



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBL/AGM/SE/2017-18

09.09.2017

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai – 400 001

Respected Sir,

**SUB: Submission of Details as per Clause 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 27<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 08.09.2017, as per Clause 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.

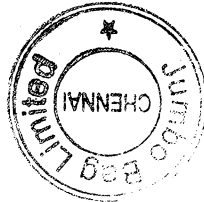
The above are being uploaded in the website of the Company.

Thanking you,

Yours faithfully,  
For M/s. Jumbo Bag Limited

Sd/-  
GPN Gupta  
Chairman

Encl: a/a



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

**DETAILS OF THE VOTING RESULTS OF 27<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED**  
**HELD ON 08.09.2017**

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

Date of AGM	08 <sup>th</sup> September, 2017
No. of shareholders as on record date	7307 as on 1 <sup>st</sup> September, 2017

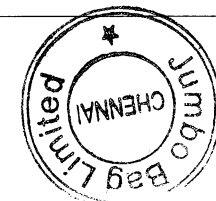
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	public	
	In person	In person	Through proxy
	26	59	0
No. of shareholders attended the meeting through video conference	NA	NA	

(Note: 45 members voted through e- voting)

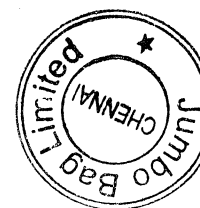
**NAME OF THE COMPANY: JBL-JUMBO BAG LTD**

1. Ordinary Business: Adoption of Annual Accounts for the year ended 31st March 2017

Resolution Required:(Ordinary/Special)	Ordinary Resolution	
Whether promoter/ promoter groups are interested in the		

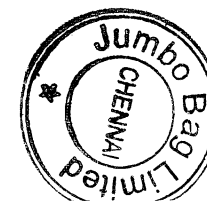


agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GRO UP	E-VOTING	3641697	3641697	100	3641697	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3641697</b>	<b>3641697</b>	<b>100</b>	<b>3641697</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	287841	6.10	287841	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4716303</b>	<b>287841</b>	<b>6.10</b>	<b>287841</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3929538</b>	46.93	<b>3929538</b>	<b>0</b>	100	0



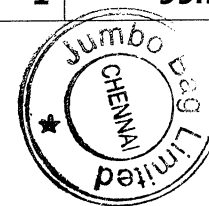
2. Ordinary Business: Re-appointment of Sri. G.P.N Gupta as Director of the Company

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Sri GPN Gupta promoter being the appointee is interested						
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	3641697	3641697	100	3641697	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3641697</b>	<b>3641697</b>	<b>100</b>	<b>3641697</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	287841	6.10	287841	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4716303</b>	<b>287841</b>	<b>6.10</b>	<b>287841</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3929538</b>	<b>46.93</b>	<b>3929538</b>	<b>0</b>	<b>100</b>	<b>0</b>



3. Ordinary Business: Appointment of M/s. J.V. Ramanujam & Co., Chartered Accountants as Statutory Auditor 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	3641697	3641697	100	3641697	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3641697</b>	<b>3641697</b>	<b>100</b>	<b>3641697</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	287841	6.10	287840	1	99.99	0.00
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4716303</b>	<b>287841</b>	<b>6.10</b>	<b>287840</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3929538</b>	<b>46.93</b>	<b>3929537</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>



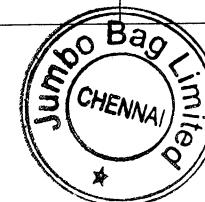
4. Special Business: Appointment of Ms.Renuka Mohan Rao (DIN: 07542045) as an Independent Director

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	3641697	3641697	100	3641697	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3641697</b>	<b>3641697</b>	<b>100</b>	<b>3641697</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	287841	6.10	287840	1	99.99	0.00
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4716303</b>	<b>287841</b>	<b>6.10</b>	<b>287840</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3929538</b>	<b>46.93</b>	<b>3929537</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>



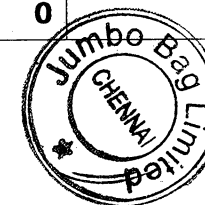
5.Special Business: Re-designation of Ms. S.Subhashini (DIN: 03561759) as an Independent Director

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	3641697	3641697	100	3641697	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3641697</b>	<b>3641697</b>	<b>100</b>	<b>3641697</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	287841	6.10	287840	1	99.99	0.00
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4716303</b>	<b>287841</b>	<b>6.10</b>	<b>287840</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3929538</b>	<b>46.93</b>	<b>3929537</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>



6.Special Business: Alteration of Articles of Association of the company

Resolution Required:(Ordinary/Special)				Speical 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	3641697	3641697	100	3641697	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3641697</b>	<b>3641697</b>	<b>100</b>	<b>3641697</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	286325	6.07	286325	0	100	0
	POLL		1516	0.03	1516	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4716303</b>	<b>287841</b>	<b>6.10</b>	<b>287841</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3929538</b>	<b>46.93</b>	<b>3929538</b>	<b>0</b>	<b>100</b>	<b>0</b>





## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

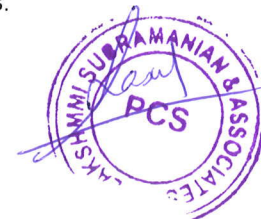
The Chairman of 27<sup>th</sup> Annual General Meeting of the Shareholders of M/s.Jumbo Bag Limited held on September 8, 2017 at 10.30 A.M at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai – 600 018.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s.Jumbo Bag Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company, held on September 8, 2017 at 10.30 A.M at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai – 600 018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s Central Depository Services Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).

2. I have issued separate Scrutinizer's Report dated September 8, 2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



1-Receive ,Consider and Adopt the Financial Statements as at 31<sup>st</sup> March, 2017 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors ( the Board) and Auditors thereon

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	45	3929538
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	45	3929538
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

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



**2- Appointment of a Director in place of Mr.G.P.N.Gupta ,( DIN:00086174),who retires by rotation and being eligible, offers himself for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	45	3929538
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	45	3929538
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		<b>100</b>

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





**3- Ratification of Appointment of M/s. J.V.Ramanujam & Associates (Firm registration number : 002947S) , Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	45	3929538
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid votes</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:0</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3929537
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.99</b>	

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



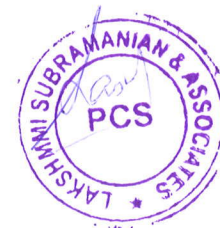
**4- Regularisation of Additional Director (Independent), Ms. Renuka Mohan Rao (DIN: 07542045)**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	45	3929538
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3929537
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.99</b>	

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



**5- Re-designation of Ms. S. Subhashini (DIN: 03561759), as Independent 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 options received (E-Voting)	45	3929538
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3929537
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E- voting and Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.99</b>	

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



**6- Alteration of Articles of Association of the Company**

**Nature of resolution:** Special Resolution

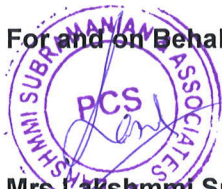
**Voting requirement:** 2/3<sup>rd</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	45	3929538
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	45	3929538
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 27<sup>th</sup> Annual General Meeting of the Shareholders of M/s.Jumbo Bag Limited held on September 8, 2017 at 10.30 A.M at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai – 600 018.

**For and on Behalf of Lakshmmi Subramanian & Associates**



**Mrs Lakshmmi Subramanian**  
**Senior Partner**  
**Scrutinizer**

**Date: 08.09.2017**