

COMMERCIAL SYN BAGS LIMITED

CIN- L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001
Contact No.: 0731-4279525, Email ID: investors@comsyn.com, Website : www.comsyn.com

CSBL/BM/2024-25

8th August 2024

By Hand/Email

To,

S.No.	Name	Designation/Status
1.	Shri Anil Choudhary	Chairman & Managing Director
2.	Smt. Ranjana Choudhary	Whole Time Director
3.	Shri Virendra Singh Pamecha	Whole Time Director
4.	Shri Hitesh Mehta	Independent Director
5.	Shri Vijay Kumar Bansal	Independent Director
6.	Shri Milind Mahajan	Independent Director
7.	Shri Ravindra Choudhary	CEO (Special Invitee)
8.	Shri Pramal Choudhary	COO (Special Invitee)
9.	M/s Avinash Agrawal & Co., Chartered Accountants	Statutory Auditors (Special Invitee)
10.	M/s Dilip Rathor & Co., Chartered Accountants	Internal Auditors (Special Invitee)
11.	Shri Abhishek Jain	CFO (For Assistance)
12.	Shri G.S. Agrawal	General Manager-Accounts (For Assistance)
13.	Ms. Pooja Choukse	Company Secretary (For Assistance)

Directors and Invitees of Commercial Syn Bags Ltd. at their registered E-Mail Ids or residential addresses.

SUBJECT: NOTICE FOR THE 2/2024-25 BOARD MEETING OF THE COMPANY CALLED ON SHORTER NOTICE.

Dear Sir(s)/ Madam,

You are cordially invited to attend the **2/2024-25** Meeting of Board of Directors of the Company to be held on **Wednesday, 14th August 2024 at 11.00 A.M.** at the Registered Office of the Company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P), to transact the businesses as mentioned in the agenda enclosed herewith.

If any director who is interested in attending the meeting thorough Video Conferencing Mode is requested to please send a confirmation in this regard to Ms. Pooja Choukse, Company Secretary, email: cs@comsyn.com, Tel No.: 0731-4279525.

It must be noted that, the said meeting is called on shorter notice and the Board Members are requested to please provide their consent to call this meeting on shorter notice as per the requirement of SS-1 as issued by ICSI before commencement of the meeting.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda items and relevant working papers along with the details notes and relevant documents.

Further, it must be noted that, the company is in Top 2000 companies of the BSE Limited and National Stock Exchange of India Limited as per the Market Capitalisation of the BSE Limited and National Stock Exchange of India Limited and it is mandatorily required to have at least one independent Director to fulfil the requirement of the Quorum.

Please also communicate your request for leave of absence, if any, to the Company Secretary at her E-Mail Id: cs@comsyn.com.

Issued by the Orders of the Chairman

Thanking you

Yours faithfully

FOR, COMMERCIAL SYN BAGS LTD.

POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: 1. *Agenda, Notes to the Agenda Items and Draft of the Resolutions for Board Meeting.*

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**Please sign and acknowledge the Receipt of the Notice of the 2/2024-25 Board Meeting to be held on
Wednesday, 14th August 2024 at 11.00 A.M.**

S.No.	Name	Designation/Status	Signature
1.	Shri Anil Choudhary	Chairman & Managing Director	
2.	Smt. Ranjana Choudhary	Whole Time Director	
3.	Shri Virendra Singh Pamecha	Whole Time Director	
4.	Shri Hitesh Mehta	Independent Director	
5.	Shri Vijay Kumar Bansal	Independent Director	
6.	Shri Milind Mahajan	Independent Director	
7.	Shri Ravindra Choudhary	CEO (Special Invitee)	
8.	Shri Pramal Choudhary	COO (Special Invitee)	
9.	M/s Avinash Agrawal & Co., Chartered Accountants	Statutory Auditor (Special Invitee)	
10.	M/s Dilip Rathor & Co., Chartered Accountants	Internal Auditor (Special Invitee)	
11.	Shri Abhishek Jain	CFO (For Assistance)	
12.	Shri G.S. Agrawal	General Manager-Accounts (For Assistance)	
13.	Ms. Pooja Choukse	Company Secretary (For Assistance)	

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AGENDA & NOTES TO THE AGENDA ITEMS

