



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 9001 - 14001 COMPANY

JBL/BSE/2010-11/291

**Bombay Stock Exchange Limited
Phirozze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Results of Postal Ballot,

We wish to inform that the company had conducted postal ballot for inclusion of new object clause to the clause III (A) of the main object clause in the Memorandum of Association. Mrs. Lakshmmi Subramanian, Practicing Company Secretary was appointed as the Scrutiniser of the said Postal Ballot by the Board of Directors. Based on the report submitted by the Scrutiniser, the Chairman has declared the results of the postal ballot at the Annual General Meeting of the Shareholders of the company held on 31.08.2010.

Details of the resolution and the results are as under.

Special Resolution:

"RESOLVED THAT pursuant to Section 17 of the Companies Act, 1956 the following new sub clauses 7 to 10 be and are hereby inserted in Clause III(A) of the Main Objects Clause of the Memorandum of Association of the company which reads as under:"

7. To carry on the business of manufacture, processors, designers, buyers, sellers, exporters, importers, and/or otherwise, dealers in all kinds of packaging including liquid packaging, corrugated packing, pillow packing, flexible packaging, plastics packing, bags, containers, bottles, hollow wares, etc., made primarily of polyethylene, polypropylene, pvc resin and other man made fibers, and to manufacture, process, buy, sell, import, export or otherwise deal in all or any of such products, the raw materials, stores, packing materials, products and allied commodities.
8. To carry on the business of manufacturers of and dealers in products, articles made from cellulose films, polyethylene, plastic films, metal foils and films of all kinds and other flexible or treated or laminated materials and all kinds of flexible packaging, and engage in various processes of manufacturing such as fabricating, sewing, lining, printing, treating, waxing and laminating, all kinds of packaging materials.

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

Regd. Off : "S.K. ENCLAVE" New No. 4, (Old No. 47), 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 wblissgroup.com

BSE/JOKI/DIR/INF/030 ADMIN/SE

w.blissgroup.com



Jumbo Bag Ltd.



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9. To carry on the business of exporters, importers, distributors, traders, merchants, dealers, representatives, selling agents, buying agents, buyers, re-packers, sellers, wholesalers, retailers, suppliers and Stockist of all kinds and variation of polymers, chemicals, petrochemical products and engineering items in all their forms.
10. To carry on business of manufacturing, producing, processing, generating, accumulating, steam, power, solar energy, wind energy, bio mass energy, geothermal energy, hydel energy, tidal and wave energy, and other conventional, non-conventional and renewable energy sources and energy based equipments, products, appliances thereof for own utilization and to sell, supply, exchange, distribute, deal in the energy and energy based equipments, products and appliances.

"FURTHER RESOLVED THAT the Managing Director of the company be and is hereby authorized to file the required forms with Registrar of Companies to give effect to the amendment of Memorandum of Association and shall renumber the Memorandum of Association after insertion of new objects in clauses III (A)."


RESULTS:

The said resolution has been declared as passed with an overwhelming majority.

We also enclose herewith 6 copies (1 Nos. Certified True Copy) of Memorandum of Association and Articles of Association of the company with the new object clauses duly included for your records.

Thanking you,

Yours Faithfully,
For **Jumbo Bag Ltd.**


Jayanth Viswanathan
Company Secretary

ENCL: AS ABOVE

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JUMBO BAG LIMITED

Registered Office: Old No.58, New No.46, Halls Road, Kilpauk, Chennai - 600 010.

*Regd. office Shifted to: "S.K.Enclave" New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai - 600 031.

W.E.F June 21, 2010

POSTAL BALLOT NOTICE

Dear Members,

NOTICE is hereby given pursuant to Section 192A (2) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, for the consent of the Shareholders to the following items which are sought to be obtained by means of Postal Ballot.

Item No.1: To amend the Memorandum of the Association of the Company by insertion of new sub clauses 7 to 10 in Clause III (A).

The company has in order to truly become a multi activity company and to expand its business, decided to amend the Object Clause to enable the company to carry on the new business of manufacturing such as liquid packing, corrugated packing, pillow packing, flexible packing, plastics packing etc made of Polymers, and manufacture and to deal in articles made from cellulose films, polyethylene, plastic films, metal foils and films of all kinds and to deal in variation of polymers, petrochemical products and engineering items in all their forms and also to carry the business of manufacturing and deal in energy of various kinds.

Pursuant to the provisions of Section 17 of the Act, the Board of Directors cannot except with the approval of the Shareholders by way of special resolution, amend the main object of the company set out in the Memorandum of Association.

The Company is, therefore, seeking your approval as required under the provisions of Section 17, Section 192A and other applicable provisions of the Act, read with the Companies (Passing of Resolutions by Postal Ballot), Rules, 2001 ("Postal Ballot Rules"), to amend the objects of the company in the Memorandum of Association by insertion of the new clause.

