

COMSYN/BSE/2017-18

Date: 23<sup>rd</sup> September, 2017

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To,  
The General Manager,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement for outcome of 33<sup>rd</sup> Annual General Meeting held on Friday, 22<sup>nd</sup> September, 2017.

Dear Sir/Madam,

We are pleased to inform that the members of Company have approved the following resolutions which were put before them in 33<sup>rd</sup> Annual General Meeting held on Friday, 22<sup>nd</sup> September, 2017.

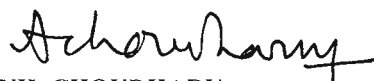
Sr. No.	Type of resolution passed	Matters
1	Ordinary	Consideration, approval and adoption of the Financial Statements of the Company including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2017 and the Reports of the Board and Auditors thereon.
2	Ordinary	Re-appointment of Shri Anil Choudhary (DIN: 00017913) who is liable to retire by rotation being eligible offers himself for re-appointment.
3	Ordinary	Ratification of appointment of M/s Gupta & Ashok, Chartered Accountants, Indore (ICAI Firm Registration No. 02254C) as the Statutory Auditors of the Company for the Financial Year 2017-18 and authority to the Board to fix their remuneration.
4	Ordinary	Re-appointment of Smt. Ranjana Choudhary (DIN: 03349699) as Whole-time Director & KMP for a further period of 5 (Five) Years w.e.f. 01st June, 2017.
5	Ordinary	Appointment of Shri Milind Mahajan (DIN: 00155762) as Independent Director for a term of 5 (five) consecutive years w.e.f. 10 <sup>th</sup> May, 2017.
6	Special	Approval of the Members under Section 94 of the Companies Act, 2013 to keep Company's Register of Members, index of members and other statutory documents and records at the Registered Office and/or with RTA of the Company.
7	Ordinary	Approval of the Members under Section 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by such member for delivery of such document to him.

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

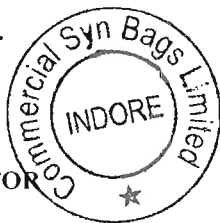
Thanking You.

Yours Faithfully,

For, COMMERCIAL SYN BAGS LTD.



ANIL CHOUDHARY  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00017913



## Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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