

COMSYN/BSE/2021-22

Date: 04<sup>th</sup> October, 2021Online 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 37<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021.**

Dear Sir/Madam,

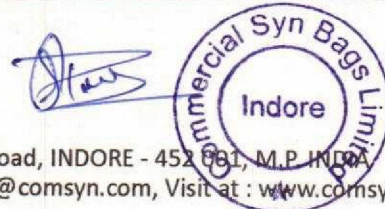
We are pleased to inform that members of Company have approved the following resolutions which were put before them in 37<sup>th</sup> Annual General Meeting which was held through VC/OAVM held on Thursday, 30th September, 2021 at 02:00 P.M. (IST) and concluded at 02:40 P.M. (IST) .

S.No.	Type of Resolution	Items
1.	Ordinary	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March 2021, the statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2021 and the Report of the Board's and Auditors thereon as on that date.
2.	Ordinary	To declare dividend on the 1,18,17,400 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2021.
3.	Ordinary	To appoint 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.
4.	Ordinary	To confirm and approve the appointment of Shri Vijay Kumar Bansal (DIN No: 09002441) as an Independent Director for a first term of 5 (five) consecutive years w.e.f. 14th February, 2021.
5.	Special	To confirm and approve the re-appointment of Smt Ranjana Choudhary (DIN: 03349699), as the Whole-time Director for 5 (five) years w.e.f. 1st June, 2022.
6.	Special	To approve the re-appointment of Shri Milind Mahajan (DIN: 00155762), as the Independent Director for the second term of 5 (five) consecutive years w.e.f. 10th May, 2022.
7.	Special	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.
8.	Ordinary	To approve the increase in the remuneration payable to Shri Ravindra Choudhary, Chief Executive Officer pursuant to section 188(1)(f) of the Companies Act, 2013.

**Commercial Syn Bags Limited**

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, 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)

# COMSYN

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


9.	Ordinary	To approve the increase in the remuneration payable to Shri Pramal Choudhary, Chief Operating Officer pursuant to section 188(1)(f) of the Companies Act, 2013.
10.	Ordinary	To approve the increase in Authorised Share Capital of the Company.
11.	Special	To approve the alteration of the Clause V of Memorandum of Association of the Company.
12.	Special	To consider and approve the issuance of warrants convertible into equity shares on preferential basis to promoter, promoter group of the company and other specified persons

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**



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