



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBL/AGM/SE/2018-19

14.08.2018

**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 28<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 13.08.2018, as per Clause 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

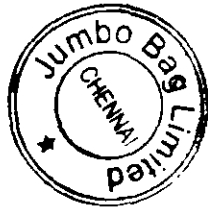
We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

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

Thanking you,

Yours faithfully,  
**For M/s. Jumbo Bag Limited**

  
**R Pramed Kumar  
Company Secretary**



Encl: a/a

"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>



**DETAILS OF THE VOTING RESULTS OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED**  
**HELD ON 13.08.2018**

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

Date of AGM	13 <sup>th</sup> August, 2018
No. of shareholders as on record date	7017 as on 6 <sup>th</sup> August, 2018

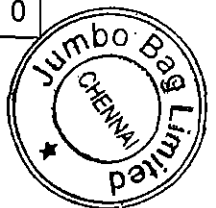
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	public	
	In person	In person	Through proxy
	22	55	1
No. of shareholders attended the meeting through video conference	NA	NA	

(Note: 38 members voted through e- voting)



- To receive, consider and adopt the Balance Sheet as on March 31, 2018 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?				No				
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	3634797	99.81	3634797	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	3641697	3634797	99.81	3634797	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	15700	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4716303	287170	6.09	287170	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	4716303	287170	6.09	287170	0	100	0
GRAND TOTAL		8373700	3921697	46.84	3921697	0	100	0



2. To appoint a Director in the place of Sri G.Radhakrishna (DIN: 00279233) who retires by rotation and being eligible, offers himself for re-appointment.

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

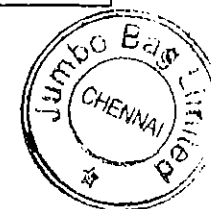
3. To re-appoint Sri. G.S.Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of three years with effect from April 1, 2019 to March 31, 2022.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	3634797	99.81	3634797	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>3634797</b>	<b>99.81</b>	<b>3634797</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	287170	6.09	287170	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>287170</b>	<b>6.09</b>	<b>287170</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3921697</b>	<b>46.84</b>	<b>3921697</b>	<b>0</b>	<b>100</b>	<b>0</b>



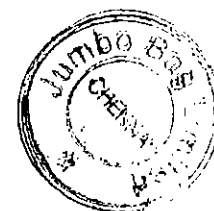
4. To re-appoint Sri. G.P.N. Gupta (DIN: 00086174) as Whole -Time Director of the Company for a period of three years with effect from April 1, 2019 to March 31, 2022.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
Particulars	Mode of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled on Outstanding Shares (3)=(2/1)*100	No of Votes in Favour	No of Votes Against	% of Votes in Favour on Votes Polled (6)=(4/2)*100	% of Votes Against on Vote Polled (7)=(5/2)*100
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3641697	3634797	99.81	3634797	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>3634797</b>	<b>99.81</b>	<b>3634797</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	287170	6.09	287170	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>287170</b>	<b>6.09</b>	<b>287170</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3921697</b>	<b>46.84</b>	<b>3921697</b>	<b>0</b>	<b>100</b>	<b>0</b>



5. To regularize the appointment of Sri. M.V. Ananthakrishna (DIN: 00897536) as an Independent Director of the Company for a term of five years commencing from May 26, 2018.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	3634797	99.81	3634797	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>3634797</b>	<b>99.81</b>	<b>3634797</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	287170	6.09	287170	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>287170</b>	<b>6.09</b>	<b>287170</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3921697</b>	<b>46.84</b>	<b>3921697</b>	<b>0</b>	<b>100</b>	<b>0</b>





6. To sell, lease, mortgage and/ or create charge, in addition to the existing charges which shall not, at any time exceed Rs. 100 Crores (Rupees One hundred crores only)



**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 the 28<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of M/s. Jumbo Bag Limited held on the 13<sup>th</sup> August, 2018 at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai – 600 018.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Jumbo Bag Limited ('the Company') for the purpose of Scrutinizing:
  - (i) 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 AGM of the Equity Shareholders of the Company, held on the 13<sup>th</sup> August, 2018 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 28<sup>th</sup> AGM of the Equity 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 resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), 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) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 13<sup>th</sup> August, 2018 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the 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.



**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet as on March 31, 2018 and the statement of Profit & Loss for the year ended on that date and the report of the Directors 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)	38	3921967
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)	38	3921967
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)	100%	

**Result:** 100% votes received for passing the above resolution as an Ordinary Resolution.



2. To appoint a Director in the place of Sri G.Radhakrishna (DIN: 00279233) 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)	38	3921967
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)	38	3921967
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)	100%	

**Result:**100% votes received for passing the above resolution as an Ordinary Resolution.





**SPECIAL BUSINESS:**

3. To re-appoint Sri. G.S.Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of three years with effect from April 1, 2019 to March 31, 2022.

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)	38	3921967
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	38	3921967
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)	100%	

**Result:** 100% votes received for passing the above resolution as a Special Resolution.



4. To re-appoint Sri. G.P.N. Gupta (DIN: 00086174) as Whole -Time Director of the Company for a period of three years with effect from April 1, 2019 to March 31, 2022.

**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)	38	3921967
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)	38	3921967
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)	100%	

**Result:** 100% votes received for passing the above resolution as a Special Resolution.





5. To regularize the appointment of Sri. M.V. Ananthakrishna (DIN: 00897536) as an Independent Director of the Company for a term of five years commencing from May 26, 2018.

**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)	38	3921967
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)	38	3921967
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)	100%	

**Result:** 100% votes received for passing the above resolution as a Special Resolution.



6. To sell, lease, mortgage and/ or create charge, in addition to the existing charges which shall not, at any time exceed Rs. 100 Crores (Rupees One Hundred Crores only).

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)	38	3921967
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)	38	3921967
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)	100%	

**Result:** 100% votes received for passing the above resolution as a Special Resolution.

Therefore we forwarding the Consolidated voting results casted through E-voting and Poll for the 28<sup>th</sup> Annual General Meeting held on the 13<sup>th</sup> August, 2018 at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai – 600 018.

For Lakshmmi Subramanian & Associates

  
Lakshmmi Subramanian  
Senior Partner