



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

COMSYN/SE/2024-25

Date: 11<sup>th</sup> January, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001  
BSE CODE:539986

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai- 400051  
NSE SYMBOL: COMSYN

**Sub: Corporate Announcement for outcome of 1/2024-25 Extra Ordinary General Meeting held on Friday 10<sup>th</sup> January, 2025.**

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 1/2024-25 Extra-Ordinary General Meeting which was held on **Friday, 10<sup>th</sup> January, 2025** at 11:45 A.M. (IST) and concluded at 12:41 P.M. (IST) held through VC/OAVM.

S. No.	Type of Resolution	Items
1.	Special	Approval for increase in Authorised Share Capital of the company and alteration in Clause V of the Memorandum of Association of the company
2.	Special	Approval for authorizing to the Board of Directors for issuance of Warrants of Rs. 72/- per warrant Convertible into Equity Shares of Rs. 10/- each at a premium of Rs. 62/- per share on a Preferential Basis to the Promoter's and Promoters Group of the Company

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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