

# **A AND M JUMBO BAGS LIMITED**

**MFG. OF FIBC JUMBO BAGS**  
**(CIN: L25202GJ2011PLC065632)**

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

**Date: 30<sup>th</sup> September, 2025**

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

**SUBJECT: PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING**

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 14<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking You,

**For, A and M Jumbo Bags Limited**

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**Savankumar S Shingala**  
**Managing Director**  
**(DIN: 08548046)**

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**Registered Office:** B-912, 9<sup>th</sup> Floor, Swati Trinity, Applewoods Townships,  
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

**E-mail:** [cs@aandmjumbobags.com](mailto:cs@aandmjumbobags.com); **Website:** [www.aandmjumbobags.com](http://www.aandmjumbobags.com)

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**PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") FOR THE F.Y 2024-25 OF A AND M JUMBO BAGS LIMITED HELD ON TUESDAY 30<sup>TH</sup> SEPTEMBER, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')**

## **THE DIRECTORS/KMPs PRESENT THROUGH VC/OAVM:**

SR NO	NAME OF DIRECTOR/KMP	DESIGNATION
1	Mr. Savankumar S Shingala	Managing Director
2	Mr. Siddharth Jayantibhai Patel	Non- Executive Director
3	Mr. Ankitkumar S Agarwal	Independent Director
4	Ms. Shwetaben Arvindbhai Saparia	Independent Director
	<b>In Attendance:</b>	
5	Mr. Hitendra Jain	Chief Financial Officer (CFO)
6	Ms. Niraju Kamani	Company Secretary(CS)

## **SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER: PRESENT AT THE MEETING**

Mr. Himanshu Surendrakumar Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad.

## **MEMBERS WHO ATTENDED THE MEETING**

Mr. Savankumar S Shingala, Managing Director of the Company & Chairman of the meeting, welcomed all the directors and shareholders to the 14<sup>th</sup> Annual General Meeting (AGM) of the company.

The requisite quorum was present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM); thus, the chairman commenced the proceedings of the meeting.

Further, Mr. Savankumar S Shingala informed the members that since the AGM is held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'); physical attendance of members and the requirement of appointing proxies was not applicable to the company.

Further, he informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conference (VC) is being made available to the members on first come first serve basis.
- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Further he apprised the members about the financial performances and achievements of the

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company during the year; detailing the Turnover, profit/losses and Comparatives for the financial year ending 31<sup>st</sup> March, 2025 of the Company and Board is hopeful for the growth in the upcoming years.

Further, he briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 14<sup>th</sup> Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, he read out and briefed on the following items of businesses as stated in the notice of the AGM:

## **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2025, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Director in place of Mr. Savankumar S Shingala, Managing Director (DIN: 08548046), who retires by rotation and being eligible, offer himself for reappointment.

## **SPECIAL BUSINESS:**

3. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company from "A and M Jumbo Bags Limited" to "Parampara Dairy Delights Limited"

Further, the scrutinizer report on the total votes cast in favour and against on the above mentioned resolutions shall be submitted to the company by the Scrutinizer and the same would be disseminated by the Company by hosting it on company's website [www.aandmjumbobags.com](http://www.aandmjumbobags.com) and by intimation to the Stock Exchange viz. NSE Limited.

There being no other business to transact, the e-voting module was kept open for 15 minutes after the conclusion of the proceedings of the meeting at 12:45 p.m. with a vote of thanks to all the members who has attended the meeting.

**FOR A AND M JUMBO BAGS LIMITED**

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**Savankumar S. Shingala**  
**Managing Director**  
**(DIN: 08548046)**

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