



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

SE/AGM-9/2023-2024

09.08.2023

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 33<sup>rd</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 09.08.2023 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 declaration of results of the voting and report of the scrutinizer on the results of voting.

Kindly acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,**  
**FOR JUMBO BAG LIMITED**

JAGADEESAN  
AN  
BHARATHI  
Digitally signed  
by JAGADEESAN  
BHARATHI  
Date: 2023.08.10  
15:14:03 +05'30'



**BHARATHI J**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER.**

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

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720  
E-mail : info@blissgroup.com Website : http://www.blissgroup.com  
CIN : L36991TN1990PLC019944

**DETAILS REGARDING THE VOTING RESULTS ON THE 33<sup>rd</sup> ANNUAL GENERAL  
MEETING OF  
M/S. JUMBO BAG LIMITED HELD ON 09.08.2023**

**(As per Regulation 44 (3) of the SEBI (LODR) Regulation 2015)**

<b>Voting results</b>	
Record date	<b>02-08-2023</b>
Total number of shareholders on record date	<b>5192</b>
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	<b>0</b>
b) Public	<b>0</b>
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	<b>18</b>
b) Public	<b>26</b>
No. of resolution passed in the meeting	<b>4</b>

1.ORDINARY BUSINESS: To receive, consider and adopt the Balance Sheet as on 31st March, 2023 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?								
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	3567267	3515967	98.56	3515967	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3515967</b>	<b>98.56</b>	<b>3515967</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	397110	8.26	397110	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>397110</b>	<b>8.26</b>	<b>397110</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3913077</b>	<b>46.73</b>	<b>3913077</b>	<b>0</b>	<b>100</b>	<b>0</b>

2.ORDINARY BUSINESS: To appoint a Director in the place of Shri. G.S. Rajasekar (DIN:00086002) 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?								
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	3567267	3515967	98.56	3515967	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3515967</b>	<b>98.56</b>	<b>3515967</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	397110	8.26	397110	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>397110</b>	<b>8.26</b>	<b>397110</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3913077</b>	<b>46.73</b>	<b>3913077</b>	<b>0</b>	<b>100</b>	<b>0</b>

3.ORDINARY BUSINESS: M/s Venkatesh & Co, Chartered Accountants (Firm Registration No. 004636S) be and are hereby appointed as Auditors of the Company

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	3567267	3515967	98.56	3515967	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>3567267</b>	<b>3515967</b>	<b>98.56</b>	<b>3515967</b>	<b>0</b>	<b>100</b>
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
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	397110	8.26	397110	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>4806333</b>	<b>397110</b>	<b>8.26</b>	<b>397110</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3913077</b>	<b>46.73</b>	<b>3913077</b>	<b>0</b>	<b>100</b>	<b>0</b>

4.SPECIAL BUSINESS: Shri. G.S. Anil Kumar (DIN: 00080712), as set out in the Explanatory Statement for the period commencing from 01st April, 2023 to 31st March, 2025.

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	3567267	3515967	98.56	3515967	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>3567267</b>	<b>3515967</b>	<b>98.56</b>	<b>3515967</b>	<b>0</b>	<b>100</b>
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
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	397110	8.26	305433	91677	76.91	23.09
	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>4806333</b>	<b>397110</b>	<b>8.26</b>	<b>305433</b>	<b>91677</b>	<b>76.91</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3913077</b>	<b>46.73</b>	<b>3821400</b>	<b>91677</b>	<b>97.66</b>	<b>2.34</b>

09<sup>th</sup> August 2023

To

The Members,  
Jumbo Bag Limited,  
S.K. Enclave, New no. 4 (Old No.47),  
Nowroji road, Chetpet,  
Chennai - 60003.

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 28<sup>th</sup> April 2023 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 28<sup>th</sup> April, 2023, 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 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Third Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 09<sup>th</sup> August, 2023 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 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 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 17.07.2023 to 3083 members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on cut-off date and total number of members as reported by RTA was 5192.
- The Company issued an advertisement in Financial Express and Malai Tamilagam about the dispatch of e-voting notice on 18.07.2023.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 02.08.2023 were entitled to vote for the resolutions set out in the AGM.

"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com





- The e-voting commenced on Sunday, 06th August, 2023 (09.00 hours IST) and was open up to the close of working hours Tuesday, 08th August, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 09th August 2023 from 10.47 A.M to 11.02 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 10.47 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 08th August 2023 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 09th August 2023.
- 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:**

**ORDINARY BUSINESS:**

**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	34	3913077
<b>Valid Votes:</b>	34	3913077
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	34	3913077
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favor 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 Shri. G.S. Rajasekar as the Director of the Company.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	3913077
<b>Valid Votes:</b>	34	3913077
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E- Voting)	34	3913077
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favor of the resolution (under E-voting)	100%	

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

**3. Appointment of M/s Venkatesh & Co, Chartered Accountants (Firm Registration No. 004636 S) as Statutory Auditors of the Company.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	3913077
<b>Valid Votes:</b>	34	3913077
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	34	3913077
Number of valid votes cast against of the Resolution (E-Voting)	0	0
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.

**SPECIAL BUSINESS:**

**4. Approval of revision of remuneration paid to Managing Director of the Company**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	3913077
<b>Valid Votes:</b>	34	3913077
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	32	3821400
Number of valid votes cast against of the Resolution (E- Voting)	2	91677
Percentage to the total votes received in favour of the resolution (under E-voting)	97.66%	

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

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

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**

**Date:** 09-08-2023

**Place:** Chennai



**Lakshmmi Subramanian**

**Senior Partner**

**FCS No. 3534**

**C. P. No. 1087**

**Peer Review Certificate No: 1670/2020**

**UDIN: F003534E000769838**