



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBL/AGM/SE/2016-17

24.09.2016

**The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Phone No. 91-22-22721233/4**

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 26th Annual General Meeting of M/s. Jumbo Bag Limited held on 23.09.2016, 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.

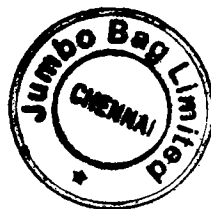
The above are being uploaded in the website of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For M/s. Jumbo Bag Limited

Sd/-
M. Rama Rao
Chairman



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>

CIN : L36991TN1990PLC019944

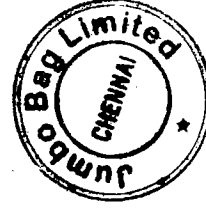
DETAILS OF THE VOTING RESULTS OF 26th ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED
HELD ON 23.09.2016

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

Date of AGM	23 rd September, 2016
No. of shareholders as on record date	7570 as on 16 th September, 2016

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		public
	In person	Through proxy	
	12	16	0
No. of shareholders attended the meeting through video conference	NA	NA	NA

(Note: 35 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 2016

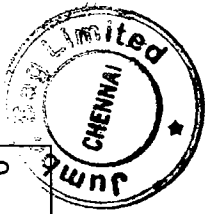
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF 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	3638497	3556747	97.75	3556747	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	3638497	3556747	97.75	3556747	0	100	0
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	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4719503	228459	4.84	228459	0	100	0
	POLL		4016	0	4016	0	100	0



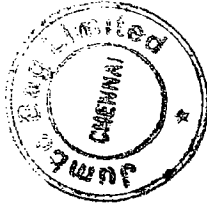
	POSTAL_BALL OT	0	0	0	0	0	0	0
	SUB TOTAL	471950 3	4.93	232475	0	100		0
GRAND TOTAL		837370 0	45.25	378922 2	0	100		0

2. Ordinary Business:
Reappointment of Sri. G
Radhakrishna as Director of the
Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?	MODE OF VOTING	NO OF SHARE S HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOU R	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*1 00	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00
PROMOTER AND PROMOTER~GRO UP	E-VOTING POLL POSTAL_BALL OT	3638497	3556747	97.75	3556747	0	100	0
	SUB TOTAL	363849 7	355674 7	97.75	355674 7	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING POLL POSTAL_BALL OT	15700	0	0	0	0	0	0
			0	0	0	0	0	0
			0	0	0	0	0	0

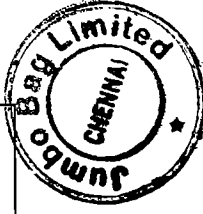


	SUB TOTAL	15700	0	0	0	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4719503	228459	4.84	228459	0	100	0
	POLL		4016	0	4016	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	4719503	232475	4.93	232475	0	100	0
GRAND TOTAL		8373700	3789222	45.25	3789222	0	100	0

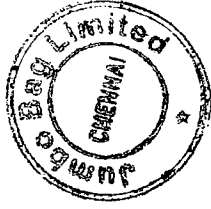


3. Ordinary Business: Ratification of Appointment of M/s. M. Srinivasan & associates, Chartered Accountants as Auditor of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARE 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)		(4)	(5)		
PROMOTER AND PROMOTER~GROUP	E-VOTING	3638497	3556747	97.75	3556747	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	3638497	3556747	97.75	3556747	0	100	0
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	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4719503	228459	4.84	228459	0	100	0
	POLL		4016	0	4016	0	100	0

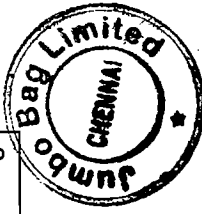


	POSTAL_BALL		0	0	0	0	0	0	0
	OT								
	SUB TOTAL	471950	232475	4.93	232475	0	100	0	0
		3							
GRAND TOTAL		837370	378922	45.25	378922	0	100	0	0
		0	2		2				



4.Special Business: Special Resolution for Appointment of Sri. G P N Gupta as Whole-time Director

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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 VOTES POLLED (7)=(5/2)*100
PARTICULARS	MODE OF VOTING	(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER~GROUP	E-VOTING	3638497	3556747	97.75	3556747	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	3638497	3556747	97.75	3556747	0	100	0
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	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4719503	228459	4.84	228459	0	100	0
	POLL		4016	0	4016	0	100	0
	POSTAL_BALL		0	0	0	0	0	0

