

COMSYN

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

COMSYN/BSE/2016-17

Date: 01st October, 2016

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986
Sub: Declaration of voting results- Compliance with Regulation 44 of SEBI (LODR) Regulations, 2015 in relation to the Annual General Meeting held on 30th September, 2016

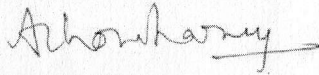
Dear Sir/Madam,

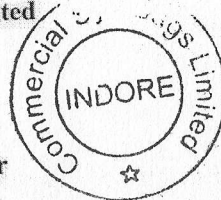
With reference to the captioned subject, we are enclosing herewith the details of voting results of 32nd Annual General Meeting of the Company held on Friday, 30th Sept, 2016, at Sayaji Hotels Ltd., H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on the basis of report submitted by the Scrutinizer for Remote e-voting and poll for the above mentioned purpose.

We are also enclosing the Scrutinizer Report and request you to please take the same on your records for your 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: L25202MP1984PLC002669~~

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, Visit at : www.comsyn.com
Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151

Voting Results of the 32nd Annual General Meeting of Commercial Syn Bags Limited

(Formerly known as Commercial Synbags Ltd.)

held on 30th Sept., 2016 at Sayaji Hotels Ltd., H-1, Scheme No. 54, Vijay Nagar, Indore,
Madhya Pradesh-452010 at 11:30 A.M. and concluded at 0.15 P.M.

Date of the AGM	30.09.2016
Total number of shareholders on record date	269
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	7
- Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public:	0

Agenda-wise disclosure

Item No. 1: Consideration and adoption of Audited Financial Statement, reports of the Board and Auditor thereon for the year ended 31st March, 2016

Resolution required: (Ordinary/ Special)			Ordinary					
Whether 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= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6163100	6163100	100.00%	6163100	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6163100	6163100	100.00%	6163100	0	100.00%	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	5654300	2462300	43.55%	2462300	0	100.00%	0
	Poll		18000	0.32%	18000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	5654300	2408300	43.87%	2408300	0	100.00%	0
Total		11817400	8643400	73.14%	8643400	0	N.A.	N.A.

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

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 - 452 002, M.P. INDIA
Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-mail: mails@comsyn.com, Visit at: www.comsyn.com
Works: Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151



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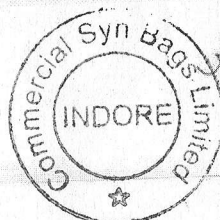
Item No. 2: Re-appoint Smt. Ranjana Choudhary (DIN: 03349699), Director, who is liable to retire by rotation and is being eligible and offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether 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 $[(4)/(2)]*1$ 00	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6163100	6163100	100.00%	6163100	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6163100	6163100	100.00%	6163100	0	100.00%	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	5654300	2240700	39.63%	2240700	0	100.00%	0
	Poll		18000	0.32%	18000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	5654300	2258700	39.95%	2258700	0	100.00%	0
Total		11817400	8421800	71.27%	8421800	0	N.A.	N.A.

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

Item No. 3: Ratification of the appointment of M/s Gupta & Ashok, Chartered Accountants, Indore (ICAI Firm Registration No. 002254C) as the Statutory Auditors of the Company for the financial year 2016-17 and authority to the Board to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether 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 $[(4)/(2)]*1$ 00	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6163100	6163100	100.00%	6163100	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6163100	6163100	100.00%	6163100	0	100.00%	0



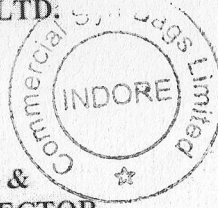
Ashok

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	5654300	2462300	43.55%	2462300	0	100.00%	0
	Poll		18000	0.32%	18000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	5654300	2408300	43.87%	2408300	0	100.00%	0
Total		11817400	8643400	73.14%	8643400	0	N.A.	N.A.

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

For, COMMERCIAL SYN BAGS LTD.

Anil Choudhary
ANIL CHOUDHARY
CHAIRMAN OF THE MEETING &
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



CONSOLIDATED SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll at the 32nd
Annual General Meeting of*

Commercial Syn Bags Ltd.

(Formerly known as Commercial Synbags Ltd.)

