

**COMSYN/BSE/2022-23****Date: 18<sup>th</sup> November, 2022****Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)**

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

**BSE Scrip ID: COMSYNBSE Scrip Code: 539986****Subject: Corporate Announcement for outcome of 1/2022-23 Extra Ordinary General Meeting held on Tuesday, 15<sup>th</sup> November, 2022.**

Dear Sir/Ma'am,

We are pleased to inform that members of Company have considered and approved the following resolutions which were put before them in 1/2022-23 Extra Ordinary General Meeting which was held on Tuesday, 15<sup>th</sup> November, 2022 at 2:00 P.M. (IST) and concluded at 2:23 P.M. (IST) held through VC/OAVM.

S.No.	Type of Resolution	Items
1.	Ordinary Resolution	Approval of the matter related to increase in the Authorised Share Capital of the Company from Rs. 15.00 Crores to Rs. 40.00 Crores
2.	Special Resolution	Approval for the matter related to alteration of the Clause V of Memorandum of Association of the Company
3.	Special Resolution	Approval of the issuance of Bonus Shares by way of capitalization of Security Premium/Free Reserves.

You are requested to please display the above said information on the website of BSE 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****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 -452001, M.P. INDIA****Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: [mails@comsyn.com](mailto:mails@comsyn.com), Visit at : [www.Comsyn.com](http://www.Comsyn.com)**