

COMSYN/BSE/2021-22

Date: 04<sup>th</sup> September,2021Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 37<sup>th</sup> Annual General Meeting to be held 30<sup>th</sup> September, 2021.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 37<sup>th</sup> Annual General Meeting to be held on **Thursday, 30<sup>th</sup> September, 2021..** We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CSDL
2.	Cut-off Date for E-voting entitlement	23 <sup>rd</sup> September,2021
3.	Voting Start Date & Time	27 <sup>th</sup> September,2021 at 9:00 A.M.
4.	Voting End Date & Time	29 <sup>th</sup> September,2021at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking You,  
Yours Faithfully,

FOR, COMMERCIAL SYN BAGS LTD.

  
CS SANDEEP PATEL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

**Commercial Syn Bags Limited**

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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