

COMSYN/BSE/2019-20

Date: 26th August, 2019

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub.: Submission of copy of newspaper clippings of Notice of 35th Annual General Meeting (AGM), Remote E-Voting and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper clippings of Notice of 35th Annual General Meeting (AGM), Remote E-Voting and Book Closure, published in 'Free Press' (English Edition) and 'Choutha Sansar' (Vernacular Language- Hindi Edition) on Sunday, 25th August, 2019.

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

Thanking You.
Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**



ANAMIKA GUPTA
COMPANY SECRETARY
COMPLIANCE OFFICER



Encl.: Clippings of English & Hindi Newspaper

Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1884PLC002869

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

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SUNDAY | AUGUST 26, 2019 | INDORE

COMMERCIAL SYN BAGS LIMITED

CIN: L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4,
Jaora Compound M.Y.H. Road Indore (MP) 452001

Website www.comsyn.com Email investors@comsyn.com Contact: 0731-4279525/26

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting of the members of Company will be held on **Wednesday, the 18th day of September, 2019 at 12:15 P.M.** at Hotel Shreemaya Residency, **A.B. Road, Near Press Complex, Indore 452 008 (M.P.)** to transact the businesses, as set out in the notice of the AGM. Electronic copies of the notice of AGM and Annual Report for the year 2018-19 have been sent to all the members whose Email ids are registered with the Company/Depository Participant(s). Same is also available on Company's website www.comsyn.com. Physical copies of same have been sent to all other members at their registered address in permitted mode and the dispatch has been completed on 24th August, 2019.

Members holding shares as on the **cut-off date i.e. Wednesday, 11th September, 2019** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are further informed that:

1. The remote e-voting shall commence on **15th September, 2019, Sunday (09.00 A.M. IST) and shall end on 17th September, 2019, Tuesday (05.00 P.M. IST).**
2. The Cut-off date is fixed on **Wednesday, 11th September, 2019** for eligibility of participation and vote by Remote E-voting or vote by Poll at the AGM by the members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficiary of the Company.
3. The voting rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on cut-off i.e. 11th September, 2019.
4. Scrutinizer appointed for scrutinizing the remote e-voting and poll conducted in the Annual General Meeting is CS Ishan Jain (FCS 9978 CP 13032) of Indore.
5. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM notice and holding shares as of the cut-off date i.e. 11th September, 2019; can also use remote e-voting facility as well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website www.comsyn.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
6. Members may note that-

- (A) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (B) the facility for voting through poll paper shall be made available at the AGM;
- (C) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- (D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 11th September, 2019, shall only be entitled to the facility of remote e-voting as well as voting at AGM through poll paper.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	Bigshare Services Private Limited	Commercial Syn Bags Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 (M.H.)	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 (M.H.)	Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.)
Name & Desgn.	Mr. Rakesh Dalvi Manager	Mr. Jibu John, Deputy General Manager	Ms. Anamika Gupta Company Secretary
Tel.	022-23058543 Toll Free No. 1800225533	022-62636261	0731-4279525/26
E-mail id	helpdesk.evoting@cdslindia.com	jibu@bigshare-online.com	investors@comsyn.com

Further notice is given that:

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and share transfer book shall remain closed from **Thursday, 12th September, 2019 to Wednesday, 18th September, 2019, (both days inclusive)** for the purpose of the aforesaid 35th Annual General Meeting.

For, COMMERCIAL SYN BAGS LIMITED

Sd/-
CS ANAMIKA GUPTA
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS: 48148

Place: Indore
Date: 24/08/2019

