

# COMSYN

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

COMSYN/BSE/2019-20

Date: 20<sup>th</sup> September, 2019

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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 35<sup>th</sup> Annual General Meeting held on Wednesday, 18<sup>th</sup> September, 2019.

Dear Sir/Madam,

We are pleased to inform that as per the Scrutiniser Report members of Company have approved the following resolutions which were put before them in 35<sup>th</sup> Annual General Meeting held on Wednesday, 18<sup>th</sup> September, 2019 at 12:15 P.M. (IST) and concluded at 12:55 P.M. (IST) at Hotel Shreemaya Residency, A.B. Road, Near Press Complex, Indore 452 008 (M.P.).


Resolutions		Nature of Resolution
No	Ordinary Business	
1.	Adoption of Audited Financial Statements of the Company including the Audited Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow for the year ended March 31 <sup>st</sup> , 2019 and the Reports of the Board and Auditors thereon.	Ordinary
2.	To declare dividend on equity shares of Rs. 10/- each of the Company for the financial year ended 31 <sup>st</sup> March, 2019	Ordinary
3.	Re-appointment of Mrs. Ranjana Choudhary (DIN: 03349699), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	To consider and approve appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (F.R. No. 022666C), as the Statutory Auditors of the Company for a term of five years and to fix their remuneration	Ordinary
Special Business		
5.	To increase borrowing powers of the board under section 180(1)(c) of the Companies, Act, 2013	Special
6.	To authorize the Board for creation of charge on the assets of the company to secure the borrowings under section 180(1)(a) of the Companies, Act, 2013	Special
7.	To consider and approve the remuneration payable to Mr. Ravindra Choudhary, Chief Executive Officer pursuant to section 188(1)(f) of the Companies Act, 2013	Ordinary
8.	To consider and approve the remuneration payable to Mr. Pramal Choudhary, Chief Operating Officer pursuant to section 188(1)(f) of the Companies Act, 2013	Ordinary
9.	To consider and approve the appointment of Shri Hitesh Mehta as the Independent Director of the company for a further period of 5 (Five) Consecutive years w.e.f. 20 <sup>th</sup> June, 2020 as a director not liable to retire by rotation	Special

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 LTD.

  
CS ANAMIKA GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



## Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

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

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