

COMSYN

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

COMSYN/SE/2025-26

Date: 14th July, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Subject: Submission of the proceedings of the 1/2025-26 Extra Ordinary General Meeting (EGM) of the Company held on Monday, 14th Day of July 2025, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of 1/2025-26 Extra Ordinary General Meeting of Commercial Syn Bags Ltd., held on Monday, 14th Day of July 2025 at 1:00 P.M. (IST) and concluded at 1:42 P.M. (IST) through Video Conferencing /Other Audio Visual Means (“VC”/ “OAVM”) 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 Meeting.

Please note that the results of e-voting and Outcome of the Extra-Ordinary General Meeting will be intimated to you separately upon receipt of report from Scrutinizer within 2 (Two) working days from the conclusion of the Extra-Ordinary General Meeting.

You are requested to please take on record the above said document for your reference and further needful.

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

SANDEEP PATEL
COMPANY SECRETARY

Encl.: a/a

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, Visit at : www.Comsyn.com

PROCEEDING OF 1/2025-26 EXTRA ORDINARY GENERAL MEETING OF COMMERCIAL SYN BAGS LIMITED HELD ON MONDAY THE 14TH DAY OF JULY 2025, THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 1:00 P.M. AND CONCLUDED AT 1:42 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 EXTRA ORDINARY GENERAL MEETING.

The 1/2025-26 Extra Ordinary General Meeting of Commercial Syn Bags Limited was held on Monday the 14th day of July 2025, at 1:00 P.M. and concluded at 1:42 P.M (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and various circulars issued by the Ministry of Corporate Affairs and the Master Circular issued by SEBI.

PRESENCE IN THE MEETING THROUGH VC/OAVM:

I DIRECTORS:

1. MR. ANIL CHOUDHARY - CHAIRMAN & MD
2. MR. VIRENDRA SINGH PAMECHA - WHOLE TIME DIRECTOR
3. MRS. RANJANA CHOUDHARY - WHOLE TIME DIRECTOR
4. MR. VIJAY KUMAR BANSAL - INDEPENDENT DIRECTOR
5. MR. MILIND MAHAJAN - INDEPENDENT DIRECTOR
6. MR. SUNIL AGRAWAL - INDEPENDENT DIRECTOR

II. OFFICERS IN PRESENCE:

1. MR. RAVINDRA CHOUDHARY - CHIEF EXECUTIVE OFFICER
2. MR. PRAMAL CHOUDHARY - CHIEF OPERATING OFFICER
3. MR. ABHISHEK JAIN - CFO AND COMPLIANCE OFFICER
4. MR. SANDEEP PATEL - COMPANY SECRETARY

III. SPECIAL INVITEES:

1. CS ISHAN JAIN - SECRETARIAL AUDITOR & SCRUTINIZER FOR REMOTE E-VOTING & E-VOTING AT EGM
2. CA ASHOK KUMAR AGARWAL - STATUTORY AUDITOR

The Company Secretary informed that as on the cut-off date i.e. 7th July, 2025 as per records provided by the Registrar and Share Transfer Agent, there were only 4,855 (Four Thousand Eight Hundred Fifty Five) members in the Company and there is minimum requirement to have 15 (Fifteen) members present in the meeting through VC/OAVM and the company is having adequate quorum as per requirement of law and the Chairman proceeded to call the meeting in order and commence the proceedings of the EGM.

However, total 27 (*Twenty Seven*) Members attended the meeting through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) as per information provided by CDSL the agency provided platform for the EGM which is more than the requirement of minimum quorum.

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PROCEEDING OF THE MEETING:

The Ministry of Corporate Affairs (“MCA”) and SEBI vide its various circulars have permitted the companies to hold their EGM through VC/OAVM mode. The Company has engaged Central Depository Services (India) Limited (“CDSL”) for providing E-voting services and VC/OAVM facility for this EGM.

As per Article 102 of the Article of Association of the Company, Shri Anil Choudhary, Chairman and Managing Director of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

Company Secretary took introduction part and explained the facility to join the meeting through VC/OAVM and after that took a roll call of the Directors and introduced other invitees.

The Chairman delivered his speech to the members at the EGM.

Company Secretary informed the members that, only electronic copies of the Notice dated 19th June, 2025 has been sent to all the members whose Email-Id were registered with the Company or Depository Participant(s).

The Company Secretary further informed that the Company has appointed CS Ishan Jain Practicing Company Secretary (FCS 9978, C.P. No. 13032) as Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer ensured the voting was done in a fair and transparent manner.

The Company Secretary informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 7th July, 2025; to cast their votes on the resolutions proposed at this 1/2025-26 Extra Ordinary General Meeting through remote e-voting system of CDSL. The e-voting commenced from Friday, 11th July, 2025 at 9.00 A.M. (IST) and ended on Sunday, 13th July 2025 at 5.00 P.M. (I.S.T.) and e-voting facility was also made available to the members throughout the proceedings of the meeting and further time was granted of 15 minutes after conclusion of meeting. The Members who were in the records of the Company as on the cut-off date i.e. 7th July, 2025 shall only be entitled to participate in the voting process.

Thereafter, the Chairman requested the Members to consider and approve the Special businesses as mentioned in the Notice of EGM from Item No. 1 to 3 and on the instructions of the Chairman, Company Secretary read out the following Agenda Items one by one.

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S. No.	Resolutions	Nature of Resolution
1	To consider and approve the Alteration in the Clause III(B) of Memorandum of Association related to the Ancillary Objects to the attainment of the Main Objects of the Company.	Special Resolution
2	To consider and approve the Alteration of Article of Association by Insertion of New Definitions in the Interpretation Clause.	Special Resolution
3	To confirm and approve the appointment of Shri Sunil Agrawal (DIN: 11160031) as an Independent Director for a First Term of 5 (five) consecutive years w.e.f. 19 th June, 2025.	Special Resolution

Company Secretary further informed that, as set out in the Notice of Extra-Ordinary General Meeting, the members may registered themselves as a speaker to express views or ask questions during the EGM.

Adequate time was provided for registration and the company received request from Three member prior to date for seeking opportunity to speak at EGM and accordingly, the company provided facility to join meeting as speaker member and the Board and Panel Members has responded to each and every such shareholder with satisfactory replies.

Chairman informed the members that the results of the remote e-voting and e-voting at EGM along with the report of the scrutinizer will be announced within 2 (Two) Working Days from the conclusion of 1/2025-26 Extra Ordinary General Meeting and shall also be placed at the Company's, BSE, NSE and CDSL Website and the recorded transcript of the EGM shall also be made available on the website of the company as soon as possible after the meeting is concluded.

Chairman further informed that since all the business conducted at Extra-Ordinary General Meeting were transacted, the 1/2025-26 Extra Ordinary General Meeting was duly convened.

Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulation, 2015 and Secretarial Standard issued by ICSI.

CEO Ravindra Choudhary gave his vote of thanks to all the members and Board members and invitees for their participation in the meeting and declared that the meeting duly convened.

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL
COMPANY SECRETARY

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