

A AND M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS
(CIN: L25202GJ2011PLC065632)

To,
Listing /Compliance Department
National Stock Exchange Limited- EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051

Date: 2nd October, 2025

Subject: Scrutinizer's Report on Voting Results of 14th AGM of the Company.

Ref: A and M Jumbo Bags Limited, NSE Emerge-Symbol: AMJUMBO

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has submitted the voting results of the resolutions passed at the 14th Annual General Meeting of the company held on 30th September, 2025 from 12:30 P.M. to 12:45 P.M. through VC/OAVM (Other Audio Visual Means).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Please take the same on your records.

Thanking you,

For, A and M Jumbo Bags Limited

Savankumar S Shingala
Managing Director
(DIN: 08548046)

Date: 02/10/2025
Place: Ahmedabad



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended].

To,

The Chairman,

A AND M JUMBO BAGS LIMITED ('Company')

B-912, 9th Floor, Swati Trinity, Applewoods

Townships, Shela, Ahmedabad,

Sanand, Gujarat, India, 380058

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

14th Annual General Meeting of the
Members of A AND M JUMBO BAGS LIMITED
held on 30th Day of September, 2025 at 12:30 P.M.
through VC/OAVM.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 05, 2025 for the purpose of scrutinizing the Remote E-Voting process of AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 14th AGM of the members of "A AND M JUMBO BAGS LIMITED" (the company) held on Tuesday, the 30th September, 2025 at 12:30 P.M. through VC/OAVM.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:





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- i. The Shareholders of the company holding shares as on the "cut-off" date **Tuesday, 23rd September, 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the notice of the AGM of A AND M JUMBO BAGS LIMITED dated **Friday, 05th September, 2025**.
 - ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
 - iii. The facility provided for E-voting commenced from **09:00 A.M. on Friday, 26th September, 2025** and ended at **05:00 P.M. on Monday, 29th September, 2025**. The E-voting facility was blocked thereafter.
 - iv. At the time of AGM, the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the announcement made for the closing of the E-voting process by the chairman, the E-voting facility was blocked thereafter.
 - v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
 - vi. The Result of the E-Voting at the AGM is as under:
1. **ORDINARY RESOLUTION** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.

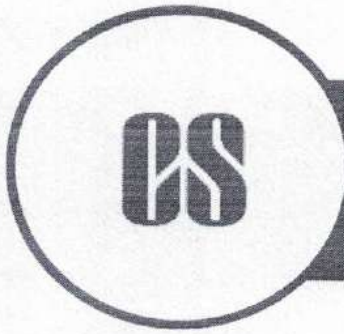
Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	4356000	100%
Poll	-	-	-
Total	11	4356000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-





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Poll	-	-	-
Total	-	-	-

2. **ORDINARY RESOLUTION** To reappoint Mr. Savankumar S Shingala, Managing Director (DIN: 08548046) who retires by rotation and being eligible, offers himself for reappointment:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	4356000	100%
Poll	-	-	-
Total	11	4356000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

3. **SPECIAL RESOLUTION** To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	4356000	100%
Poll	-	-	-
Total	11	4356000	100%

Voted Against of the resolution:





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Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

- All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- The Electronic data and all other records relating to Remote E-voting are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183G001402374



Mr. SAVANKUMAR S SHINGALA
Chairman of the meeting

Date: 30th September, 2025
Place: Ahmedabad