



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBL/AGM/SE/2019-20

01.08.2019

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 29th Annual General Meeting of M/s. Jumbo Bag Limited held on 31.07.2019, as per Clause 44 (3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

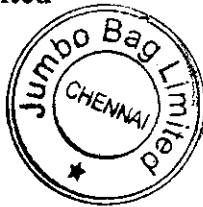
We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

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

Thanking you,

Yours faithfully,
For M/s. Jumbo Bag Limited

R. Pramod Kumar
Company Secretary



"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.

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CIN : L36991TN1990PLC019944

**DETAILS OF THE VOTING RESULTS OF 29th ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED
HELD ON 31.07.2019**

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

Date of AGM .	31 st July, 2019
No. of shareholders as on record date	7042 as on 24 th July, 2019

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	public	
	In person	In person	Through proxy
	27	22	Nil
No. of shareholders attended the meeting through video conference	NA	NA	

(Note: 36 members voted through e- voting)



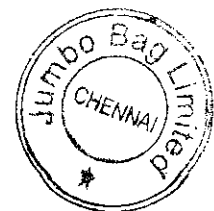
1. To receive, consider and adopt the Balance Sheet as on March 31, 2019 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

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	3642497	3641597	99.98	3641597	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		3642497	3641597	99.98	3641597	0	100
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
	SUB TOTAL		15700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4715503	275558	5.84	275558	0	100	0
	POLL		356	0.0075	356	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		4715503	275914	5.85	275914	0	100
GRAND TOTAL		8373700	3917511	46.78	3917511	0	100	0



2. To appoint a Director in the place of Sri GPN Gupta (DIN: 00086174) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary 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	3642497	3641597	99.98	3641597	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		3642497	3641597	99.98	3641597	0	100
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
	SUB TOTAL		15700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4715503	275558	5.84	275558	0	100	0
	POLL		356	0.0075	356	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		4715503	275914	5.85	275914	0	100
GRAND TOTAL		8373700	3917511	46.78	3917511	0	100	0



3. Appointment of Sri. Rajendra Kumar P (DIN: 00835879) as Independent Director

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	3642497	3641597	99.98	3641597	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		3642497	3641597	99.98	3641597	0	100
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	SUB TOTAL		15700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4715503	275558	5.84	275558	0	100	0
	POLL		356	0.0075	356	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	SUB TOTAL		4715503	275914	5.85	275914	0	100
GRAND TOTAL		8373700	3917511	46.78	3917511	0	100	0



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 29th Annual General Meeting of the Shareholders of M/s. Jumbo Bag Limited held on July 31st, 2019 at 10.00 A.M at Narada Gana Sabha Trust Mini Hall , No.314,T.T.K.Road ,Chennai – 600018

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as a scrutiner 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 29th Annual General Meeting of the Shareholders of M/s. Jumbo Bag Limited, held on July 31, 2019 at Narada Gana Sabha Trust Mini Hall, No.314 , T.T.K.Road , Chennai-600018.
 - (iii) 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 29th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutiner 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 based on the reports generated from the e-voting system provided by 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 two separate Scrutinizer's Report dated July 31, 2019 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 scrutiner's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



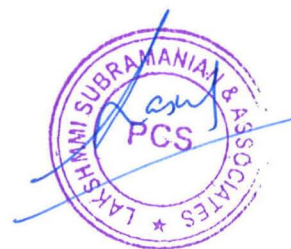
1-To receive ,consider and adopt the Financial Statements (including the consolidated Financial statements) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors (the Board) and Auditors thereon

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)	36	3917155
Total Number of Ballot Papers Received (Physical Voting)	4	356
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	3917155
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	356
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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



2- To appoint Sri GPN 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)	36	3917155
Total Number of Ballot Papers Received (Physical Voting)	4	356
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	3917155
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	356
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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



SPECIAL BUSINESS

3- To appoint Sri Rajendra Kumar (DIN:-00835879) as an Independent Director.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	36	3917155
Total Number of Ballot Papers Received (Physical Voting)	4	356
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	3917155
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	356
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 29th Annual General Meeting of the Shareholders of M/s. Jumbo Bag Limited held on July 31st, 2019 at 10.00 A.M at Narada Gana Sabha Trust Mini Hall, No.314,T.T.K.Road ,Chennai – 600018

For and on Behalf of Lakshmmi Subramanian & Associates


Lakshmi Subramanian
Scrutinizer

Date: 31.07.2019