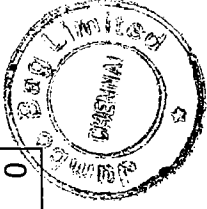


	OT									
	SUB TOTAL	471950 3	232475	4.93	232475	0	232475	100	0	0
GRAND TOTAL		837370 0	378922 2	45.25	378922 2	0	378922 2	100	0	0



5.Special Business: Special Resolution for Appointment of Sri. G S Anil Kumar as Managing Director

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARE 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)		(4)	(5)		
PROMOTER AND PROMOTER~GROUP	E-VOTING	3638497	3556747	97.75	3556747	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	3638497	3556747	97.75	3556747	0	100	0
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	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4719503	228459	4.84	228459	0	100	0
	POLL		4016	0	4016	0	100	0
	POSTAL_BALL		0	0	0	0	0	0



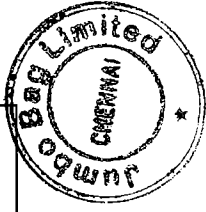
	OT									
	SUB TOTAL	471950 3	232475	4.93	232475	0	100	0		0
GRAND TOTAL		837370 0	378922 2	45.25	378922 2	0	100	0		0

6.Special Business: Special Resolution for Appointment of Sri. G P Ramraj as Chief Financial Officer

Resolution Required: (Ordinary/Special)		Special Resolution								
Whether promoter/ promoter groups are interested in the agenda/resolution?										
PARTICULARS	MODE OF VOTING	NO OF SHARE S 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	3638497	3556747	97.75	3556747	0	100	0		0
	POLL		0	0	0	0	0	0		0
	POSTAL_BALL OT		0	0	0	0	0	0		0
	SUB TOTAL	3638497	3556747	97.75	3556747	0	100	0		0
PUBLIC-INSTITUTIONS	E-VOTING	15700	0	0	0	0	0	0		0
	POLL		0	0	0	0	0	0		0



	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	15700	0	0	0	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4719503	228459	4.84	228459	0	100	0
	POLL		4016	0	4016	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	4719503	232475	4.93	232475	0	100	0
GRAND TOTAL		8373700	3789222	45.25	3789222	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 26th Annual General Meeting of the Equity Shareholders of Jumbo Bag Limited held on the 23rd September, 2016 at 10.30 am at Naradha Gana Sabha Trust Mini Hall, No.314, TTK Road, Chennai- 600018.

Dear Sir,

1. I, M/s. Lakshmmi Subramanian, Practising Company Secretary, have been appointed as a scrutinizer by the board of directors of 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 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 23rd September, 2016 at 10.30 am at Naradha Gana Sabha Trust Mini Hall, No.314, TTK Road, Chennai- 600018.
2. 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 26th 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 resolution stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Securities(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).
3. I have issued separate Scrutinizer's Report dated 23rd September 2016 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:

- I. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the 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)	35	3785206
Total Number of Ballot Papers Received (Physical Voting)	4	4016
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)	35	3785206
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4016
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: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

- II. **Appointment of a Director in place of Sri Radhakrishna Gorantla (DIN 00279233), Director 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)	35	3785206
Total Number of Ballot Papers Received (Physical Voting)	4	4016
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)	35	3785206
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4016
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: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



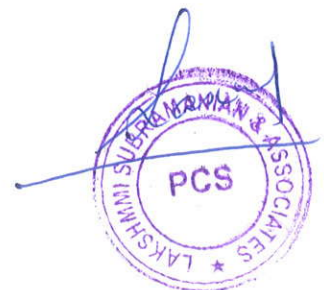
- III. To ratify the appointment of Statutory Auditors M/s. M.Srinivasan & Associates, Chartered Accountants of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM.

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)	35	3785206
Total Number of Ballot Papers Received (Physical Voting)	4	4016
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)	35	3785206
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4016
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: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



SPECIAL BUSINESS:

IV. To appoint Sri G P N Gupta (DIN 00086174) as Whole-time Director of the Company

Nature of resolution: Special Resolution

Voting requirement: Three Forth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	35	3785206
Total Number of Ballot Papers Received (Physical Voting)	4	4016
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)	35	3785206
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4016
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: The resolution requiring Three Forth majority for passing as Special Resolution was received.



