

COMSYN/SE/2026-27

Date: 1st October, 2026

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<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
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Sub: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015 for remote voting and E-Voting at the 42nd Annual General Meeting, held on 29th September, 2026 and submission of Scrutinizer Report.

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 42nd Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 5:30 P.M. and concluded at 6:00 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 1st October, 2026 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for above-mentioned purpose.

We are in the process of filing the aforesaid voting results in XBRL mode. We are also enclosing the agenda wise voting results with the Scrutinizer's Report.

We request you to please take the same on your records for reference and further needful.

Thanking You,

Yours Faithfully,

For, COMMERCIAL SYN BAGS LIMITED

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SANDEEP PATEL
PATEL Date: 2026.10.01
18:02:41 +05'30'

SANDEEP PATEL
COMPANY SECRETARY
Encl.: a/a

Commercial Syn Bags Ltd.

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 42nd Annual General Meeting of COMMERCIAL SYN BAGS LIMITED

Voting Results of the 42nd Annual General Meeting held on 29th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 5:30 P.M. and concluded at 6:00 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.

Date of the AGM	29th September, 2026
Total number of shareholders on record date	5827 Members
No. of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable.
No. of Shareholders attending the Meeting through Video Conferencing - Promoters and Promoter Group: - Public	15 (Fifteen) 49 (Forty Nine)

Agenda- wise disclosure

Item No.1: To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2026, the Statement of Profit & Loss, Cash Flow, Statement of Changes in Equity and notes thereto of the company for the financial year ended 31st March 2026 and the Report of the Board's and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E-Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non-Institutions	E-Voting	15633799	2464961	15.7669	2464961	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464961	0	100.0000	0
Total		41952200	14284395	34.0492	14284395	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 UNANIMOUSLY.

Item No.2: To declare dividend on the 4,19,52,200 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2026.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E-Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non-Institutions	E-Voting	15633799	2464961	15.7669	2464961	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464961	0	100.0000	0
Total		41952200	14284395	34.0492	14284395	0	100.0000	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed as an ORDINARY RESOLUTION UNANIMOUSLY.

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Item No.3: To appoint a director in place of Shri Anil Choudhary (DIN:00017913) who liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{[(5)/(2)] \times 100}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{[(5)/(2)] \times 100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E- Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non- Institutions	E- Voting	15633799	2464961	15.7669	2464961	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464961	0	100.0000	0
Total		41952200	14284395	34.0492	14284395	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 REQUISITE MAJORITY.

Item No.4: To confirm and approve the re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company for a further period of 3 (Three) Years w.e.f. 20th February 2027.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E-Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non-Institutions	E-Voting	15633799	2464961	15.7669	2464241	720	99.9870	0.0130
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464241	720	99.9870	0.0130
Total		41952200	14284395	34.0492	14283675	720	99.9949	0.0051

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.4 was passed as a SPECIAL RESOLUTION with REQUISITE MAJORITY.

Item No.5: To consider and approve re-appointment of Smt. Ranjana Choudhary (DIN:03349699) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 1st June, 2027.

Resolution required: (Ordinary/ Special)		Special Resolution						
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	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E-Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non-Institutions	E-Voting	15633799	2464961	15.7669	2464241	720	99.9870	0.0130
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464241	720	99.9870	0.0130
Total		41952200	14284395	34.0492	14283675	720	99.9949	0.0051

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.5 was passed as a SPECIAL RESOLUTION with REQUISITE MAJORITY.

Item No.6: For authorizing to the Board of Directors for issuance of Warrants Convertible into Equity Shares of Rs. 10/- each on a Preferential Basis to the Promoter's and Promoters Group of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
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	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E-Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non-Institutions	E-Voting	15633799	2464961	15.7669	2464961	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464961	0	100.0000	0
Total		41952200	14284395	34.0492	14284395	0	100.0000	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.6 was passed as a ORDINARY RESOLUTION UNANIMOUSLY.

Item No.7: To approve the increase in the limits u/s 186 of the companies Act, 2013 for authority to the Board for making investments/extending loans and for giving guarantees or providing securities in connection with loans to Persons/Bodies Corporate.

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Resolution required: (Ordinary/ Special)			Special Resolution					
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	25486127	11681382	45.8343	11681382	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25486127	11681382	45.8343	11681382	0	100.0000	0
Public Institutions	E- Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non- Institutions	E- Voting	15633799	2464961	15.7669	2464961	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	2464961	15.7669	2464961	0	100.0000	0
Total		41952200	14284395	34.0492	14284395	0	100.0000	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.7 was passed as a SPECIAL RESOLUTION UNANIMOUSLY.

Item No.8: 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25486127	126057	0.4946	126057	0	100.0000	0
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
	Total	25486127	126057	0.4946	126057	0	100.0000	0
Public Institutions	E-Voting	832274	138052	16.5873	138052	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	832274	138052	16.58	138052	0	100.00	0
Public Non-Institutions	E-Voting	15633799	1773013	11.3409	1773013	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15633799	1773013	11.3409	1773013	0	100.0000	0
Total		41952200	2037122	4.8558	2037122	0	100.0000	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.8 was passed as a **ORDINARY RESOLUTION UNANIMOUSLY**.

