



JBL/CS/AGM/2015

23<sup>rd</sup> September, 2015

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

Dear Sir,

**SUB: Outcome of the 25<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2015**

We wish to inform you that the 25<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited has commenced today on 23<sup>rd</sup> September, 2015 at 10.30 a.m. and concluded at 12:50 p m in Andhra Mahila Sabha, No. 109, Luz Church Road, Mylapore, Chennai - 600004. The requisite quorum for the Annual General Meeting of the Company was present.

**During the said meeting the members also took note of the following errata in the Annual report.**

- Page No. 12 Under Deposits, third paragraph the amount to be read as Rs.31,25,000/- instead of Rs. 29,25,000/-
- Page No. 28 under point no. V Indebtedness,
  - In point no. (i) principal amount row the last column to be read as 4749.32 instead of 4749.23
  - In last row, second column to be read as 4489.06 instead of 4489.05
  - In last row last column to be read as 4774.43 instead of 4774.42
- Page No. 47 under point no 1. Excise Duty / Service Tax: Total same to be read as 49.74 instead of 53.45
- Page No. 55 under Clause (d) – Reconciliation of number of shares, the last row last column to be read as 837.37 instead of 837.70

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**“IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US”**

Regd. Off : “S.K. 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



AN ISO 22000, 9001 & 14001 & BRC / IOP CERTIFIED COMPANY

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- Page No 58 under 2.4 Deferred tax liabilities (net) to be read as

As per last balance sheet	389.85	414.04
Add : Deferred tax Liabilities for the year (Net)	(23.03)	(24.19)
Closing Balance	<b>366.82</b>	<b>389.85</b>
	<b>591.17</b>	<b>520.80</b>

- Page No. 71 under point no. 1. Excise Duty / Service Tax: Total same to be read as 49.74 instead of 53.45

The following businesses were transacted at the meeting:

**Ordinary Business:**

- Adoption of the Balance Sheet as on 31<sup>st</sup> March, 2015 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
- Appointment of a Director in the place of Sri G.S. Anil Kumar (DIN:00080712) who retires by rotation and being eligible, offers himself for re-appointment.
- Appointment of a Director in the place of Sri G.P. Ramraj (DIN: 01863584), who retires by rotation and being eligible, offers himself for re-appointment.
- Ratification of Appointment of M/s. M.Srinivasan & associates, Chartered Accountants as Auditor of the Company

**Special Business:**

- Appointment of Smt. S.Subhashini as a Non – Executive Director

E-voting on the above transactions held between 20.09.2015 (09.00 a.m.) and 22.09.2015 (05.00 pm). In today's meeting polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company tomorrow.

This is for your kind information.

Yours Sincerely

For M/s. Jumbo Bag Limited

Chandrika. S  
Company Secretary

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