**For the 2/2024-25 Meeting of the Board of Directors of the Company to be held on
Wednesday, 14th August, 2024 at 11.00 A.M.**

Agenda Item No.	Particulars	Nature of business	Annexure
1.	To consider the request to grant leave of absence to the Directors from attending the Meeting, as may be requested by directors, if any.	General	-
2.	To confirm the Minutes of the previous 1/2024-25 Board Meeting held on 30 th May, 2024. <i>(To be placed on the table)</i>	General	Annexure 1
3.	To Confirm the Minutes of <ol style="list-style-type: none">2/2024-25 Corporate Compliance Committee held on 14th August 2024.2/2024-25 Audit Committee Meeting held on 14th August 2024.2/2024-25 Board Meeting of Comsyn India Private Limited, Wholly Owned Subsidiary of the company Meeting held on 14th August 2024.Board Meeting of Smartlift Bulk Packaging Ltd, Joint Venture of the company Meeting held on <i>(Draft Minutes shall be placed before the table)</i>	General	Annexure 2
4.	To consider and review the working progress of the company.	General	Summary of Operations
5.	To give authority to file forms to ROC.	General	Annexure 3
6.	To consider and take on record the certificate given by MD and CFO for correctness of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 th June, 2024 as per Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.	Significant	
7.	To consider and approve the Un-audited Financial Results of Smatlift bulk Packaging Limited (Foreign Company) for the period ended 30th June 2024.	Significant	Annexure 4
8.	To consider and adopt the Financial Results of Comsyn India Private Limited (Wholly Owned Subsidiary) of the Company for the quarter ended 30 th June 2024.	Significant	Annexure 5
9.	To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company in terms of Regulation 33(3)(c)(i) of SEBI (LODR) Regulations, 2015, for the quarter ended 30 th June 2024 and to approve the text of the advertisement to be published in Newspapers and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations, 2015. <i>(Note-Copy of the Financials will be circulated at the time of meeting being the UPSI information.)</i>	Significant	Annexure 6
10.	To consider and approve the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Unaudited Financial Results in terms of Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30 th June, 2024. <i>(Note-Copy of the Limited Review Report by the Auditors shall be placed on the table.)</i>	Significant	Annexure 7
11.	To consider and take a note of the Related Parties' Transaction u/s 188 of the Companies Act, 2013. <i>(Note: The Register of Related Party Transactions shall be placed on table. Interested Directors shall not participate in this matter in any manner)</i>	Significant	Annexure 8

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12.	To consider and take on record the statements of compliance for various rules and regulations along with the compliance certificate by MD/WTD. <i>Note: The Statement of Compliances shall be placed on table.</i>	General	Annexure 9
13.	To consider and take on record the following: (i) Compliance Report on Corporate Governance for the quarter ended on 30 th June, 2024 in XBRL Mode. (ii) Statement of number of investor complaints pending for the quarter ended 30 th June, 2024 in the Web Form. (iii) Share Capital Reconciliation Report by PCS for the quarter ended 30 th June, 2024 filed in PDF as well as in XBRL Mode. (iv) Shareholding Pattern for the quarter ended on 30 th June, 2024. (v) Certificate for compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018. (vi) SDD Certificate under SEBI(PIT)Regulation, 2018 for the quarter ended 30 th June, 2024.		
14.	To consider and take on record the Internal Auditor's Report for the quarter ended 30 th June, 2024. <i>(Copy of the Internal Auditors Report would be circulated in the meeting)</i>	General	-
15.	To consider and take on record the status of Legal matters.	General	-
16.	To consider and take on record the consent of the directors for receiving of the information, relating to price sensitive information on shorter notice and/ or place before the board or committee meetings only.	General	<i>Annexure-10</i>
17.	To deal in any other businesses, if any, which may be placed before the Board with the permission of the Majority of the Directors.	-	-
18.	To circulate minutes of the Meeting to the Board members and take their comments to finalize the same. <i>(Minutes shall be circulated after end of discussion on agenda items.)</i>	General	-

FOR, COMMERCIAL SYN BAGS LTD.

POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: *Detailed agenda Items and the Drafts of the Board Resolutions.*

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DETAILED AGENDA ITEMS, ANNEXURES AND RESOLUTIONS THERE TO, IF ANY, TO BE PASSED BY THE BOARD

**At the 2/2024-25 Meeting of the Board of Directors of the Company to be held on
Monday, 14th August, 2024 at 11.00 A.M at Shorter Notice.**

ITEM NO.1: TO CONSIDER THE REQUEST FOR GRANTING LEAVE OF ABSENCE TO THE DIRECTORS FROM ATTENDING THE MEETING, IF ANY.

The request for providing leave of absence asked by the directors if any, shall be placed before the Board for consideration.

Annexure 1

ITEM NO.2: TO CONFIRM THE MINUTES OF THE PREVIOUS 1/2024-25 BOARD MEETING HELD ON 30TH MAY, 2024.

Note: Copy of the Minutes of 1/2024-25 Board Meeting held on 30th May, 2024 shall be placed before the Board.

The CS shall place on table the Minutes of the previous 1/2024-25 Meeting of the Board held on 30th day of May, 2024, which were circulated and approved and then recorded in the Minute Book as required under SS-1 to all the Board members and which will be read and confirmed by the Board, in token whereof the following resolution may be passed:

“**RESOLVED THAT** the Minutes of the previous 1/2024-25 Meeting of the Board, held on 30th day of May, 2024, circulated, confirmed and recorded in the Minutes Book on 30th day of May, 2024 as required under the SS-1 and further read out at this Meeting be and are hereby confirmed and taken on record.”

Annexure 2

ITEM NO. 3(a): TO CONFIRM MINUTES OF 2/2024-25 CORPORATE COMPLIANCE COMMITTEE MEETING HELD ON 14TH AUGUST, 2024.

Note: Copy of the Minutes of 2/2024-25 Corporate Compliance Committee Meeting held on 14th August, 2024 shall be placed before the Board.

The CS shall place on table the Minutes of 2/2024-25 Corporate Compliance Committee Meeting to be held on 14th August, 2024 and to be circulated to the members and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

“**RESOLVED THAT** the minutes of the 2/2024-25 Corporate Compliance Committee Meeting held on 14th August, 2024, as circulated among the members of the Board and as read out at this meeting be and are hereby confirmed and taken on record.”

ITEM NO.3: (b) TO CONFIRM THE MINUTES OF 2/2024-25 AUDIT COMMITTEE MEETING HELD ON 14TH AUGUST 2024.

Note: Copy of the Minutes of 2/2024-25 Audit Committee Meeting held on 14th August 2024 shall be placed before the Board.

The CS shall place on table the Minutes of 2/2024-25 Audit Committee Meeting to be held on 14th August, 2024 and circulate to the members of the board and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

“**RESOLVED THAT** the minutes of the 2/2024-25 Audit Committee Meeting held on 14th August 2024, as circulated, approved and recorded in the minute book on 14th August, 2024 and as placed & read out at this meeting be and are hereby confirmed and taken on record.”

ITEM NO. 3(c): TO CONFIRM MINUTES OF 2/2024-25 THE BOARD MEETING OF COMSYN INDIA PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY) HELD ON 14TH AUGUST, 2024.

Note: Copy of the Minutes of 2/2024-25 Board Meeting of Comsyn India Private Limited to be held on 14th August, 2024 shall be placed before the Board.

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The CS shall place on table the Minutes of 2/2024-25 Meeting of Board of Comsyn India Private Limited to be held on 14th August, 2024 and to be circulated to the members and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

“**RESOLVED THAT** the minutes of the 2/2024-25 Meeting of Board of Comsyn India Pvt. Ltd. held on 14th August, 2024, as circulated among the members of the Board and as read out at this meeting be and are hereby confirmed and taken on record.”

ITEM NO. 3(d): TO CONFIRM MINUTES OF 2/2024-25 THE BOARD MEETING OF SMARTLIFT BULK PACAKAGING LIMITED (FOREIGN COMPANY) HELD ON _____

Note: Copy of the Minutes of 2/2024-25 Board Meeting of Smartlift Bulk Packaging Limited (Foreign Company) to be held on _____ shall be placed before the Board.

