COMSYN

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

COMSYN/BSE/2023-24 **Date: 22nd September, 2023**

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement for outcome of 39thAnnual General Meeting held on Wednesday, 20thSeptember, 2023.

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 39th Annual General Meeting which was held on Wednesday, 20th September, 2023 at 1:00 P.M. (IST) and concluded at 1:23 P.M. (IST) held through VC/OAVM.

S. No.	Type of Resolution	Items
1.	Ordinary	To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2023, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2023 and the Report of the Board's and Auditors thereon.
2.	Ordinary	To appoint a director in place of Shri Anil Choudhary (DIN:00017913) who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3.	Special	To confirm and approve the re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company a further period of 3 (Three) Years w.e.f. 20th February, 2024.

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

POOJA CHOUKSE Digitally signed by POOJA CHOUKSE Date: 2023.09.22 12:44:44 +05'30'

CS POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Commercial Syn Bags Limited
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