



COMSYN/SE/2024-25

Date: 9<sup>th</sup> September, 2024

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| To,<br>BSE Limited<br>PhirozeJeejeebhoy Tower,<br>Dalal Street,<br>Mumbai (M.H.) 400 001<br><b>BSE CODE:539986</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G,<br>BandraKurla Complex, Bandra (E),<br>Mumbai- 400051<br><b>NSE SYMBOL: COMSYN</b> |
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**Sub: Submission of copy of newspaper clippings of Notice of 40<sup>th</sup> Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details.**

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of Notice of 40<sup>th</sup> Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as prescribed in MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, published in 'Free Press' (English Edition) and 'Choutha Sansar' (Vernacular Language- Hindi Edition) on Monday, 9<sup>th</sup> September, 2024

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 LIMITED**

**CS POOJA CHOUKSE**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**  
**Encl:a/a**

Commercial Syn Bags Ltd.

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From front page

‘We consider you our...

“There is a requirement for a skillful and strong-hearted person at the post of PM and chief minister for smooth functioning of the government. There used to be an atmosphere of terror in Kashmir before 2019, today no one can dare to open fire from a pistol or revolver. This is the result of a strong leader being in power,” he said.

Singh said when he was the home minister and PDP president Mehbooba Mufti was the chief minister in J-K, his only concern was to bring the security situation in J-K to normal..

“I led a parliamentary delegation to meet the Hurriyat Conference as we were ready for talks with them for restoration of peace. Sharad Yadav along with others went to meet the Hurriyat leaders but they shut their doors. People were demanding withdrawal of cases against innocent and minor children and I talked to Mehbooba and asked her to release them. We did everything but the way they (Hurriyat leaders) should have responded, the did not,” he said.

B'desh plans to extradite...

Replying to a question, he said a decision would be taken after consulting with the government about amendments to the existing International Crimes Tribunal Act for holding trial of the new cases filed with IT.

“Information, documents and evidence against the accused persons will have to be collected from across the country and those will have to be compiled, examined and placed properly before the tribunal, which is very much challenging and huge task,” Islam added.

According to the interim government’s Health Adviser Nurjahan Begum, more than 1,000 people have been killed and hundreds injured during the protests against the Hasina-led government.

Bangladesh’s International Crimes Tribunal (ICT) last month launched an investigation against Hasina and nine others on charges of genocide and crimes against humanity that took place from July 15 to August 5 during the students’ mass movement.

No confidence, TMC...

“Though I carried my task in Parliament with fervour, I became increasingly disillusioned as the state government seemed quite unconcerned about corruption and strong-arm tactics of a section of leaders. I just cannot accept some things, like corrupt officers (or doctors) getting prime and top postings,” the letter reads further.

According to TMC sources, after getting the letter, Chief Minister Mamata Banerjee called Sircar but the latter is ‘firm’ in his decision.

Former Congress state president Adhir Ranjan Chowdhury ‘saluted’ Sircar for his stand.

BJP state president and MoS Sukanta Majumdar said, “This is a clear indication that people who care for Bengal aren’t willing to support the failed leadership of Mamata Banerjee.”

No sooner did Sircar’s decision to step down go viral, some posts in social media suggested TMC national secretary Abhishek Banerjee is to take the ‘charge’ of the state.

In 2022, too, Sircar spoke against the TMC government after mountains of cash and ornaments were found on the premises of Arpita Mukherjee, a close aide of former state educa-

tion minister Partha Chatterjee.

Meanwhile, people are set for ‘reclaim the night’ across the state. The victim’s parents are also likely to join the doctors’ protest at the Esplanade area.

Guv turns the heat ...

Earlier this week the Governor had said that the government should win people’s confidence and also that the people should have confidence that they can get justice from the state government.

Doval’s Russia visit...

However, the backchannel chatter has become more intense with some observers seeing the visit against the backdrop of President Putin’s recent utterance about China, Brazil and India emerging as possible intermediaries.

On Saturday, Italian Prime Minister Giorgia Meloni, too, following her talks with Ukrainian President Volodymyr Zelenskyy, said India and China can play a key role in finding a solution to the dragging conflict. But Italy’s views really have no bearing on the matter and Meloni herself can play only a limited role as a ‘catalyst’.

In his talks with President Volodymyr Zelenskyy, PM Modi had said both Ukraine and Russia should sit together without wasting any time and end the ongoing war; he had added that India was ready to play an “active role” in restoring peace in the region.

Then followed Modi’s visit to Ukraine on August 23, the first by an Indian prime minister since its independence in 1991; according to political observers, Modi can sense that he history is unraveling before him and this is ‘his moment’. Any thaw at this point of time would be a big dividend for Modi, especially when he is seized by domestic troubles.

