



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-8/2023-2024

09.08.2023

To
Department of Corporate Services,
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai – 400001

Respected Sir,

SUB: Outcome of the Annual General Meeting of the Company held on 09.08.2023

We wish to inform you that the 33rd Annual General Meeting of the Company was convened on 09th August 2023 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Smt. Renuka Mohan Rao, Chairperson of the Company, chaired the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s. Lakshmmi Subramanian & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting process, were also present at the Meeting through VC.

The hairman addressed all the members present at the meeting about the performance of the Company during the year 2022-23 and future business prospects of the Company. Further briefed the members on certain points relating to the participation at the Meeting through VC. With the permission of the members, Statutory Auditor's Report, Secretarial Auditor's Report, the Notice and Board's Report were taken as read.

The following businesses were then transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2023 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in the place of Sri G.S.Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

To Appoint M/s.Venkatesh & Co, Chartered Accountants as statutory auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration

"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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SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

Revision of Remuneration paid to Mr. G.S. Anil Kumar (DIN: 00080712) Managing Director of the Company.

Remote e-voting on the above transactions were held between 06.08.2023 (09.00 a.m.) and 08.08.2023 (05.00 pm). The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2 working days from the conclusion of the Meeting to the Stock Exchange and shall be uploaded on the website of the Company. The e-voting facility during the AGM was provided up to 11:02 A.M to the members for casting their vote.

Since there were no queries from the members, the chairman called the meeting off at 10.47 A.M with vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

This is for your kind information.

**Yours faithfully,
FOR JUMBO BAG LIMITED**



**BHARATHI J
COMPANY SECRETARY & AND COMPLIANCE OFFICER**

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