For, COMMERCIAL SYN BAGS LIMITED

ANIL

CHOUDHARY

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ANIL CHOUDHARY
Date: 2026.10.01
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ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

Commercial Syn Bags Ltd.

CIN : L25202MP1984PLC002669

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SCRUTINIZERS' REPORT
*For Consolidated Results of Remote E-voting and E-Voting at
42nd Annual General Meeting*
of
COMMERCIAL SYN BAGS LIMITED

*(Held on Tuesday, the 29th day of September, 2026 at 5:30 P.M. and concluded at 6:00 P.M. at
the deemed venue of the 42nd 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: pcsishanjain@gmail.com; cell 09479555060 Phone 0731-4972275

IJ/CSBL/2026

30th September 2026

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 42nd Annual General Meeting (42nd AGM), held on Tuesday, the 29th September, 2026 at 5.30 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, 5th September, 2026 to scrutinize the Remote E-voting and E-voting at the 42nd AGM 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 42nd AGM of Commercial Syn Bags Limited was held (The Company) on Tuesday, the 29th September, 2026 at 5:30 P.M. 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 42nd AGM made there at.

I have attended the 42nd AGM through VC and carried out the work as Scrutinizer of the 42nd AGM, commenced at 5:30 P.M. and concluded at 6:00 P.M. on Tuesday, the 29th September 2026 and we had scrutinized and reviewed the voting through Remote E-voting and e-voting at AGM through the platform of CISCO Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting at the 42nd AGM.

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 SEBI, as applicable; and

- iii. the SEBI (LODR) 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 42nd 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 42nd AGM, dated 5th September 2025 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 42nd AGM and for conducting meeting through VC/OAVM.

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 42nd AGM along with the relevant listings as under:

Dispatch of Notice convening the 42nd 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 42nd AGM along with the Annual Report for the financial year 2025-26 by e-mail on 7th September, 2026 to all the Members/beneficiaries who had registered their Email Id's with the Company/RTA/Depositories.
- b. The Company also hosted the notice of 42nd 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 Sunday 6th September 2024 in 'Free Press' Journal (English) and in 'Choutha Sansar', (Hindi) as per requirement of the Rule and Circulars of the MCA.

Corrigendum issued for the Notice convening the 42nd AGM:

- a. The company has filed an application to National Stock Exchange of India Limited (NSE) vide Case No. 57337 and BSE Limited (BSE) vide Case No. 280180 on dated 7th September, 2026 for seeking in-principal approval for issuance of 3,25,000 warrants of Rs.283/- per warrants convertible into 3,25,000 equity shares of Rs. 10/- each at a premium of Rs. 273/- per share on preferential basis to the Promoter and Promoter Group with the where the equity shares of the Company is listed.
- b. BSE has communicated their observations through listing portal on 16th September, 2026 and directed to issue a corrigendum for the Explanatory Statement pertaining to Item No. 6 which is required to be considered as a part of the Notice of 42nd AGM dated 5th September, 2026.
- c. In compliance thereof the company has made necessary amendments in the Explanatory Statement for Item No. 6 by way of Corrigendum dated 22nd September, 2026 to the Notice of 42nd and the Company through RTA and CDSL have completed dispatch of Corrigendum to the Notice of 42nd AGM on dated 22nd September, 2026 to all those Members/ beneficiaries who had registered their email ids with the Company/RTA/Depositories.
- d. The notice of corrigendum of notice of the 42nd AGM, were also published in Freepress Journal (English) and in Choutha Sansar, (Hindi) on 23rd September, 2026 specifying the amendment/ correction made in the Explanatory Statement of Item No. 6 of the Notice of 42nd AGM.
- e. The Company has also hosted the Corrigendum of the Notice of 42nd AGM on its website <https://www.comsyn.com> and also filed the same to BSE Ltd. and NSE.
- f. As per the information provided by the Company Secretary of the company, the company has not received any objection, concerns, grievances, doubts, etc., from any shareholders, BSE and NSE on the corrigendum issued by the company.

Cut-off Date

For ascertainment for eligibility for the voting rights were reckoned as on **Tuesday, 22nd September 2026** being the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 42nd AGM.

Quorum:

As on the cutoff date on **Tuesday, the 22nd September 2026**, there was total **5,827 (Five Thousand Eight Hundred Twenty-Seven)** members holding aggregate of 4,03,39,200 equity shares of Rs. 10/- each including 16,13,000 equity shares which were issued on 17/09/2026 upon conversion of warrants and the same is pending for dematerialization due to non-receipt of listing approval from BSE and NSE.



