



Jumbo Bag Ltd.



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

DETAILS REGARDING THE VOTING RESULTS ON THE 24TH ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED HELD ON 25.09.2014

(As per Clause 35A of the Listing Agreement)

Date of AGM - 25 th September 2014
Total number of Shareholders on record date - 7871 as on 23 rd August 2014

No. of shareholders present in the Meeting either in person or through proxy:	Promoters and Promoters Group	Public	
	In person	In person	Through Proxy
	38	78	0
No. of shareholders attended the Meeting through video conference	Promoters and Promoters Group	Public	
	NIL	NIL	

Agenda wise:

Details of the Agenda:

Item no.01: Adoption of Balance sheet, statement of profit and loss, Cash Flow Statement, Report of Board of Directors and Auditors' for the financial year 31st March 2014

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-

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

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CIN : L36991TN1990PLC019944



Public Others	-	30056	30056	100	29856	-	100	-
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(Note: Invalid votes – No. of shares – 200)

Item no.02: Appointment of Director in the place of Sri. G.P.N. Gupta who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)	No. of votes in favour (4)	No. of votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institution al holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.03: Appointment of Director in the place of Sri. G. Radhakrishna who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)	No. of votes in favour (4)	No. of votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter	3636797	3636797	100	3636794	3	99.99	0.01



and promoter group							
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.04: Appointment of M/s. M. Srinivasan & Associates, Chartered Accountants as the Statutory Auditors and fix remuneration

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.05: Appointment of Sri. K.J.M. Shetty (DIN: 00033296) as an Independent Director

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares	No. of votes	% of votes	No. of votes in	No. of	% of Votes in favour on	% of Votes against on
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	held (1)	polled (2)	polled on outstandi ng shares (3)	favour (4)	votes again st (5)	votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	0	99.99	-
Public Institution al holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 203)

Item no.06: Appointment of Sri. M. Rama Rao (DIN: 01172111) as an Independent Director

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)	No. of votes in favour (4)	No. of votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institution al holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.07: Appointment of Sri. M.V. Ananthakrishna (DIN: 00897536) as an Independent Director

Resolution required: Ordinary



Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.08: Appointment of Dr. Gaddam Kumar Reddy (DIN: 00090639) as an Independent Director

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	3636797	3636797	100	3561564	3	97.93	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 75430)



Item no.09: Acceptance of deposit under section 73 of Companies Act 2013

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	30056	30056	100	29856	-	99.33	-

(Note: Invalid votes – No. of shares – 200)

Item no.10: Approval of remuneration for Cost Auditors for the year 2014-15:

Resolution required: Ordinary

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional	-	-	-	-	-	-	-



al holders							
Public	-	30056	30056	100	29856	-	99.33
Others							-

(Note: Invalid votes – No. of shares – 200)

Item no.11: Approval of Borrowing limits under section 180(1)(c) of the Companies Act, 2013

Resolution required: Special

Mode of Voting: e-voting between 19.09.2014 (09.00a.m) to 21.09.2014 (06.00pm) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	3636797	3636797	100	3636794	3	99.99	0.01
Public Institutional holders	-	-	-	-	-	-	-
Public Others	-	30056	30056	100	29856	-	99.33

(Note: Invalid votes – No. of shares – 200)



Date: 26.09.2014

Report of Scrutinizer

To,

Jumbo Bag Limited
Chairman

The 24th Annual General Meeting of the Equity Shareholders of Jumbo Bag Limited, held on Thursday, 25th September, 2014 at Sri Thyaga Brahma Gana Sabha, Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G.N. Chetty Road, T. Nagar, Chennai – 600 017 at 10.30 a.m.

Dear Sir,

I, Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the ballot taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Jumbo Bag Limited held on Thursday, 25th September, 2014 at Sri Thyaga Brahma Gana Sabha, Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G.N. Chetty Road, T. Nagar, Chennai – 600 017 at 10.30 a.m, submit my report as under:

1. The Company has availed the services of Central Depository Services (India) Limited for providing E-voting facility to all its members and I have received the User ID and Password from CDSL Authorities for logging in their website as Scrutinizer.
2. The E-voting was commenced on 19/09/2014 at 09:00 Hrs and closed on 21/09/2014 at 17.00 Hrs.
3. I have downloaded the report containing the result of E-voting from the CSDL website using the ID/Password mentioned above.
4. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting, One ballot box kept for voting was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witness and ballot papers were diligently scrutinized. The representative of Registrar has reconciled the ballot papers with the records maintained by them and the authorizations / proxies lodged with the Company.
6. There were ballot casts after record date, which were treated as invalid.
7. The Consolidated result of the E-voting and Ballot is as under:



Ordinary Business:

1. Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of invalid votes cast by shareholders	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



2. Appointment of Mr. G.P.N. Gupta, the Retiring Director, as Director

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



3. Appointment of Mr. G. Radhakrishna, the Retiring Director, as Director

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted **against** of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid votes:**

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



4. Appointment of M/s. M. Srinivasan & Associates, Chartered Accountants, the Retiring Auditors as Auditors.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



Special Business:

5. Appointment of Mr. K.J.M. Shetty as Independent Director for a period upto 31st March 2019

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	100%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	1	3
Total Number of Ballot Papers received whose votes were declared invalid	1	200
TOTAL	2	203



6. Appointment of Mr. M. Rama Rao as Independent Director for a period upto 31st March 2019

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



7. Appointment of Mr. M.V. Ananthakrishna as Independent Director for a period upto 31st March 2019

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



8. Appointment of Mr. Gaddam Kumar Reddy as Independent Director for a period upto 31st March 2019

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3591103	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3591623	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	1	75230
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	2	75430



9. Authorization to invite and accept fixed Deposits from Members

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	39	3666332	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	43	3666852	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	2	4	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



10. Appointment of Cost Auditor

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	1	200
Total	1	200



11. Authorization to Board of Directors to borrow on behalf of the Company

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	40	3666333	99.99%
Total Number of Ballot Papers received	4	520	100%
Total	44	3666853	99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	1	3	0.01%
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	1	200
TOTAL	1	200



E-voting and Ballot Conducted for 11 Resolutions

The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Result:

On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 11 were passed with overwhelming majority as *Ordinary / Special Resolution respectively*.

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


Thanking you

Yours faithfully,

Place: Chennai
Dated:26.09.2014

Name and Signature of the Scrutinizer




Ms. Lakshmmi Subramanian