



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

COMSYN/SE/2025-26

Date: 29<sup>th</sup> September, 2025

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<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Subject: Submission of the proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, 29<sup>th</sup> Day of September, 2025, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of 41<sup>st</sup> Annual General Meeting of Commercial Syn Bags Ltd., held on Monday, 29<sup>th</sup> Day of September, 2025 at 1:00 P.M. (IST) and concluded at 1:49 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC"/ "OAVM") 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 Meeting.

Please note that the results of e-voting and Outcome of the 41<sup>st</sup> Annual General Meeting will be intimated to you separately upon receipt of report from Scrutinizer within 2 (Two) working days from the conclusion of the Annual General Meeting.

You are requested to please take on record the above said document for your reference and further needful.

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

**SANDEEP PATEL**  
**COMPANY SECRETARY**

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](mailto:mails@comsyn.com), Visit at : [www.Comsyn.com](http://www.Comsyn.com)

**PROCEEDING OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF COMMERCIAL SYN BAGS LIMITED HELD ON MONDAY THE 29<sup>TH</sup> DAY OF SEPTEMBER 2025, THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 1:00 P.M. AND CONCLUDED AT 1:49 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.**

The 41<sup>st</sup> Annual General Meeting of Commercial Syn Bags Limited was held on Monday the 29<sup>th</sup> day of September 2025, at 1:00 P.M. and concluded at 1:49 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and various circulars issued by the Ministry of Corporate Affairs and the Master Circular issued by SEBI.

**PRESENCE IN THE MEETING THROUGH VC/OAVM:**

**I DIRECTORS:**

- |                               |                        |
|-------------------------------|------------------------|
| 1. MR. ANIL CHOUDHARY         | - CHAIRMAN & MD        |
| 2. MR. VIRENDRA SINGH PAMECHA | - WHOLE TIME DIRECTOR  |
| 3. MRS. RANJANA CHOUDHARY     | - WHOLE TIME DIRECTOR  |
| 4. MR. VIJAY KUMAR BANSAL     | - INDEPENDENT DIRECTOR |
| 5. MR. MILIND MAHAJAN         | - INDEPENDENT DIRECTOR |
| 6. MR. SUNIL AGRAWAL          | - INDEPENDENT DIRECTOR |

**II. OFFICERS IN PRESENCE:**

- |                           |                                      |
|---------------------------|--------------------------------------|
| 1. MR. RAVINDRA CHOUDHARY | - CHIEF EXECUTIVE OFFICER            |
| 2. MR. PRAMAL CHOUDHARY   | - CHIEF OPERATING OFFICER            |
| 3. MR. ABHISHEK JAIN      | - CFO AND COMPLIANCE OFFICER         |
| 4. MR. SANDEEP PATEL      | - COMPANY SECRETARY                  |
| 5. MR. ASHAY CHOUDHARY    | - VICE PRESIDENT (TECHNICAL TEXTILE) |

**III. SPECIAL INVITEES:**

- |                           |  |
|---------------------------|--|
| 1. CS ISHAN JAIN          | - SECRETARIAL AUDITOR & SCRUTINIZER FOR<br>REMOTE E-VOTING & E-VOTING AT AGM |
| 2. CA ASHOK KUMAR AGARWAL | - STATUTORY AUDITOR  |

The Company Secretary informed that as on the cut-off date i.e. 22<sup>nd</sup> September, 2025 as per records provided by the Registrar and Share Transfer Agent, there were only 5836 (Five Thousand Eight Hundred Thirty Six) members in the Company and there is minimum requirement to have 30 (Thirty) members present in the meeting through VC/OAVM and the company is having adequate quorum as per requirement of law and the Chairman proceeded to call the meeting in order and commence the proceedings of the AGM.

However, total **49 (Forty Nine)** Members attended the meeting through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) as per information provided by CDSL the agency provided platform for the AGM which is more than the requirement of minimum quorum.

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**PROCEEDING OF THE MEETING:**

The Ministry of Corporate Affairs (“MCA”) and SEBI vide its various circulars have permitted the companies to hold their AGM through VC/OAVM mode. The Company has engaged Central Depository Services (India) Limited (“CDSL”) for providing E-voting services and VC/OAVM facility for this AGM.

