

COMSYN

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

COMSYN/SE/2024-25

Date: 3rd October 2024

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

Sub: Corporate Announcement for outcome of 40th Annual General Meeting held on Monday 30th September 2024

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in 40th Annual General Meeting which was held on **Monday 30th September 2024** at 1:00P.M. (IST) and concluded at 1:20 P.M. (IST) held through VC/OAVM.

S. No.	Type of Resolution	Items
1.	Ordinary	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March 2024, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31 st March 2024 and the Report of the Board's and Auditors thereon.
2.	Ordinary	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.
3.	Ordinary	Appoint M/s Ashok Kumar Agrawal & Associates, Chartered Accountant (FRN: 022522C) as the Statutory Auditors of the Company for a term of five years and to fix their remuneration in place of the existing retiring auditor M/s Avinash Agrawal & Co., Chartered Accountant.
4.	Special	Approve the increased limits for providing Loans, advances, Guarantee and Security etc. to other Body Corporate u/s 185 of the Companies Act, 2013.

You are requested to please display the above said information on the website of Stock Exchange 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**

ANIL CHOUDHARY
CHAIRMAN AND MANAGING DIRECTOR
DIN 00017913

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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