



# Jumbo Bag Ltd.



**AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY**

JSE-33/2021-2022/

23.09.2021

To  
Department of Corporate Services,  
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Respected Sir,

**SUB:** Submission of Details as per Regulation 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 01<sup>st</sup>/2021-22 Extraordinary General Meeting of M/s. Jumbo Bag Limited held on 22<sup>nd</sup> September, 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.

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 01<sup>st</sup> EXTRAORDINARY GENERAL MEETING OF M/S. JUMBO BAG LIMITED HELD ON 22.09.2021**

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

Date of EGM	22 <sup>nd</sup> September, 2021
No. of shareholders as on record date	5182 as on 15 <sup>th</sup> September, 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	21	22	

(Note: 36 members voted through e- voting)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve request received from Dr. Gaddam Kumar Reddy, One of the Promoter of the company for reclassification from "Promoter" category to "Public" category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3567267	97.9347	3567267	0	100.0000	0.0000
	Poll	3642497	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3642497</b>	<b>3567267</b>	<b>97.9347</b>	<b>3567267</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		284341	6.0100	171677	112664	60.3772	39.6228
	Poll	4731103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4731103</b>	<b>284341</b>	<b>6.0100</b>	<b>171677</b>	<b>112664</b>	<b>60.3772</b>	<b>39.6228</b>
<b>Total</b>		<b>8373700</b>	<b>3851608</b>	<b>45.9965</b>	<b>3738944</b>	<b>112664</b>	<b>97.0749</b>	<b>2.9251</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

22<sup>nd</sup> September, 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 23<sup>rd</sup> August, 2021 under section 108 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 23<sup>rd</sup> August, 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 Extraordinary General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The EGM was convened on Wednesday, 22<sup>nd</sup> September 2021 at 10:30 a. m through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special 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 108 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 108 of the Companies Act, 2013, through E-Mail on 31<sup>st</sup> August, 2021 to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 31<sup>st</sup> August, 2021 and total number of members as reported by RTA was 2775.
- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 30<sup>th</sup> August, 2021 and 31<sup>st</sup> August, 2021 respectively.
- All the members of the Company whose name appeared on the Register of



Members/List of Beneficiaries as on 15<sup>th</sup> September, 2021 and total number of members as reported by RTA was 5182 were entitled to vote for the resolutions set out in the AGM.

- The e-voting commenced on Sunday, 19<sup>th</sup> September, 2021 (09.00 hours IST) and was open up to the close of working hours Tuesday, 21<sup>st</sup> September, 2021 (17.00 hours IST) and the e-voting at the time of EGM commenced on 22<sup>nd</sup> September, 2021 from 10.35 A.M to 11.08 A.M, provided 15 minutes time for e-voting.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 21<sup>st</sup> September, 2021 and received at the time of Extraordinary 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 22<sup>nd</sup> September, 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. Approval of request received from Dr. Gaddam Kumar Reddy, One of the Promoter of the company for reclassification from Promoter category to Public category**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	3851608
<b>Valid Votes:</b>	36	3851608
<b>Abstained Votes:</b>	-	-
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-	33	37389444

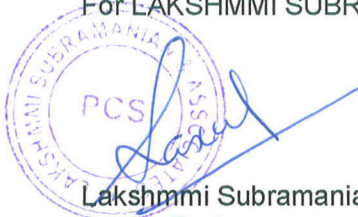


Voting)		
Number of valid votes cast against of the Resolution (E-Voting)	3	112664
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>97.07 %</b>	

**Result:** The requisite majority for passing the above resolution as an Ordinary 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 : F003534C000987033