



Jumbo Bag Ltd.



AN ISO 22000, 9001, 14001 & BRC / IOP CERTIFIED COMPANY

BY COURIER

JSE/2013-2014/

23.09.2013

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001.**

Dear Sirs,

Ref: SCRIP CODE NO.516078

Re: Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on 23.09.2013 as required under Clause 35A of the Equity Listing Agreement.

As required under Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the 23rd Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results:

Date of Annual General Meeting	23.09.2013
Total number of shareholders on record date (Book Closure dates: 17 th September 2013 to 23 rd September 2013 both days inclusive)	7993
No. of Shareholders present in the meeting either in person or through Proxy: - Promoters and Promoter Group: - Public	20 62
No. of Shareholders present in the meeting through Video Conferencing: - Promoters and Promoter Group - Public	-

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

Regd. Off : "S.K. ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetput, Chennai - 600 031.
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Sl. No.	Details of the Agenda	Resolution required Ordinary/Special	Mode of Voting Show of hands/Poll/Postal ballot/E-voting	Remarks
1	To receive, consider and adopt the Balance Sheet as on 31 st March, 2013 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2	To appoint a Director in the place of Sri G.Krishnamurthy who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed unanimously
3	To appoint a Director in the place of Sri K.J.M.Shetty, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed unanimously
4	To appoint Auditors and fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
5	Re-appointment of Sri G.P.N.Gupta as Whole Time Director (Managing Director)	Special	Show of hands	The resolution was passed unanimously
6	Re-appointment of Sir G.S.Anilkumar as Whole Time Director (Director - Finance)	Special	Show of hands	The resolution was passed unanimously
7	Re-appointment of Sri G.P.Ramraj as Whole Time Director (Director - Marketing)	Special	Show of hands	The resolution was passed unanimously



In case of Poll / Postal ballot / E-Voting: Not Applicable

Promoter/Public	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 in favour on votes polled% of Votes in favour on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	- NIL						
Public Institutional holders							
Public-Others							
Total							

This is for your kind information.

Thanking you,

**Yours faithfully,
For JUMBO BAG LTD.**


**P. PREMA SONA BHARATHI
COMPANY SECRETARY**

