



Jumbo Bag Ltd.



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

BY COURIER

JSE/2012-2013/

24.09.2012

**The Madras Stock Exchange Limited,
Exchange Building,
Post Box No.183,
11, Second Line Beach,
Chennai 600 001.**

Dear Sirs,

Re: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on 24.09.2012 as per the requirement of the newly inserted Clause 35A of the Equity Listing Agreement.

As per the requirement of the newly inserted Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results:

Date of Annual General Meeting	24.09.2012
Total number of shareholders on record date (Book Closure dates: 18 th September 2012 to 24 th September 2012 both days inclusive)	8095
No. of Shareholders present in the meeting either in person or through Proxy: - Promoters and Promoter Group: - Public	25 108
No. of Shareholders present in the meeting through Video Conferencing: - Promoters and Promoter Group - Public	-



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

Sl. No.	Details of the Agenda	Resolution required Ordinary/Special	Mode of Voting Show of hands/Poll/ Postal ballot/ E-voting	Remarks
1	To receive, consider and adopt the Balance Sheet as on 31 st March, 2012 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority
2	To appoint a Director in the place of Sri M.V.Ananthakrishna who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed with requisite majority
3	To appoint a Director in the place of Sri M.Rama Rao, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed with requisite majority
4	To appoint Auditors and fix their remuneration.	Ordinary	Show of hands	The resolution was passed with requisite majority
5	Increase of limits of 293(1)(d) from Rs.50 Crores to Rs. 100 Crores.	Ordinary	Show of hands	The resolution was passed with requisite majority



In case of Poll / Postal ballot / E-Voting: Not Applicable

Promoter/Public	No.of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes in favour on votes polled % of Votes in favour on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	- NIL						
Public Institutional holders							
Public-Others							
Total							

This is for your kind information.

Thanking you,

**Yours faithfully,
For JUMBO BAG LTD.**

**JAYANTH VISWANATHAN
COMPANY SECRETARY**