As per Article 102 of the Article of Association of the Company, Shri Anil Choudhary, Chairman and Managing Director of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

Company Secretary took introduction part and explained the facility to join the meeting through VC/OAVM and after that took a roll call of the Directors and introduced other invitees.

The Chairman delivered his speech to the members at the AGM.

The Company Secretary informed the Members that only electronic copies of the Notice dated 4th September, 2025, have been sent to all the Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). For those Members whose e-mail IDs were not registered, the Company has dispatched a physical letter at their registered address containing the link to access the AGM Notice and the Annual Report.

The Company Secretary further informed that the Company has appointed CS Ishan Jain Practicing Company Secretary (FCS 9978, C.P. No. 13032) as Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer ensured the voting was done in a fair and transparent manner.

The Company Secretary informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 22<sup>nd</sup> September, 2025; to cast their votes on the resolutions proposed at this 141<sup>st</sup> Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Friday, 26<sup>th</sup> September, 2025 at 9.00 A.M. (IST) and ended on Sunday, 28<sup>th</sup> September 2025 at 5.00 P.M. (I.S.T.) and e-voting facility was also made available to the members throughout the proceedings of the meeting and further time was granted of 15 minutes after conclusion of meeting. The Members who were in the records of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2025 shall only be entitled to participate in the voting process.

Thereafter, the Chairman requested the Members to consider and approve the Special businesses as mentioned in the Notice of AGM from Item No. 1 to 9 and on the instructions of the Chairman, Company Secretary read out the following Agenda Items one by one.

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<b>Agenda Item No.</b>	<b>Particulars of the Resolutions</b>	<b>Nature of Resolutions</b>
	<b><u>ORDINARY BUSINESS:</u></b>	
1.	To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2025, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2025 and the Report of the Board's and Auditors thereon.	Ordinary Resolution
2.	To declare dividend on the 3,99,52,200 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2025.	Ordinary Resolution
3.	To appoint a director in place of Smt. Ranjana Choudhary (DIN:03349699) who liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution
	<b><u>SPECIAL BUSINESS:</u></b>	
4.	To consider and approve re-appointment of Shri Virendra Singh Pamecha (DIN: 07456367) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 26th March, 2026.	Special Resolution
5.	To approve the re-appointment of Shri Vijay Kumar Bansal (DIN No: 09002441), as an Independent Director for the second term of 5 (five) consecutive years w.e.f. 14th February, 2026.	Special Resolution
6.	To approve the appointment of M/s Ishan Jain & Co., Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) Consecutive Years and fix their Remuneration.	Ordinary Resolution
7.	To approve the revision in the remuneration payable to Shri Ravindra Choudhary, Chief Executive Officer pursuant to section 188(1)(f) of the Companies Act, 2013.	Ordinary Resolution
8.	To approve the revision in the remuneration payable to Shri Pramal Choudhary, Chief Operating Officer pursuant to section 188(1)(f) of the Companies Act, 2013.	Ordinary Resolution
9.	Approval for Material Related Party Transaction (s) under section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI (LODR), Regulations, 2015.	Ordinary Resolution

Company Secretary further informed that, as set out in the Notice of Annual General Meeting, the members may registered themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company received request from one member prior to date for seeking opportunity to speak at AGM and accordingly, the company provided facility to join meeting as speaker member and the Board and Panel Members has responded to each and every such shareholders with satisfactory replies.

## **Commercial Syn Bags Limited**

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Chairman informed the members that the results of the remote e-voting and e-voting at AGM along with the report of the scrutinizer will be announced within 2 (Two) Working Days from the conclusion of 41<sup>st</sup> Annual General Meeting and shall also be placed at the Company's, BSE, NSE and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is concluded.

Chairman further informed that since all the business conducted at Annual General Meeting were transacted, the 41<sup>st</sup> Annual General Meeting was duly convened.

Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulation, 2015 and Secretarial Standard issued by ICSI.

CEO Ravindra Choudhary gave his vote of thanks to all the members and Board members and invitees for their participation in the meeting and declared that the meeting duly convened.

**For, COMMERCIAL SYN BAGS LIMITED**

**SANDEEP PATEL  
COMPANY SECRETARY**

**Commercial Syn Bags Limited**

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