COMSYN

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

COMSYN/SE/2025-26 **Date: 15th 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**

Sub: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015 for remote voting and E-Voting at the 1/2025-26 Extra-Ordinary General Meeting, held on 14th July, 2025 and submission of Scrutinizer Report.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote E- voting and E-voting at EGM) of 1/2025-26 Extra-Ordinary General Meeting of the Company held through Video Conferencing ("VC")/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.

Kindly note that the Chairman has declared the result of voting of the aforesaid Extra-Ordinary General Meeting on 15th July, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at EGM for above-mentioned purpose.

We are in the process of filing the aforesaid voting results in XBRL mode. We are also enclosing the agenda wise voting results with the Scrutinizer's Report.

We request you to please take the same on your records for reference and further needful.

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

SANDEEP PATEL

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Date: 2025.07.15 15:23:00 +05'30'

SANDEEP PATEL
COMPANY SECRETARY
Encl.: a/a

Voting Results of the 1/2025-26 Extra-Ordinary General Meeting of

COMMERCIAL SYN BAGS LIMITED

held on 14th July, 2025 through Video Conferencing ("VC")/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.

Date of the EGM	**14th July, 2025**
Total number of shareholders on record date	**4855 Members**
No. of shareholder present in the meeting eitherin person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable.** Pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020 Circular No. 21/2021 dated 14th Dec., 2021 Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022, Circular No. 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024
No. of Shareholders attending the Meeting through Video Conferencing - Promoters and Promoter Group: - Public	 **12 (Twelve)** **15 (Fifteen)**

For, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY Digitally signed by ANIL CHOUDHARY Date: 2025.07.15 15:09:01 +05'30'

ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

COMSYN

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

Agenda- wise disclosure

Item No.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.

Resolution required: (Ordinary/ Special)			***Special Resolution***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)] *100 (7)
Promoterand Promoter Group	E-Voting	23486127	23360070	99.46	23360070	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**23486127**	**23360070**	**99.46**	**23360070**	**0**	**100.00**	**0**
Public Institutions	E-Voting	83383	2674	3.20	2674	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**83383**	**2674**	**3.20**	**2674**	**0**	**100.00**	**0**
Public Non-Institutions	E-Voting	16382690	3967461	24.22	3967461	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16382690**	**3967461**	**24.22**	**3967461**	**0**	**100.00**	**0**
Total		**39952200**	**27330205**	**68.41**	**27330205**	**0**	**100.00**	**0**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed as a SPECIAL RESOLUTION UNANIMOUSLY.

For, COMMERCIAL SYN BAGS LIMITED

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ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

Item No.2: To consider and approve the Alteration of Article of Association by Insertion of New Definitions in the Interpretation Clause.

Resolution required: (Ordinary/ Special)			***Special Resolution***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoterand Promoter Group	E-Voting	23486127	23360070	99.46	23360070	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**23486127**	**23360070**	**99.46**	**23360070**	**0**	**100.00**	**0**
Public Institutions	E-Voting	83383	2674	3.20	2674	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**83383**	**2674**	**3.20**	**2674**	**0**	**100.00**	**0**
Public Non-Institutions	E-Voting	16382690	3967461	24.22	3967461	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16382690**	**3967461**	**24.22**	**3967461**	**0**	**100.00**	**0**
Total		**39952200**	**27330205**	**68.41**	**27330205**	**0**	**100.00**	**0**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed as a SPECIAL RESOLUTION UNANIMOUSLY.

For, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY

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ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

Item No.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. 19th June, 2025.

Resolution required: (Ordinary/ Special)			***Special Resolution***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoterand Promoter Group	E-Voting	23486127	23360070	99.46	23360070	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**23486127**	**23360070**	**99.46**	**23360070**	**0**	**100.00**	**0**
Public Institutions	E-Voting	83383	2674	3.20	2674	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**83383**	**2674**	**3.20**	**2674**	**0**	**100.00**	**0**
Public Non-Institutions	E-Voting	16382690	3967461	24.22	3967461	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16382690**	**3967461**	**24.22**	**3967461**	**0**	**100.00**	**0**
Total		**39952200**	**27330205**	**68.41**	**27330205**	**0**	**100.00**	**0**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.3 was passed as a SPECIAL RESOLUTION UNANIMOUSLY.

For, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY
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Date: 2025.07.15 15:20:57 +05'30'

ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting at 1/2025-26 Extra-Ordinary General Meeting

of

COMMERCIAL SYN BAGS LIMITED

(Held on Monday, the 14th day of July, 2025 at 1:00 P.M. and concluded at 1:42 P.M.at the deemed venue for the same at the Registered Office situated 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 9479555060 Phone 0731-4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

IJ/CSBL/2025 **14^{th} July, 2025**

To,
The Chairman of the Board/EGM 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 1/2025-26 Extra-Ordinary General Meeting (EGM), held on Monday, the 14^{th} July 2025 at 1.00 P.M. through Video Conferencing /Other Audio Visuals Means ('VC/ OAVM').

Dear Sir,

We refer our appointment as scrutinizer by the Board of directors of Commercial Syn Bags Limited (The Company) at their meeting held on 19^{th} June, 2025 to scrutinize the Remote E-voting and E-voting process at the 1/2025-26 EGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule) and the various Circulars issued by the Ministry of Corporate Affairs and SEBI as applicable for the 1/2025-26 EGM of the Company held on Monday, the 14^{th} July, 2025 at 1.00 P.M. through Video Conferencing/Other Audio Visual Means('VC/OAVM') 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 1/2025-26 EGM made thereat.

We have carried out the work as Scrutinizer of the 1/2025-26 EGM, commenced at 1:00 P.M. and concluded at 1:42 P.M on Monday, the 14^{th} July, 2025 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 1/2025-26 EGM through the platform of CISCO Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 1/2025-26 EGM.

The management of the Company is responsible to ensure compliance with the requirements of;

i. the Act and the Rules made thereunder.
ii. the MCA Circulars and the SEBI, as applicable; and
iii. the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the 1/2025-26 EGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as the scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in ***"Favour"*** or ***"Against"*** or ***"Invalid"*** for the resolutions as stated in the Notice of the 1/2025-26 EGM, dated 19^{th} June, 2025 which is based for the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 1/2025-26 EGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting at the 1/2025-26 EGM along with the relevant listings as under:

ISHAN JAIN & CO. FCS-9978 CP No. 13032 COMPANY SECRETARIES

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com

Dispatch of Notice convening the AGM:

a. The Company has informed that on the basis of the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively as made available by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), CDSL have completed dispatch of Notice of 1/2025-26 EGM by e-mail on 20th June, 2025 to all those Members/beneficiaries who had registered their Email Id's with the Company/RTA/ Depositories.

b. The Company hosted the notice of 1/2024-25 EGM on its website http://www.comsyn.com and filed the same to BSE Ltd. and National Stock Exchange of India Limited.

c. Notice of the 1/2025-26 EGM through VC/OAVM was also published in the newspapers by the Company on Sunday, 22nd June, 2025 in 'Free Press' Journal (English) and in 'Choutha Sansar', (Hindi) as per requirement of the applicable Rule and Circulars of the MCA.

Cut-off Date

For ascertainment for eligibility for the voting rights were reckoned as on ***Monday, the 7th July, 2025*** as the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 1/2025-26 EGM.

Quorum:

As per the data shared by Bigshare Services Pvt. Ltd. and CDSL, as on the cut-off date 7th July, 2025, have shown total 4,855 members holding an aggregate of 3,99,52,200 equity shares of Rs. 10/- each, therefore there was requirement of minimum 15 members for the constitution of valid quorum. However, *27 (Twenty-Seven)* members *were present at the 1/2025-26 EGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

a. The Company had appointed CDSL as the agency for providing facility of casting votes by the members using remote e-voting system as well as e-voting on the day of the 1/2025-26 EGM and allotted **EVSN: 250623011** for the same.

b. The facility was provided for Remote E-voting for the 1/2025-26 EGM, which commenced on **Friday, July 11th 2025 at 9:00 A.M. [IST] and remained open for 3 (Three) days and ended on Sunday, July, 13th 2025 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 members present at the 1/2025-26 EGM through VC/OAVM and who have not casted their vote earlier through remote e-voting.

