

# COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

COMSYN/BSE/2020-21

Date: 29<sup>th</sup> September, 2020

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

**BSE Scrip ID: COMSYN**      **BSE Scrip Code: 539986**  
**Subject: Corporate Announcement for outcome of 36<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2020.**

Dear Sir/Madam,

We are pleased to inform that members of Company have approved the following resolutions which were put before them in 36<sup>th</sup> Annual General Meeting which was held through VC/OAVM held on Tuesday, 29<sup>th</sup> September, 2020 at 02:00 P.M. (IST) and concluded at 02:30 P.M. (IST).

S.No.	Type of Resolution Passed	Items
1.	Ordinary Resolution	Adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2020, the Statement of changes in Equity, Profit & Loss and Cash Flow for the financial year ended 31st March, 2020 and the Reports of the Boards and Auditors thereon as on that date.
2.	Ordinary Resolution	Deceleration of Dividend of ..... on 1,18,17,400 equity shares of Rs. 10/- each of the Company for the financial year ended 31 <sup>st</sup> March, 2020
3.	Ordinary Resolution	Appointment of Director in place of <b>Shri Anil Choudhary</b> (DIN: 00017913) Chairman and Managing Director, who is liable to retire by rotation and being eligible offers him self for re-appointment
4.	Special Resolution	Re-appointment of <b>Shri Virendra Singh Pamecha</b> (DIN:07456367) as Whole-time Director & KMP for a further period of 5 (Five) Years w.e.f. 26 <sup>th</sup> March, 2021
5.	Special Resolution	Re-appointment of <b>Shri Anil Choudhary</b> (DIN:00017913) as the Chairman and Managing Director & Chairman for a further period of 5 (Five) Years w.e.f. 20th February, 2021
6.	Special Resolution	Re-appointment of <b>Shri Chintan Pushpraj Singhvi</b> (DIN:07334755) as the Independent Director for a further period of 5 (Five) consecutive years w.e.f. 30th November, 2020

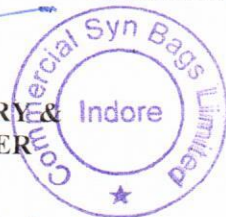
You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You.

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LIMITED**

CS SANDEEP PATEL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



## Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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