Therefore, there was **requirement of minimum 30 members for constitution of valid quorum**. However, **64 (Sixty Four) members** were present at the 42nd 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: 260908011 for the same.
- b. The facility was provided for Remote E-voting for the 42nd AGM, which commenced on **Saturday, September 26th 2026 at 9:00 A.M. [IST] which remained open for 3 (Three) days and ended on Monday, September 28th, 2026, 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 42nd 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 42nd AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 42nd AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. As per the attendance data provided by CDSL total **64 (Sixty-Four)** members were present at the Meeting through VC/ OAVM.
- b. As per the data provided by CDSL total **44 (Forty Four)** Members voted including **41 (Forty-One)** members voted through remote e-voting and **3 (Three)** members have voted their votes through e-voting at AGM.
- c. **Observations on counting the votes**
 - i. 4 (Four) Corporate Members have not provided copy of the Board Resolution/POA to the CDSL/Company/Scrutiniser as required in Note No. 5 of Notice of 42nd AGM, hence their entire votes cased i.e. 1,40,25,043 equity shares were declared as invalid and rejected in all the agenda items of the Notice of 42nd AGM and their voting is not considered in ascertaining the result for voting result.
 - ii. *Item No. 8:* 16 (Sixteen) Shareholders holding 2,44,39,018 (Two Crore Forty-Four Lakhs Thirty-Nine Thousand Eighteen) equity shares of Rs. 10/- each has not participated in the voting process being the Related Party to the Agenda Item.
- d. After the closure of e-voting at 42nd AGM, the report on voting done at the 42nd AGM and the votes cast under remote e-voting facility prior to the 42nd AGM were unblocked in the presence of Ms. Ishita Singhaniya and Ms. Pratika Sharma, 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 42nd AGM in respect of all the resolutions as placed before the 42nd AGM as per **Annexure A** with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 42nd 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 22nd September, 2026 provided by the Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent.



- c. Based on the annexed results, we report that;
- Ordinary/Special Resolutions as set out in Item No. 1 to 2 and 6 to 8 of the Notice of the 42nd AGM dated 5th September, 2026 may be declared as passed with *Unanimous Consent*.
 - Ordinary/Special Resolution as set out in Item No. 3 to 5 in the Notice of the 42nd AGM dated 5th September, 2026 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 42nd AGM and the same shall thereafter be handed over to the Chairman/CS for safe keeping.

Peer Review No.: 6973/2025
UDIN: F009978H001683408
Date: 30th September, 2026
Place: Indore



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

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

**Consolidated Results of Remote E-Voting and E-voting done at the 42nd AGM of
Commercial Syn Bags Limited held on Tuesday, the 29th September 2026**

Item No.1: Ordinary Resolution:

Receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2026, the Statement of Profit & Loss, Cash Flow, Statement of Changes in Equity and notes thereto of the company for the financial year ended 31st March 2026 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	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%

The aforesaid Ordinary Resolution may be declared as passed *with Unanimous Consent*.

Item No. 2: Ordinary Resolution:

Declaration of Rs. 0.50 (5%) dividend on total 4,19,52,200 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2026.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%

The aforesaid Ordinary Resolution may be declared as passed *with Unanimous Consent*.

Item No. 3: Ordinary Resolution:

Appoint of Shri Anil Choudhary (DIN:00017913) who 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	37	1,42,41,675	2	42,000	39	1,42,83,675	99.9949%
Against	1	720	0	0	1	720	0.0051%
Total	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%

The aforesaid Ordinary Resolution may be declared as passed *with Requisite Majority*.

Item No. 4: Special Resolution:

Confirm and approve the re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company for a further period of 3 (Three) Years w.e.f. 20th February 2027.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	1,42,41,675	2	42,000	39	1,42,83,675	99.9949%
Against	1	720	0	0	1	720	0.0051%
Total	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%

The aforesaid Special Resolution may be declared as passed *with Requisite Majority*.

Item No. 5: Special Resolution:

Approve of re-appointment of Smt. Ranjana Choudhary (DIN:03349699) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 1st June, 2027.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	1,42,41,675	2	42,000	40	1,42,83,675	99.9949%
Against	1	720	0	0	1	720	0.0051%
Total	39	1,42,42,395	2	42,000	41	1,42,84,395	100.0000%

The aforesaid Special Resolution may be declared as passed *with Requisite Majority*.



Item No. 6: Special Resolution:

Authorizing to the Board of Directors for issuance of Warrants Convertible into Equity Shares of Rs. 10/- each on a Preferential Basis to the Promoter's and Promoters Group of the Company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%

The aforesaid Special Resolution may be declared as passed *with Unanimous Consent*.

Item No. 7: Special Resolution:

Approve for increase in the limits u/s 186 of the companies Act, 2013 for authority to the Board for making investments/extending loans and for giving guarantees or providing securities in connection with loans to Persons/Bodies Corporate:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	39	1,42,42,395	2	42,000	40	1,42,84,395	100.0000%

The aforesaid Special Resolution may be declared as passed *with Unanimous Consent*.

Item No. 8: Ordinary Resolution:

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:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	24	19,95,122	2	42,000	26	20,37,122	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	24	19,95,122	2	42,000	26	20,37,122	100.0000%

The aforesaid Ordinary Resolution may be declared as passed *with Unanimous Consent*.

Peer Review No.: 6973/2025
UDIN: F009978H001683408
Date: 30th September, 2026
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FIR: 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 42nd Annual General Meeting of the Company in our presence on 29th September, 2026.

Ms. Ishita Singhaniya

Ms. Pratika Sharma