



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

COMSYN/BSE/2020-21

Date: 01st October, 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

Sub: Declaration of Remote e-voting Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 36th Annual General Meeting of company held on 29th September, 2020.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting) of 36th Annual General Meeting of the Company through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00P.M. and concluded at 2:30 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 30th September, 2020 on the basis of report submitted by the Scrutinizer for remote e-voting for the above mentioned purpose.

We are in the process of filing the aforesaid voting results in XBRL mode. We are also enclosing the Scrutinizers’ Report and request you to please take the same on your records for reference and further needful.

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

ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913
Encl.: a/a

Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : U25202MP1984PLC002669

Registered office : COMMERCIAL HOUSE, 3-4, JAORA COMPOUND, M.Y.H. ROAD, INDORE M.P. INDIA

Ph. +91-731-2704007 , 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com. Visit at : www.comsyn.com

Work : Plot No. “S-4/3, Sector 1,PITHAMPUR, DIST. DHAR (M.P.), INDIA Ph # 91-7292-415151 Fax : 91-7292-253379

Voting Results of the 36th Annual General Meeting of COMMERCIAL SYN BAGS LIMITED

held on 29th September, 2020 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00P.M. and concluded at 2:30 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	29/09/2020
Total number of shareholders on record date	581 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No.17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	06 08

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year ended 31st March, 2020 and Boards Report and Auditors Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	6886005	6521456	94.71%	6521456	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6886005	6521456	94.71%	6521456	0	100%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4931395	2472197	50.13%	2472197	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4931395	2472197	50.13%	2472197	0	100%
Total		11817400	8993653	76.11%	8993653	0	100%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.2: Ordinary Resolution: Declaration of dividend of Rs. 1.50 (15%) on 1,18,17,400 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)			Ordinary					
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	6886005	6521456	94.71%	6521456	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6886005	6521456	94.71%	6521456	0	100%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4931395	2472197	50.13%	2472197	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4931395	2472197	50.13%	2472197	0	100%
Total		11817400	8993653	76.11%	8993653	0	100%	0

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

Item No.3: Ordinary Resolution: Appointment of a Director in place of Shri Anil Choudhary (DIN: 00017913) Director, who is liable to retire by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
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	6886005	6521456	94.71%	6521456	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6886005	6521456	94.71%	6521456	0	100%
Public	E-		0	0	0	0	0	0

Institutions	Voting	0						
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4931395	2472197	50.13%	2472197	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4931395	2472197	50.13%	2472197	0	100%	0
Total		11817400	8993653	76.11%	8993653	0	100%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION

Item No.4: Special Resolution: Re-appointment of Shri Virendra Singh Pamecha (DIN:07456367) as Whole-time Director & KMP for a further period of 5 (Five) Years w.e.f. 26th March, 2021

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
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 $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6886005	6521456	94.71%	6521456	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6886005	6521456	94.71%	6521456	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4931395	2472197	50.13%	2472197	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4931395	2472197	50.13%	2472197	0	100%	0
Total		11817400	8993653	76.11%	8993653	0	100%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by UNANIMOUSLY AS A SPECIAL RESOLUTION

Item No.5: Special Resolution: Re-appointment of Shri Anil Choudhary (DIN:00017913) as the Chairman and Managing Director & Chairman for a further period of 5 (Five) Years w.e.f. 20th February, 2021

Resolution required: (Ordinary/ Special)		<i>Special</i>
Whether promoter/ promoter		<i>Yes</i>

group are interested in the agenda/resolution?								
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	6886005	6521456	94.71%	6521456	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6886005	6521456	94.71%	6521456	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4931395	2472197	50.13%	2472197	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4931395	2472197	50.13%	2472197	0	100%	0
Total		11817400	8993653	76.11%	8993653	0	100%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by UNANIMOUSLY AS A SPECIAL RESOLUTION

Item No.6: Special Resolution: Re-appointment of Shri Chintan Pushpraj Singhvi (DIN:07334755) as the Independent Director for a further period of 5 (Five) consecutive years w.e.f. 30th November, 2020

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
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	6886005	6521456	94.71%	6521456	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6886005	6521456	94.71%	6521456	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-	E-Voting	4931395	2472197	50.13%	2472197	0	100%	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4931395	2472197	50.13%	2472197	0	100%	0
Total		11817400	8993653	76.11%	8993653	0	100%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by UNANIMOUSLY AS A SPECIAL RESOLUTION

For, COMMERCIAL SYN BAGS LIMITED

**ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913**

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
36th Annual General Meeting
of*

COMMERCIAL SYN BAGS LIMITED

*held on Tuesday the 29th September, 2020 at 2:00 P.M. at the deemed venue of the
Annual General Meeting at the Registered Office 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: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

**Ishan Jain**

ACS

29th September, 2020

IJ/CSBL/2020

To,

The Chairman of the Board of Directors/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 the Annual General Meeting (AGM) pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 36th AGM held on Tuesday, 29th September, 2020 at 2.00 P.M. through video conferencing ('VC').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Commercial Syn Bags Limited (The Company) vide letter dated 2nd September, 2020 to Scrutinize the remote E-voting and E-voting at the 36th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 and 5th May, 2020 for the 36th AGM of Commercial Syn Bags Limited. held on Tuesday, September 29th, 2020 at 2.00 P.M. through video conferencing ('VC') 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 36th AGM made thereat.

