

Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy 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 39<sup>th</sup> Annual General Meeting to be held 20<sup>th</sup> September, 2023.****Dear Sir/Mam,**

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 39<sup>th</sup> Annual General Meeting to be held on Wednesday, 20<sup>th</sup> September, 2023. We hereby submit the following informations for the investors/members of the Company.

<b>S.No.</b>	<b>Heading</b>	<b>Particular</b>
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	CDSL
2.	Cut-off date for the E-voting entitlement	13 <sup>th</sup> September, 2023
3.	Voting start Date & Time	17 <sup>th</sup> September, 2023
4.	Voting End Date & Time	19 <sup>th</sup> September, 2023
5.	Name of Scrutinizer	CS Ishan Jain, Practising Company Secretary

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

Thanking you

Yours faithfully

**FOR, COMMERCIAL SYN BAGS LIMITED**

**CS POOJA CHOUKSE  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**