

COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/SE/2024-25

Date: 3rd October, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:539986

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: COMSYN

Sub: Declaration of results of Remote e-voting and e-voting at 40th AGM pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 at the 40th Annual General Meeting of the Company held on 30th September, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e- voting and e-voting at AGM) of 40th Annual General Meeting of the Company held on 30th September, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at **1:00 P.M. and concluded at 1:20 P.M.** for which purposes the Registered office of the company situated at Commercial House, 3-4, Jaora Compound M.Y.H. Road Indore (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 3rd October, 2024 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid voting results in XBRL mode separately. We are also enclosing the agenda wise voting results with the Scrutinizer’s Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY
CHAIRMAN AND MANAGING DIRECTOR
DIN 00017913
Encl a/a

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com

Voting Results of the 40th Annual General Meeting of COMMERCIAL SYN BAGS LIMITED

held on Monday 30th day of September 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 1:00 P.M. and concluded at 1:20 P.M. for which purpose the Registered office of the company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	30.09.2024
Total number of shareholders on record date	5822 members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable Pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020 Circular No. 21/2021 dated 14th Dec., 2021 Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022 and Circular No. 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual means - Promoters and Promoter Group: - Public	11 (Eleven) 27 (Twenty Seven)

Agenda- wise disclosure

Item No.1: Ordinary Resolution: For Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2024, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2024 and the Report of the Board’s and Auditors thereon.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	23486127	23486127	100.0000%	23486127	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	23486127	23486127	100.0000%	23486127	0	100.0000%	0
	E-Voting	1935	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

Public Institutions	Postal Ballot		0	0	0	0	0	0
	Total	1935	0	0	0	0	0	0
Public Non Institutions	E-Voting	16464138	5193757	31.5459%	5193757	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16464138	5193757	31.5459%	5193757	0	100.0000%	0
Total	E-Voting	39952200	28679884	71.7855%	28679884	0	100.0000%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

Item No. 2: Ordinary Resolution: Appointment of a director in place of Shri Virendra Singh Pamecha (DIN: 07456367) who liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	23486127	23486127	100.0000%	23486127	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	23486127	23486127	100.0000%	23486127	0	100.0000%	0
Public Institutions	E-Voting	1935	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1935	0	0	0	0	0	0
Public Non Institutions	E-Voting	16464138	5193757	31.5459%	5193727	30	99.9994%	0.0006%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16464138	5193757	31.5459%	5193727	30	99.9994%	0.0006%
Total	E-Voting	39952200	28679884	71.7855%	28679854	30	99.9999%	0.0001%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION WITH REQUISITE MAJORITY.

Item No. 3: Ordinary Resolution: Appointment as the Statutory Auditors of the Company for a term of five years and to fix their remuneration and to consider and, if thought fit, pass the following resolution as a **Ordinary Resolution.**

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	23486127	23486127	100.0000%	23486127	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23486127	23486127	100.0000%	23486127	0	100.0000%
Public Institutions	E-Voting	1935	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1935	0	0	0	0	0
Public Non Institutions	E-Voting	16464138	5193757	31.5459%	5193757	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16464138	5193757	31.5459%	5193757	0	100.0000%
Total	E-Voting	39952200	28679884	71.7855%	28679884	0	100.0000%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

Item No. 4: Special Resolution: For Approval to increased limits for providing Loans, advances, Guarantee and Security etc. to other Body Corporate u/s 185 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	23486127	23486127	100.0000%	23486127	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23486127	23486127	100.0000%	23486127	0	100.0000%
Public Institutions	E-Voting	1935	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1935	0	0	0	0	0
Public Non	E-Voting	16464138	5193757	31.5459%	5193727	30	99.9994%	0.0006%
	Poll		0	0	0	0	0	0

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Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

Institutions	Postal Ballot		0	0	0	0	0	0
	Total	16464138	5193757	31.5459%	5193727	30	99.9994%	0.0006%
Total	E-Voting	39952200	28679884	71.7855%	28679854	30	99.9999%	0.0001%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN SPECIAL RESOLUTION WITH REQUISITE MAJORITY.