V. To appoint Sri G.S. Anil Kumar (DIN: 00080712) as a Managing Director

Nature of resolution: Special Resolution

Voting requirement: Three Forth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	35	3785206
Total Number of Ballot Papers Received (Physical Voting)	4	4016
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)	35	3785206
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4016
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: The resolution requiring Three Forth majority for passing as Special Resolution was received.



VI. To appoint Sri G P Ramraj (PAN:ADOPR6155L) as Chief Financial Officer

Nature of resolution: Special Resolution

Voting requirement: Three Forth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	35	3785206
Total Number of Ballot Papers Received (Physical Voting)	4	4016
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)	35	3785206
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4016
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: The resolution requiring Three Forth majority for passing as Special Resolution was received.


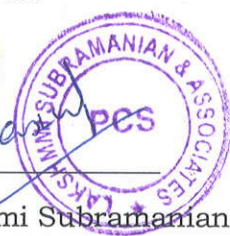


LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

Therefore I am forwarding the Consolidated voting results casted through E-voting and Poll for the 26th Annual General Meeting held on 23rd September, 2016 at 10.30 am at Naradha Gana Sabha Trust Mini Hall, No.314, TTK Road, Chennai- 600018.

Date: 23-09-2016

Place: Chennai

Ms Lakshmmi Subramanian

Practising Company Secretary

C.P.No: 1087

FCS No: 3534

REPORT OF SCRUTINIZER(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

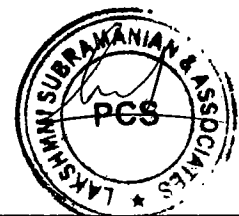
The Chairman of 26th Annual General Meeting of the Equity Shareholders of Jumbo Bag Limited held on the 23rd September, 2016 at 10.30 am at Naradha Gana Sabha Trust Mini Hall, No.314, TTK Road, Chennai- 600018.

Dear Sir,

I, M/s. Lakshmmi Subramanian, a Practising Company Secretary was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Jumbo Bag Limited held on the 23rd September, 2016 at 10.30 am at Naradha Gana Sabha Trust Mini Hall, No.314, TTK Road, Chennai- 600018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The result of the poll is as under:

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast were compiled as under



SUMMARY OF RESULTS

ORDINARY BUSINESS:

- I. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon**

Nature of resolution: Ordinary Resolution

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

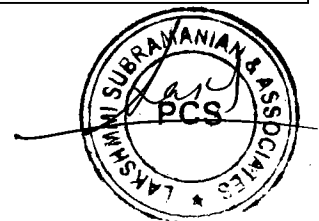
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4016	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

- (iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

II. **Appointment of a Director in place of Sri Radhakrishna Gorantla (DIN 00279233), Director who retires by rotation and being eligible, offers himself for re-appointment.**

Nature of resolution: Ordinary Resolution

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

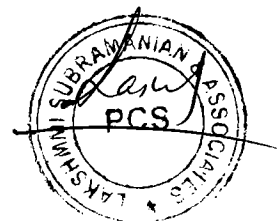
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4016	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

- III. To ratify the appointment of Statutory Auditors M/s. M.Srinivasan & Associates, Chartered Accountants of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM.

Nature of resolution: Ordinary Resolution

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4016	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

- (iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



SPECIAL BUSINESS:

IV. To appoint Sri G P N Gupta (DIN 00086174) as Whole-time Director of the Company

Nature of resolution: Special Resolution

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4016	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

V. To appoint Sri G.S. Anil Kumar (DIN: 00080712) as a Managing Director

Nature of resolution: Special Resolution

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4016	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



VI. To appoint Sri G P Ramraj (PAN:ADOPR6155L) as Chief Financial Officer

Nature of resolution: Special Resolution

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

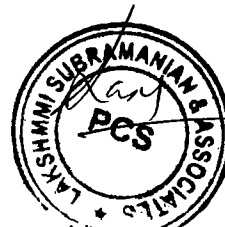
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4016	100

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(vi) **Invalid** votes:

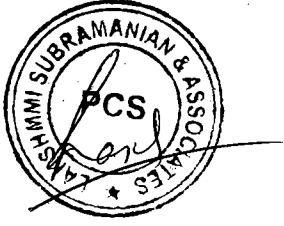
Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



LAKSHMMI SUBRAMANIAN & ASSOCIATES
Continuous Sheet

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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



Ms Lakshmmi Subramanian
Practising Company Secretary
C.P.No: 1087
FCS No: 3534