We have carried out the work as Scrutinizer of the 36th AGM, commenced at 2.00 P.M. and concluded at 2.30 P.M. on Tuesday, the 29th September, 2020 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 36th AGM through the platform of CISCO organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 36th AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution stated in the Notice of the 36th AGM, dated 2nd September, 2020 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 36th AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 36th AGM along with the relevant listings as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted **EVSN 200902095** for the same.
2. The notice of 36th AGM (held through Video Conferencing and voting through the electronic mode) dated 2nd September, 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Share Transfer Agent of the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company <https://comsyn.com> and BSE.



3. Notice of the 36th AGM through VC was also published by the Company on 4th September, 2020 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA.
4. The voting rights were reckoned as on *Tuesday, 22nd September, 2020* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 36th AGM.
5. As on the cut-off date, there were total **581 (Five Hundred Eighty One) members** holding total **1,18,17,400 equity shares** of Rs. 10/- each and there was requirement of 5 members present at the Meeting to have valid quorum. Total *14 members were present at the 36th AGM through the VC as per the Venue Attendance Report generated by me from the CDSL Portal. Therefore, adequate quorum was present at the 36th AGM.*
6. The facility was provided for Remote E-voting for the 36th AGM which was commenced on **Saturday, 26th September, 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Monday, 28th September, 2020 at 5:00 P.M. [IST].** The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
7. After the closure of e-voting at the 36th AGM, the report on voting done at the 36th AGM and the votes cast under remote e-voting facility prior to the 36th AGM were unblocked in the presence of Ms. Aastha Joshi and Mr. Kunal Sharma, witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the e-voting prior and during the 36th 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, 2020 provided by Big Share Services Pvt. Ltd. the Registrar and Share Transfer Agent.
9. 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 36th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the Consolidated Result of the remote e-voting and e-voting at the 36th AGM in respect of the resolutions placed before the 36th AGM as per *Annexure A* with this report.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: I2014MP1139600


CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
UDIN: F009978B000807324



Consolidated Results of Remote E-Voting and E-voting at the 36th AGM:**Item No.1: Ordinary Resolution:**

Approval of the Audited Financial Statements together with Director's report and the Auditors report thereon for the year ended March 31, 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	8993653	0	0	27	8993653	100.00%
Against	0	0	0	0	0	0	0
Total	27	8993653	0	0	27	8993653	100.00%

Result of voting: The aforesaid ordinary resolution was passed Unanimously.

Item No.2: Ordinary Resolution:

Declaration of Rs. 1.50 (15%) Dividend on the 1,18,17,400 Equity Shares of Rs. 10/- each of the company for the financial year ended 31st March, 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	8993653	0	0	27	8993653	100.00%
Against	0	0	0	0	0	0	0
Total	27	8993653	0	0	27	8993653	100.00%

Result of voting: The aforesaid ordinary resolution was passed Unanimously.

Item No.3: Ordinary Resolution:

Re-appointment of Mr. Anil Choudhary (DIN: 00017913) Director, who retires 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	27	8993653	0	0	27	8993653	100.00%
Against	0	0	0	0	0	0	0
Total	27	8993653	0	0	27	8993653	100.00%

Result of voting: The aforesaid ordinary resolution was passed Unanimously.

Item No.4: Special Resolution:

Re-appointment of Shri Virendra Singh Pamecha (DIN: 07456367) as Whole-time Director & KMP for a further period of 5 (Five) Years w.e.f. 26th March, 2021.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	8993653	0	0	27	8993653	100.00%
Against	0	0	0	0	0	0	0
Total	27	8993653	0	0	27	8993653	100.00%

Result of voting: The aforesaid Special Resolution was passed Unanimously.

Item No.5: Special Resolution:

Re-appointment of Shri Anil Choudhary (DIN: 00017913) as the Chairman and Managing Director for a further period of 5 (Five) Years w.e.f. 20th February, 2021.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	8993653	0	0	27	8993653	100.00%
Against	0	0	0	0	0	0	0
Total	27	8993653	0	0	27	8993653	100.00%

Result of voting: The aforesaid Special Resolution was passed Unanimously.



Item No.6: Special Resolution:

Re-appointment of Shri Chintan Pushpraj Singhvi (DIN: 07334755) as the Independent Director for a further period of 5 (Five) consecutive years w.e.f. 30th November, 2020

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	8993653	0	0	27	8993653	100.00%
Against	0	0	0	0	0	0	0
Total	27	8993653	0	0	27	8993653	100.00%

Result of voting: The aforesaid Special Resolution was passed Unanimously.

**For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: I2014MP1139600**

**CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
UDIN: F009978B000807324**



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 36th Annual General Meeting of the Company in our presence on 29th September, 2020.

AJoshi
ASTHA JOSHI

Kunal Sharma
KUNAL SHARMA