Counting Process:

On completion of e-voting at the 1/2025-26 EGM, we unblocked the results of the remote e-voting and e-voting by Members at the 1/2025-26 EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Voting for the EGM:

a. Total **27 (Twenty Seven)** members were present through VC/OAVM in the 1/2025-26 EGM.

b. As per the data provided by CDSL, total **32 (Thirty-Two)** members have casted their votes out of which 1 (One) Member has casted his vote through Venue Voting at 1/2025-26 EGM and remaining 31 (Thirty-One) through remote e-voting.

ISHAN JAIN & CO. FCS-9978 CP No. 13032 COMPANY SECRETARIES

c. After the closure of e-voting at 1/2025-26 EGM, the report on voting done at the 1/2025-26 EGM and the votes casted under remote e-voting facility prior to the 1/2025-26 EGM were unblocked in the presence of Mr. Kartik Modi and Ms. Nyasa Kadwane witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

d. One shareholder was holding 2,759 equity shares of Rs. 10/- each. However, they have casted his/ her votes for 2,674 shares and votes for remaining 85 equity shares were not casted and remained neutral in all the Agenda Items.

Report of the Scrutinizer to the Chairman of the Meeting:

a. I now submit the Consolidated Results of the remote e-voting and e-voting at the 1/2025-26 EGM in respect of the resolutions placed before the 1/2025-26 EGM as per ***Annexure A*** with this report.

b. I have scrutinized and reviewed the e-voting prior and during the 1/2025-26 EGM 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 7th July, 2025.

c. Based on the aforesaid results, I report that all the Special Resolutions as set out in Item No. 1 to 3 of the Notice of the 1/2025-26 EGM dated 19th June, 2025 have been passed with Unanimous Consent.

d. 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 1/2025-26 EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

Peer Review No.: 842/2020
UDIN: F009978G000774445
Date: 14/07/2025
Place: Indore

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 1/2025-26 EGM:

Item No.1: Special Resolution: For Alteration in the Clause III(B) of Memorandum of Association related to the Ancillary Objects to attainment of the Main Objects of the Company

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	2,73,29,235	1	970	32	2,73,30,205	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	**31**	**2,73,29,235**	**1**	**970**	**32**	**2,73,30,205**	**100.0000%**

I consider that the aforesaid Special Resolution was passed with Unanimous Consent.

Item No.2: Special Resolution: For Alteration of Article of Association by insertion of new Definitions in the Interpretation Clause.

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	2,73,29,235	1	970	32	2,73,30,205	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	**31**	**2,73,29,235**	**1**	**970**	**32**	**2,73,30,205**	**100.0000%**

I consider that the aforesaid Special Resolution was passed with Unanimous Consent.

Item No. 3: Special Resolution: For Appointment of Mr. Sunil Agrawal (DIN: 11160031) as an Independent Director for a First Term of 5 (five) consecutive years w.e.f. 19th June, 2025

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	2,73,29,235	1	970	32	2,73,30,205	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	**31**	**2,73,29,235**	**1**	**970**	**32**	**2,73,30,205**	**100.0000%**

I consider that the aforesaid Special Resolution was passed with Unanimous Consent.

Peer Review No.: 842/2020
UDIN: F009978G000774445
Date: 14/07/2025
Place: Indore

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of CDSL(www.evotingindia.com)and the votes were reckoned after the conclusion of the 1/2025-26 Extra-Ordinary General Meeting of the Company in our presence on 14th July, 2025.

Mr. Kartik Modi

Ms. Nyasa Kadwane