The CS shall place on table the Minutes of 2/2024-25 Meeting of Board of Smartlift Bulk Packaging Limited (Foreign Company) to be held on _____ and to be circulated to the members and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

“**RESOLVED THAT** the minutes of the 2/2024-25 Meeting of Board of Smartlift Bulk Packaging Limited (Foreign Company) held on _____, as circulated among the members of the Board and as read out at this meeting be and are hereby confirmed and taken on record.”

ITEM NO. 4: TO CONSIDER AND REVIEW THE WORKING OF THE COMPANY.

The Chairman/CFO shall inform the Board about progress of the Company for the quarter ended 30th June, 2024 as well up to current working. He may place before the Board statements of Sales & Purchase, Debtors & Creditors position, and stock in trade for detailed discussion.

Annexure 3

ITEM NO.5: TO GIVE AUTHORITY TO FILE FORMS AND RETURNS WITH ROC.

The Chairman shall inform the Board that the company has to authorize Managing Director or any Director of the company to digitally sign and file necessary e-forms and other necessary papers and certification thereof by the practicing company secretary as may be required on behalf of the Company. The Board after discussion may pass following resolution with or without modification

“**RESOLVED THAT** Shri Anil Choudhary, Chairman & Managing Director (DIN: 00017913) or Mrs. Ranjana Choudhary, Whole Time Director (DIN: 03349699) of the Company be and is hereby authorized to sign various e-Forms digitally by their digital signature for and on behalf of the Company and further Ms. Isha Garg and/or Mrs. Pratima Jain, PCS, be and are hereby severally requested to certify all the said forms as may be required to be filed by the Company with the ROC/on the MCA Portal, for and on behalf of the Company from time to time.”

ITEM NO. 6: TO CONSIDER AND TAKE ON RECORD THE CERTIFICATE GIVEN BY MD AND CFO FOR CORRECTNESS OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024 AS PER REGULATION 33(2)(a) OF THE SEBI (LODR) REGULATIONS, 2015.

(Certificate shall be placed on the table)

The Chairman shall place before the Board declaration in certificate format given by Managing Director and Chief Financial Officer on financial result for the quarter ended on 30th June, 2024.

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Annexure-4

ITEM NO. 7: TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL STATEMENT OF SMARTLIFT BULK PACKAGING LIMITED FOR THE FOR THE QUARTER ENDED 30th JUNE, 2024.

{Note: Price Sensitive Information: Necessary details shall be provided and placed on table at the audit committee meeting}

The Chairman shall inform the committee that, during the year, the company has made an investment in Smartlift Bulk Packaging Limited (foreign Company) and has acquired 49% equity shares of the foreign company as a result, the Foreign company is now a Joint Venture of Commercial Syn Bags Limited and the company is required to consolidate the Profit figure in the Financials of the Commercial Syn Bags Limited.

The committee shall discuss the same and after detailed discussions may pass the following resolution with or without modification:

“RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 consent of the committee be and is hereby accorded to adopt un-audited financial statements for the period ended on 31st March, 2024 of Smartlift Bulk Packaging Limited.”

Annexure -5

ITEM NO. 8. TO CONSIDER AND REVIEW THE FINANCIAL RESULTS OF COMSYN INDIA PRIVATE LIMITED THE (WHOLLY OWNED SUBSIDIARY) OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE, 2024.

{Note: Price Sensitive Information: Necessary details shall be provided and placed on table at the Board meeting.}

The Chairman shall inform the Board that the company is having one Wholly Owned Subsidiary in the name and style of Comsyn India Private Limited and as per the requirement of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the company is required to consolidate the accounts of the subsidiary company. The Board shall discuss the same and after detailed discussions may pass the following resolution:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 consent of the Board be and is hereby accorded to adopt Unaudited Financial Results for the quarter ended 30th June, 2024 of Comsyn India Private Limited (Wholly Owned Subsidiary) of the Company.”