For, COMMERCIAL SYN BAGS LIMITED

**ANIL CHOUDHARY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00017913**

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
40th Annual General Meeting*

of

COMMERCIAL SYN BAGS LIMITED

*(Held on Monday, the 30th day of September, 2024 at 1:00 P.M. and concluded at 1:20 P.M. at
the deemed venue of the 40th Annual General Meeting was at the Registered Office situated at
Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.) 452001)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in; cell 09479555060 Phone 0731-4972275

IJ/CSBL/2024

2nd October 2024

To,
The Chairman of the Board/AGM of
COMMERCIAL SYN BAGS LIMITED
Commercial House,
3-4, Jaora Compound M.Y.H. Road
Indore (M.P.) 452001

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at 40th Annual General Meeting (AGM), held on Monday, the 30th September, 2024 at 1.00 P.M. through Video Conferencing /Other Audio Visuals Means ('VC/OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Commercial Syn Bags Limited (The Company) at their meeting held on Saturday, 7th September, 2024 to scrutinize the Remote E-voting and E-voting at the 40th Annual General Meeting conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI.

The 40th Annual General Meeting (40th AGM) of Commercial Syn Bags Limited was held (The Company) on Monday, the 30th September, 2024 at 1:00 P.M. through Video Conferencing /Other Audio Visual Means ('VC/ OAVM') and for which purposes the Registered Office situated at Commercial House, 3-4, Jaora Compound M.Y.H. Road, Indore (M.P.) 452001 was deemed as the venue for the meeting and the proceedings of the 40th AGM made thereat.

We have carried out the work as Scrutinizer of the 40th AGM, commenced at 1:00 P.M. and concluded at 1:20 P.M. on Monday, the 30th September, 2024 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode through the platform of CISCO Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 40thAGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- i. the Act and the Rules made thereunder.
- ii. Circulars issued by the MCA Circulars and the Securities and Exchange Board of India, as applicable; and
- iii. the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and e-voting at 40th AGM is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolutions as stated in the Notice of the 40th AGM, dated 7th September 2024 which is based for the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 40th AGM and for conducting meeting through VC/OAVM.

Consolidated Scrutiniser Report



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I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting at the 40th AGM along with the relevant listings as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively made available by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”), the RTA and CDSL have completed dispatch of Notice of 40th AGM along with the Annual Report for the financial year 2023-24 by e-mail on 8th September, 2024 to all the Members/beneficiaries who had registered their Email Id’s with the Company/RTA/Depositories.
- b. The Company hosted the notice of 40th AGM and the Annual Report on its website <http://www.comsyn.com> and also submitted to Stock Exchanges where the equity shares of the company are listed.
- c. Notice as required to be published as per circulars issued by MCA and SEBI was also published in the newspapers by the Company on Monday 9th September 2024 in ‘Free Press’ Journal (English) and in ‘Choutha Sansar’, (Hindi) as per requirement of the Rule and Circulars of the MCA.

Cut-off Date

For ascertainment for eligibility for the voting rights were reckoned as on *Monday, 23rd September 2024* being the cut-off date for the purpose of eligibility for e-voting by the members through the remote e-voting and voting through electronic mode at the 40th AGM.

Quorum:

As on the cut off date on *Monday, the 23rd September 2024*, have shown total **5,822 (Five Thousand Eight Hundred Twenty Two)** members holding aggregate of 3,99,52,200 (Three Crores Ninety Nine Lakhs Fifty Two Thousand Two Hundred) equity shares of Rs. 10/- each. Therefore, there was **requirement of minimum 30 members for constitution of valid quorum**. However, **38 members were present at the 40th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.**

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted EVSN: 240909006 for the same.
- b. The facility was provided for Remote E-voting for the 40th AGM, which commenced on **Friday, September 27th 2024 at 9:00 A.M. [IST] which remained open for 3 (Three) days and ended on Sunday, September 29th 2024 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the members present at the 40th AGM through VC/OAVM and who have not casted their vote earlier through remote e-voting.

