



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 9001 - 14001 COMPANY

JSE/2011-2012/

02.08.2011

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

Dear Sirs,

Sub: Compliance of Clause 31 (d) of Listing Agreement

In compliance with Clause 31 (d) of the Listing Agreement, please find below the proceedings of the 21st Annual General Meeting of the Company held today at 10.30 a.m. at Sri Thyaga Brahma Gana Sabha, Sri P. Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai- 600 017:

1. The Balance Sheet as at 31st March 2011 and the Profit & Loss account for the year ended on that date and the report of the Directors and Auditors thereon was received, considered and adopted.
2. Sri Gaddam Kumar Reddy, who retires by rotation and who offered himself for re-appointment was reappointed.
3. Sri. G.Radhakrishna who retires by rotation and who offered himself for re-appointment was reappointed.
4. Messrs. M. Srinivasan & Associates, Chartered Accountants were re-appointed as Auditors with the approval of the members.
5. Sri G.Sudhakar was Re-appointed as Vice Chairman U/s 314(1B) of the Companies Act, 1956 by passing a Special Resolution at the said meeting by the Members.
6. Increase of Equity Capital from 79,73,700 Equity shares of Rs. 10 Each to 83,73,700 Equity Shares of Rs.10 each, an increase of 4,00,000 Equity Shares at a Rs. 26 per share (a premium of Rs.16) through Preferential allotment to promoter group company M/s. Balaji Trading Enterprises Private Limited, was approved by the members by passing a Special Resolutions unanimously.

The members also took note of the following errata in the Annual Report:

Page no: 14 of the Director Report, Annexure I, Form B Foreign Exchange Earnings and outgo S.No C Travel to be read as 35.52 for the year 2010-11 and total to be read as 1978.06 lakhs for the year 2010-11 and 1984.05 Lakhs for the year 2009-10.

Profit and Loss Account Page 29, Profit before Interest, depreciation & Taxation to be read as Rs. 6,67,25,092.

"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, Chetput, Chennai - 600 031.

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Page 31, Schedule 06, Depreciation Schedule, Gross Block Total as at 31.03.2011 to be read as Rs. 39,73,47,087.

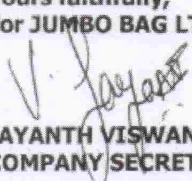
Page 32, Schedule 07, total as at 31.03.2011 to be read as Rs. 42,91,87,783.

Page 33, Schedule 8, total as at 31.03.2010, i.e. the previous year to be read as Rs.9,39,10,597.

Enclosed herewith is a copy of the Unaudited Financial Results of our Company for the quarter ended 30th June, 2011. The above results were taken on record by the Board of Directors of our Company at their meeting held to-day.

Thanking you,

**Yours faithfully,
For JUMBO BAG LTD**


**JAYANTH VISWANATHAN
COMPANY SECRETARY**



Encl.: As above.