*held on 30th Sept., 2016 at 11.30 A.M. and concluded at
12.15 P.M. at Sayaji Hotels Ltd., H-1, Scheme No. 54, Vijay Nagar,
Indore, (M.P.) 452010*

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 2532813



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

IJ/CSBL/2016

1st Oct., 2016

To,
The Chairman of the Board/
The Chairman of the AGM of
Commercial Syn Bags Ltd.
Commercial House, 3-4, Jaora Compound,
M.Y.H. Road, Indore-452001 (Madhya Pradesh)

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 32nd Annual General Meeting held on 30th Sept., 2016.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Commercial Syn Bags Ltd. (The Company) by letter dated 30th August, 2016, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 32nd Annual General Meeting (AGM) of the Company held on Friday, 30th Sept., 2016 at Sayaji Hotels Ltd., H-1, Scheme No. 54, Vijay Nagar, Indore, (M.P.) 452010

We have carried out the work as Scrutinizer of the 32nd Annual General Meeting commenced at 11.30 A.M. and concluded at 0.15 P.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favor** or **Against** or **Invalid** the resolution stated in the Notice of the 32nd AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

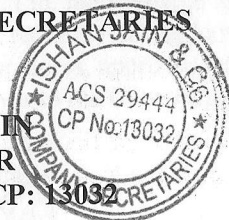
Thanking you
Yours faithfully

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES

ISHAN JAIN
PROPRIETOR

ACS: 29444; CP: 13032

Encl.: a/a





Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/CSBL/2016

1st Oct., 2016

To,
The Chairman of the Board/
The Chairman of the AGM of
Commercial Syn Bags Ltd.
Commercial House, 3-4, Jaora Compound,
M.Y.H. Road, Indore-452001 (Madhya Pradesh)

Dear Sir,

I, CS Ishan Jain proprietor of M/s Ishan Jain & Co., Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Commercial Syn Bags Ltd.** (CIN: L25202MP1984PLC002669) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 32nd Annual General Meeting (AGM) of the Company held on Friday, 30th Sept., 2016, I submit my consolidated report for remote e-voting and poll results 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 160831016 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Friday, 23rd Sept., 2016** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date there were **269 members** holding an aggregate of 1,18,17,400 equity shares of Rs. 10/- each. Out of them **14 (Fourteen)** members were present in person and participated at the AGM. Out of the above mentioned members, **10 (Ten)** members had already casted their vote by Remote E-Voting and **2 (Two)** member has not exercised their voting rights.
5. Remote E-voting was opened from Tuesday, 27th Sept., 2016 at 9.00 A.M. [IST] and ended on Thursday, 29th Sept., 2016 at 5.00 P.M. [IST].
6. The AGM was held on Friday, 30th Sept., 2016 at Sayaji Hotels Ltd., H-1, Scheme No. 54, Vijay Nagar, Indore, (M.P.) 452010 at 11.30 A.M. and which was concluded at 0.15 P.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Ms. Shilpi Kasliwal and Ms. Ayushi Silot as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 23rd Sept., 2016 provided by Bigshare Services Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the results of the 32nd AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Adopt the Financial Statements of the Company including the audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow for the year ended March 31st 2016 and the Reports of the Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	86,25,400	1	18,000	22	86,43,400	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	1	6,000	1	6,000	N.A.
Total	21	86,25,400	2	24,000	23	86,49,400	100%

Item No. 2: Ordinary Resolution: Re-appointment of Smt. Ranjana Choudhary (DIN 03349699) who is liable to retire by rotation and is being eligible and offer herself for re-appointment:

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	84,03,800	1	18,000	21	84,21,800	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	1	6,000	1	6,000	N.A.
Total	20	84,03,800	2	24,000	22	84,27,800	100%

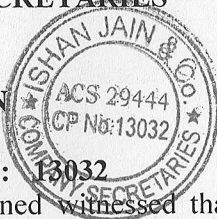
Item No. 3: Ordinary Resolution: Ratify the appointment of M/s Gupta & Ashok, Chartered Accountants (F.R. No. 02254C) as the Auditors for the year 2016-17 and to fix their remuneration:

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	86,25,400	1	18,000	22	86,43,400	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	1	6,000	1	6,000	N.A.
Total	21	86,25,400	2	24,000	23	86,49,400	100%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

ACS: 29444; CP: 13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services (India) Ltd. (CDSL) <https://www.evotingindia.com/> and the polling boxes were opened after the conclusion of the 32nd Annual General Meeting of the Company in our presence on 30th Sept., 2016 at the office of the Scrutinizer.


Ms. Shilpi Kasliwal


Ms. Ayushi Silot