Counting Process:

On completion of e-voting at the 40th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 40th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. As per the data provided by CDSL total **38** members were present at the Meeting through VC/OAVM.



- b. As per the data provided by CDSL total **59 (Fifty Nine)** Members voted through including **55 (Fifty Five)** members voted through remote e-voting and **4 (Four)** members have casted their votes through e-voting at AGM.
- c. After the closure of e-voting at 40th AGM, the report on voting done at the 40th AGM and the votes cast under remote e-voting facility prior to the 40th AGM were unblocked in the presence of Mrs. Mayuri Jain and Ms. Sakshi Narang, witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I now submit the Consolidated Result of the remote e-voting and e-voting at the 40th AGM in respect of the resolutions placed before the 40th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 40th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 23rd September, 2024 provided by the Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent.
- c. Based on the annexed results, we report that
- Ordinary Resolutions as set out in Item No. 1 and 3 in the Notice of the 40th AGM dated 7th September 2024 may be declared as passed with *Unanimous consent*.
 - Ordinary/Special Resolution as set out in Item No. 2 and 4 in the Notice of the 40th AGM dated 7th September 2024 may be declared that have been passed with *Requisite Majority*.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 40th AGM and the same shall thereafter be handed over to the Chairman/CFO for safe keeping.

Peer Review No.: 842/2020
UDIN: F009978F001411532
Date: 02/10/2024
Place: Indore

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
ERN: S2021MP802300


CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



**Consolidated Results of Remote E-Voting and E-voting done at the 40th AGM of
Commercial Syn Bags Limited held on Monday, the 30th September, 2024**

Item No.1: Ordinary Resolution: For Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2024, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2024 and the Report of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	55	2,85,48,012	4	1,31,872	59	2,86,79,884	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	55	2,85,48,012	4	1,31,872	59	2,86,79,884	100.0000%

The aforesaid Ordinary Resolution was passed *with Unanimous Consent*.

Item No. 2: Ordinary Resolution: For Appointment of a director in place of Shri Virendra Singh Pamecha (DIN: 07456367) who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	54	2,85,47,982	4	1,31,872	58	2,86,79,854	99.9999%
Against	1	30	0	0	1	30	0.0001%
Total	55	2,85,48,012	4	1,31,872	59	2,86,79,884	100.0000%

The aforesaid Ordinary Resolution was passed *with Requisite Majority*.

Item No. 3: Ordinary Resolution: For Appointment of M/s Ashok Kumar Agrawal & Associates, Chartered Accountant (FRN: 022522C) as the Statutory Auditors of the Company for a term of five years in place of existing retiring auditor M/s Avinash Agrawal & Co., Chartered Accountant and to fix their remuneration.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	55	2,85,48,012	4	1,31,872	59	2,86,79,884	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	55	2,85,48,012	4	1,31,872	59	2,86,79,884	100.0000%

The aforesaid Ordinary Resolution was passed *with Unanimous Consent*.

Item No. 4: Special Resolution: For Approval to increased limits for providing Loans, advances, Guarantee and Security etc. to other Body Corporate u/s 185 of the Companies Act, 2013.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	54	2,85,47,982	4	1,31,872	58	2,86,79,854	99.9999%
Against	1	30	0	0	1	30	0.0001%
Total	55	2,85,48,012	4	1,31,872	59	2,86,79,884	100.0000%

The aforesaid Special Resolution was passed *with Requisite Majority*.

Peer Review No.: 842/2020
UDIN: F009978F001411532
Date: 02/10/2024
Place: Indore

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of CDSL (www.evotingindia.com) and the votes were reckoned after the conclusion of the 40th Annual General Meeting of the Company in our presence on 30th September, 2024.

Mayuri Jain

Mrs. Mayuri Jain

Sakshi

Ms. Sakshi Narang