



Jumbo Bag Ltd.



AN ISO 9001 - 14001 COMPANY

JBL/MSE/2010-11/

31.08.2010

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

Dear Sir,

Sub: Results of Postal Ballot,

We wish to inform that the company had conducted postal ballot for inclusion of new object clause to the clause III (A) of the main object clause in the Memorandum of Association. Mrs. Lakshmmi Subramanian, Practicing Company Secretary was appointed as the Scrutiniser of the said Postal Ballot by the Board of Directors. Based on the report submitted by the Scrutiniser, the Chairman has declared the results of the postal ballot at the Annual General Meeting of the Shareholders of the company held on 31.08.2010.

Details of the resolution and the results are as under.

Special Resolution:

"RESOLVED THAT pursuant to Section 17 of the Companies Act, 1956 the following new sub clauses 7 to 10 be and are hereby inserted in Clause III(A) of the Main Objects Clause of the Memorandum of Association of the company which reads as under:"

7. To carry on the business of manufacture, processors, designers, buyers, sellers, exporters, importers, and/or otherwise, dealers in all kinds of packaging including liquid packaging, corrugated packing, pillow packing, flexible packaging, plastics packing, bags, containers, bottles, hollow wares, etc., made primarily of polyethylene, polypropylene, pvc resin and other man made fibers, and to manufacture, process, buy, sell, import, export or otherwise deal in all or any of such products, the raw materials, stores, packing materials, products and allied commodities.
8. To carry on the business of manufacturers of and dealers in products, articles made from cellulose films, polyethylene, plastic films, metal foils and films of all kinds and other flexible or treated or laminated materials and all kinds of flexible packaging, and engage in various processes of manufacturing such as fabricating, sewing, lining, printing, treating, waxing and laminating all kinds of packaging materials.

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9. To carry on the business of exporters, importers, distributors, traders, merchants, dealers, representatives, selling agents, buying agents, buyers, re-packers, sellers, wholesalers, retailers, suppliers and Stockist of all kinds and variation of polymers, chemicals, petrochemical products and engineering items in all their forms.
10. To carry on business of manufacturing, producing, processing, generating, accumulating, steam, power, solar energy, wind energy, bio mass energy, geothermal energy, hydel energy, tidal and wave energy, and other conventional, non-conventional and renewable energy sources and energy based equipments, products, appliances thereof for own utilization and to sell, supply, exchange, distribute, deal in the energy and energy based equipments, products and appliances.

"FURTHER RESOLVED THAT the Managing Director of the company be and is hereby authorized to file the required forms with Registrar of Companies to give effect to the amendment of Memorandum of Association and shall renumber the Memorandum of Association after insertion of new objects in clauses III (A)."

RESULTS:

The said resolution has been declared as passed with an overwhelming majority.

We also enclose herewith 6 copies (1 Nos. Certified True Copy) of Memorandum of Association and Articles of Association of the company with the new object clauses duly included, for your records.

Thanking you,

Yours faithfully,
For **Jumbo Bag Ltd.**

Jayanth Viswanathan
Company Secretary

- Encl.: 1. Notice of the Postal Ballot
2. Memorandum and Articles of Association