Accordingly, the proposed Special Resolution together with the Explanatory Statement setting out material facts and reasons are being sent to you along with the Postal Ballot Form for your consideration and approval. You are requested to carefully read the instructions printed on the Postal Ballot Form and return the same duly completed, in the attached self addressed postage prepaid envelope, so as to reach the Scrutinizer on or before the close of normal working hours on 30.07.2010. Your assent / dissent received after 30.07.2010 would be strictly treated as if a reply from you had not been received, which is in accordance with the Postal Ballot Rules aforesaid.

The Company has appointed Mrs.Lakshmmi Subramanian, Senior Partner of M/s.Lakshmmi Subramanian & Associates, Practicing Company Secretaries as Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner. The Scrutinizer will submit her report to the Chairman of the Meeting after completion of scrutiny of Postal Ballot Forms received, and the result of the Postal Ballot will be announced thereafter.

The result of the Postal Ballot shall also be displayed at the Registered Office of the Company, besides being communicated to the Bombay Stock Exchange Limited and Madras Stock Exchange Limited, where the shares of the Company are listed.

All documents referred to in the accompanying notice and the explanatory statement are open for inspection at the registered office of the Company during the office hours on all working days, except holidays, between 10.00 A.M. and 1.00 P.M. upto the date of declaration of results i.e., 31.08.2010.

Special Resolution to be passed through Postal Ballot:

To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 17 of the Companies Act, 1956 the following new sub clauses 7 to 10 be and are hereby inserted in Clause III(A) of the Main Objects Clause of the Memorandum of Association of the company which reads as under:"

7. To carry on the business of manufacture, processors, designers, buyers, sellers, exporters, importers, and/ or otherwise, dealers in all kinds of packaging including liquid packaging, corrugated packing, pillow packing, flexible packaging, plastics packing, bags, containers, bottles, hollow wares, etc., made primarily of polyethylene, polypropylene, pvc resin and other man made fibers, and to manufacture, process, buy, sell, import, export or otherwise deal in all or any of such products, the raw materials, stores, packing materials, products and allied commodities.
8. To carry on the business of manufacturers of and dealers in products, articles made from cellulose films, polyethylene, plastic films, metal foils and films of all kinds and other flexible or treated or laminated materials and all kinds of flexible packaging, and engage in various processes of manufacturing such as fabricating, sewing, lining, printing, treating, waxing and laminating all kinds of packaging materials.
9. To carry on the business of exporters, importers, distributors, traders, merchants, dealers, representatives, selling agents, buying agents, buyers, re-packers, sellers, wholesalers, retailers, suppliers and Stockist of all kinds and variation of polymers, chemicals, petrochemical products and engineering items in all their forms.
10. To carry on business of manufacturing, producing, processing, generating, accumulating, steam, power, solar energy, wind energy, bio mass energy, geothermal energy, hydel energy, tidal and wave energy, and other conventional, non-conventional and renewable energy sources and energy based equipments, products, appliances thereof for own utilization and to sell, supply, exchange, distribute, deal in the energy and energy based equipments, products and appliances.

"FURTHER RESOLVED THAT the Managing Director of the company be and is hereby authorized to file the required forms with Registrar of Companies to give effect to the amendment of Memorandum of Association and shall renumber the Memorandum of Association after insertion of new objects in clauses III(A)."

By Order of the Board,
For **Jumbo Bag Limited**
Jayanth Viswanathan
Company Secretary

Chennai
31st May 2010

Explanatory Statement pursuant to Section 192A (2) and Section 173(2) of the Companies Act, 1956 ("the Act") setting out all the material facts pertaining to the Special Resolution.

The company had decided to amend the Object Clause to enable the company to carry on the new activities which can be synchronized with existing business for prospective business opportunities. The company is presently in the sphere of manufacturing Flexible Intermediate Bulk Containers and there are opportunities in allied packaging field also. The company in view of expanding its business and to truly become a Multi Activity Company proposes to bring the new business objects into its foray.

Pursuant to the provisions of Section 17 of the Act, a listed company cannot, except with consent of the Shareholders only through postal ballot, alter Objects clause in the Memorandum of Association.

Hence pursuant to the provisions of Section 192A of the Act, read with Rule 4 of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the resolution for amending the object clause in the Memorandum of Association is proposed to be passed through postal ballot. Members are requested to communicate their assent/ dissent in writing only in the Postal Ballot Form attached herewith after carefully reading the instructions set out therein.

None of the Directors of the Company is, in any way concerned, or interested in the proposed resolution.

The Board of Directors of the Company recommends the resolution as set out in the Notice for Members' approval.

By Order of the Board,
For **Jumbo Bag Limited**
Jayanth Viswanathan
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None of the Directors of the Company is, in any way concerned, or interested in the proposed resolution.

The Board of Directors of the Company recommends the resolution as set out in the Notice for Members' approval.

Chennai
31st May 2010

By Order of the Board,
For **Jumbo Bag Limited**
Jayanth Viswanathan
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