

**COMSYN/BSE/2022-23****Date: 03<sup>rd</sup> October, 2022****Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)**

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

**BSE Scrip ID: COMSYN BSE Scrip Code: 539986****Subject: Corporate Announcement for outcome of 38<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022.**

Dear Sir/Ma'am,

We are pleased to inform that members of Company have considered and approved the following resolutions which were put before them in 38th Annual General Meeting which was held on Friday, 30th September, 2022 at 2:00 P.M. (IST) and concluded at 02:32 P.M. (IST) held through VC/OAVM.

S.No.	Type of Resolution	Items
1.	Ordinary	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March 2022, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31 <sup>st</sup> March 2022 and the Report of the Board's and Auditors thereon as on that date.
2.	Ordinary	For declaration of dividend on the equity shares of Rs. 10/- each of the Company for the financial year ended 31 <sup>st</sup> March, 2022.
3.	Ordinary	Appointment of a director in place of Smt. Ranjana Choudhary (DIN: 03349699) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
4.	Special	Approval for revision in the terms of appointment and remuneration of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company.
5.	Special	Approval for increase in the existing limit u/s 180(1)(c) of the Companies Act, 2013 for providing authority to Board for borrow money(ies) exceeding the aggregate limit of Paid-up Share Capital, Free Reserves and Securities Premium.
6.	Special	Approval for authorization to Board u/s 180(1)(a) of the companies Act, 2013 for disposal of an undertaking or otherwise by way of creation of such mortgages, charges and hypothecations of the properties of the company.
7.	Special	Approval for increase in the limits for providing loans, guarantee, security etc. to other body corporate u/s 185 of the companies Act, 2013.

**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)**



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

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**

**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)**