



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/EGM-4/2022-2023

22.03.2023

To  
The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code – 516078  
\*\*\*\*\*

Dear Sir,

**SUB: Submission of Details as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015:**

We enclose herewith the details regarding the voting results on the 01<sup>st</sup> / 2022-23 Extra-Ordinary General Meeting of M/s. Jumbo Bag Limited held on 21.03.2023 through Video Conference (VC)/ other Audio Visual Means (OAVM), as per Regulation 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.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
FOR JUMBO BAG LIMITED



**KASHIRAMAN BALAKRISHNAN**  
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above.

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

**DETAILS OF THE VOTING RESULTS OF 01<sup>st</sup>/2022-23 EXTRA-ORDINARY GENERAL MEETING OF M/S.  
JUMBO BAG LIMITED HELD ON 21.03.2023**

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

Date of EGM	21 <sup>st</sup> March, 2023
No. of shareholders as on record date	5364

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group	public	
	In person	In person	Through proxy
	NA	NA	NA
No. of shareholders attended the meeting through video conference	20	17	

(Note: 29 members voted through e- voting)

1. To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to resignation and in this regard, to consider and if thought fit, to pass the following resolution as an ordinary Resolution.

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	3567267	3566267	99.97	3566267	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3567267</b>	<b>3566267</b>	<b>99.97</b>	<b>3566267</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	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>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4806333	1400	0.03	1400	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>4806333</b>	<b>1400</b>	<b>0.03</b>	<b>1400</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>8373700</b>	<b>3567667</b>	<b>42.61</b>	<b>3567667</b>	<b>0</b>	<b>100</b>	<b>0</b>

To:

The Members,  
Jumbo Bag Limited,  
S.K. Enclave, New No. 4 (Old Number 47)  
Nowroji Road, Chetpet Chennai - 600031.

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 20<sup>th</sup> January 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Jumbo Bag Limited ('the Company').**

In the meeting of the Board of Directors of Jumbo Bag Limited held on 20<sup>th</sup> January 2023 I, Mrs. Lakshmi Subramanian, Senior Partner, M/s Lakshmmi Subramanian & Associates, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, General Circular 3/2022 dated 05.05.2022, General Circular 10/2022 dated 28.12.2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM. The EGM was convened on Tuesday, 21<sup>st</sup> March 2023 at 10:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited ("CDSL") for the shareholders to cast their votes for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has originally dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 25<sup>th</sup> February 2023 to 3177 members of the Company whose e-mail are registered with RTA pursuant to General Circular 10/2022 dated 28.12.2022 read with 20/2020 dated 5<sup>th</sup> May 2020.



- The Company issued an advertisement in Financial Express and Maalai Tamizhagam about the dispatch of e-voting notice on 25<sup>th</sup> February 2023.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 14<sup>th</sup> March 2023 were entitled to vote for the resolutions set out in the EGM.
- The e-voting commenced on Saturday, 18<sup>th</sup> March, 2023 (09.00 hours IST) and was open up to the close of working hours Monday, 20<sup>th</sup> March 2023 (17.00 hours IST) and the e-voting at the time of EGM commenced on 21<sup>st</sup> March 2023, from 10.30 AM to 10.53 AM. (Provided 15 Minutes time for e-voting after the conclusion of the meeting at 10.38 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 20<sup>th</sup> March 2023 and received at the time of Extraordinary General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 21<sup>st</sup> March 2023.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

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

**SUMMARY OF E-VOTING RESULTS:  
SPECIAL BUSINESS:**

**1. APPOINTMENT OF M/S DARPAN AND ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 016156S), AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS:**

**Nature of resolution:** Ordinary Resolution  
**Voting requirement:** Simple majority



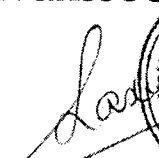
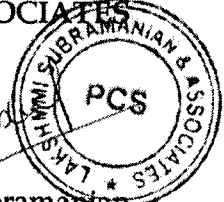
**For Lakshmmi Subramanian & Associates  
Continuous Sheet**

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	29	3567667
<b>Valid Votes:</b>	29	3567667
<b>Abstained Votes:</b>		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	29	3567667
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** An unanimous approval for passing the above resolution as an Ordinary Resolution was received.

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**

Date: 22-03-2023  
Place: Chennai

  
  
Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
P.R.No.1670/2022  
UDIN: F003534D003301389

**For JUMBO BAG LTD**

  
Company Secretary