Annexure-6

ITEM NO.9: TO CONSIDER AND APPROVE THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY IN TERMS OF REGULATION 33(3)(c)(i) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 30th JUNE, 2024 AND TO APPROVE THE TEXT OF THE ADVERTISEMENT TO BE PUBLISHED IN NEWSPAPERS AND DELIVER THE SAME TO THE STOCK EXCHANGES IN TERMS OF THE SEBI (LODR) REGULATIONS, 2015:

Note: Price Sensitive Information: necessary details shall be provided and placed on table at the Meeting.
The Chairman shall inform that the Audit Committee has approved the Unaudited Standalone and Consolidated Quarterly Financial Results of the Company for the quarter ended on 30th June, 2024 and a copy of the same shall be placed on table. The Board may consider and pass the following resolution:

“RESOLVED THAT, the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024 as approved by the Audit Committee and placed before the Board duly initialed by the Chairman for the purpose of identification be and are

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hereby approved for submission to the Stock Exchange as per requirement of the SEBI (LODR) Regulations, 2015 and Shri Anil Choudhary, Chairman & Managing Director be and is hereby authorized to sign and issue the same for and on behalf of the Board;

“**RESOLVED FURTHER THAT**, the text for the Press Release for the above said Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024 as placed before the Board and duly initialed by the Chairman for the purpose of identification be and are hereby approved for publication in the daily Hindi and English Newspapers as per the requirements of the SEBI(LODR) Regulations, 2015, and Shri Anil Choudhary, Chairman & Managing Director of the Company be and is hereby authorized to sign and issue the same for and on behalf of the Board.”

Annexure-7

ITEM NO.10: TO CONSIDER AND APPROVE THE LIMITED REVIEW REPORT BY THE STATUTORY AUDITORS FOR THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS IN TERMS OF REGULATION 33(1)(d) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 30THJUNE, 2024:

(Copy of the Limited Review Report by auditor shall be placed before the board)

The Chairman shall apprise that the Company has obtained Limited Review Report from M/s Avinash Agrawal & Co., Chartered Accountants, the Statutory Auditors of the Company for the Standalone and Consolidated Unaudited Quarterly Results for the quarter ended 30th June, 2024 which was also reviewed by the Audit Committee at their meeting held on 14th August, 2024 pursuant to Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015 and the Board may consider and pass the following resolution:

“**RESOLVED THAT**, the Limited Review Report as received from M/s Avinash Agrawal & Co. Chartered Accountants, the Statutory Auditors of the Company for the Standalone and Consolidated Unaudited Financial results for the quarter ended 30th June, 2024, which was also reviewed by the Audit Committee at their meeting held on 14th August, 2024 pursuant to the Regulation 33(3)(c)(i) and Regulation 33(1)(d) of the SEBI (LODR) Regulations, 2015 be and is hereby approved and the same be forwarded by the Company Secretary to the BSE Ltd. for and on behalf of the Company.”

Annexure-8

ITEM NO. 11: TO CONSIDER AND TAKE ON RECORD THE RELATED PARTIES' TRANSACTION AS PER PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013.

(Note: Register for Related Party Transactions shall be placed on the table)

The Chairman shall place before the Board the statement of the transactions entered into by the Company with the promoters, directors, KMPs, their relatives and associates for the quarter ended 30th June, 2024 along with the Register in the Form MBP-4.

The Chairman shall further inform that all the transactions were approved by the Audit Committee and the same are on the ordinary course of business/Arm's length basis, and the Company is not required to seek any approval of the members of the Company.

The Board may consider and pass the following resolution.

“**RESOLVED THAT** transactions entered by the Company during quarter ended 30th June, 2024 as covered under Section 188 of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 and approved by the Audit Committee of the Board which are with the parties related to the directors and KMP, and their relatives and associates which are not material and are on the ordinary course of business/Arm's length basis, and the Company is not required to seek any approval of the members be and is hereby considered and approved.

RESOLVED FURTHER THAT the Register of the Related Party Transaction as placed before the Board in the Form MBP-4 be authenticated and signed by the members of the Board.”

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Annexure-9

ITEM NO. 12: TO CONSIDER AND TAKE ON RECORD THE STATEMENTS OF COMPLIANCE FOR VARIOUS RULES AND REGULATIONS ALONG WITH THE COMPLIANCE CERTIFICATE BY MD/WTD.

(Note: Certificate shall be placed on table)

The CFO shall place before the Board the Certificate and Statement of Compliance which shall be considered by the Board and the following resolution may be passed:

“**RESOLVED THAT** the statement of compliances under the Companies Act, 2013, various SEBI Regulations as may be applicable to the Company and all other industrial, commercial and labour laws, taxation laws up to the quarter ended 30th June, 2024 as considered by the Audit Committee and placed before the Board be and is hereby confirmed and taken on record by the Board.”

ITEM NO.13: TO CONSIDER AND TAKE ON RECORD QUARTERLY COMPLIANCE REPORT AS SUBMITTED TO THE BSE FOR THE QUARTER ENDED ON 30THJUNE, 2024:

The Chairman shall place before the Board the following reports submitted to the BSE within the stipulated time as per requirements of the various regulations of the SEBI (LODR) Regulations, 2015 which may be considered and recorded by the board:

- a. Quarterly compliance report on **Corporate Governance** for the quarter ended 30th June, 2024 under Regulation 17(3) of the SEBI (LODR) Regulations, 2015, as filed in the XBRL Format with the BSE Ltd.
- b. A statement containing number of **investor complaints** pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter on 30th June, 2024 which were filed to BSE as required under Regulation 13(4) of SEBI (LODR) Regulations, 2015 in the Web Form.
- c. **Reconciliation of Share Capital & Audit** under Regulation 76 (Previous Regulation 55A) of DP Regulations, 1996 for the Quarter ended 30th June, 2024 obtained from the PCS with the BSE Ltd in the XBRL Format as well in the PDF Format at the BSE listing center.
- d. Quarterly **Shareholding Pattern** for the quarter ended 30th June, 2024 in the XBRL Format with the BSE Ltd. as required under Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015. Certificate for compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.
- e. SDD Certificate under SEBI(PIT) Regulation, 2018 for the quarter ended 30th June, 2024.

The Board may take on record the same.

ITEM NO.14: TO CONSIDER AND TAKE ON RECORD THE INTERNAL AUDITOR'S REPORT FOR THE QUARTER ENDED 30TH JUNE, 2024.

(Copy of the Internal Auditors Report would be circulated in the meeting)

The CS shall place on table the Internal Auditor's Report for the quarter 30th June, 2024 for consideration of the Board and ask the statutory auditors for its efficiency. The Internal auditor if available shall comment on his observation, if any.

ITEM NO.15: TO CONSIDER AND TAKE ON RECORD THE STATUS OF LEGAL MATTERS.

The Chairman shall place before the Board the Compliance Report and legal cases status up to 30th June, 2024 under the various laws, including Labor, Taxation, etc. for consideration of the Board.

The Board may take on record the status of Legal matters and discuss about the various aspects and future course of action.

Annexure 10

ITEM NO. 16: TO CONSIDER AND TAKE ON RECORD THE CONSENT OF THE DIRECTORS FOR RECEIVING PRICE SENSITIVE INFORMATION ON SHORTER NOTICE AND/ OR PLACE BEFORE THE BOARD OR COMMITTEE MEETINGS ONLY:

The CS shall inform the Board that, as per SS-1, the Company needs to take consent of the majority of directors including at least one Independent director for dispense off the requirement for circulation of the Price Sensitive Information along with the agenda items. The Board may consider and pass following resolution:

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“RESOLVED THAT upon the consent of the majority of the Directors including independent directors, the Board do hereby provide consent for circulation of the price sensitive information apart from the agenda Items and papers and such information and documents be placed on table at the Board and Committee Meetings only.”

ITEM NO. 17: TO DEAL IN ANY OTHER BUSINESSES, IF ANY, WHICH MAY BE PLACED BEFORE THE BOARD WITH THE PERMISSION OF THE MAJORITY OF THE DIRECTORS.

If any business other than the agenda items needs to be considered, the items shall be placed before the meeting with the consent of the Chairman and majority of the directors present at the meeting.

ITEM NO.18: TO CIRCULATE THE MINUTES OF THE MEETING TO THE BOARD MEMBERS AND TAKE THEIR COMMENTS TO FINALIZE THE SAME.

The CS shall circulate the draft of the Board Meeting Minutes to all the directors of the Company and ask for their comments and request to the directors to read and confirm for finalizing of the same. Thereafter, the Chairman shall approve the Minutes of the Board Meeting and record in the Minute Book and sign the same.