Heavy firing at Manipur ...

Thousands of people had marched more than 3 km along the Tiddim Road and moved towards the high-security zone when the police stopped them.

A contingent of state and central forces had erected barricades on the road to prevent anyone from proceeding further.

The spot is close to the police headquarters, the state secretariat and the BJP office.

In the backdrop of the deteriorating situation, Chief Minister N. Biren Singh, along with several cabinet ministers and MLAs, called on Governor Lakshman Prasad Acharya in the morning. He submitted a memorandum seeking the transfer of command to the elected state government, in accordance with constitutional provisions.

Another demand pertained to the termination of the Suspension of Operations agreement with Kuki militant groups, to ensure the state’s territorial integrity; they also demanded complete border fencing, initiation of the National Registrar of Citizens (NRC) exercise, and deportation of illegal migrants.

Censor clears Kangana’s...

He made disparaging references to Indian women as well as for the line attributed to Churchill: “...Indians breed like rabbits.”

Additionally, the CBFC requested factual sources for all research references and statistical data cited in the film, including information on Bangladeshi refugees, details of court judgments, and permissions for the use of archival footage of ‘Operation Bluestar.’

POLL UPDATE: Aditya Devi Lal, grandson of ex-deputy PM Devi Lal, will contest from Dabwali in upcoming Haryana Assembly polls

2 uncles, nephew, trio of Chautala clan in spotlight

Rajesh Moudgil  
CHANDIGARH

BJP leader Aditya Devi Lal, the grandson of former deputy prime minister late Devi Lal, who quit the saffron party and joined the Indian National Lok Dal (INLD) on Sunday, was fielded by the party from Dabwali for the October 5 assembly polls in the state.

Prior to joining the INLD, Aditya took the blessings of his uncle and party supremo Om Prakash Chautala, a five-time chief minister. He joined the party in presence of party leader Abhay Chautala, Om Prakash Chautala’s younger son.

Aditya, a prominent face of the ruling BJP had recently quit as Haryana Marketing Board chairman and is the second from the Chautala clan to quit the saffron party within a week, the other being state’s energy and jails minister Ranjit Chautala, also a son of Devi Lal.



Courtesy X

Aditya had joined BJP in 2014 and was made chairman of the Haryana state cooperative agriculture and rural development bank in 2019. In 2020 he was made BJP Sirsa district president. He had unsuccessfully contested from Dabwali and lost to Congress’ Amit Sihag. While Aditya had mustered over 51,000 votes in 2019, the INLD which had fought separately got over

18,000 votes. This time, Aditya is likely to spring a surprise as the party has this election an alliance with BSP.

The former deputy prime minister Devi Lal, had four sons – Om Prakash Chautala, Partap, Ranjit Singh and Jagdish Chautala. Aditya is the son of the last named.

With Aditya’s entry, interestingly, now the stage seems to be set for a battle between

two uncles and a nephew – trio from the Chautala clan – for Dabwali seat.

At the hustings, Aditya faces INLD’s splinter group Jannayak Janta Party’s (JJP’s) Digvijay Chautala and Congress’ Amit Sihag. The INLD had suffered a crippling split in 2018 ahead of 2019 assembly polls when Chautala Senior had expelled his elder son Ajay and latter’s sons Dushyant and Digvijay from the party who subsequently formed the JJP and won 10 seats in said 2019 polls. The INLD could win only one seat.

While Digvijay is from JJP, Amit Sihag who is Congress’ nominee, is son of K V Singh, also from the clan. Amit, like Aditya, is also uncle to Digvijay in relations.

Speaking on the occasion Abhay accused the BJP leaders as opportunists and held that the INLD would win the Dabwali as well as others seats falling in Sirsa district – INLD’s citadel - hands down.

Another massive protest in Kolkata

Online Report  
KOLKATA

Kolkata -- City-of-Joy-turned to a city of anger and protests -- has come out on the streets again to seek justice for the rape-murder of a young doctor that took place nearly a month ago. The protests will be reflected by the Indian community in 13 nations across the world. Two key foot marches are being held in posh south Kolkata -- one by more than 40 school alumni associations and the other by film actors of Tollywood. The city’s artists have chipped in with road graffiti at key intersections.

The doctors, meanwhile, are continuing with their protests at RG Kar hospital -- the epicentre.

The mega protest will be followed up by another “Reclaim the night” demonstration by women. People from various fields -- musicians, artists, painters and actors, would also join the ‘Reclaim the Night’ demonstration, which begins at 11 pm.

Similar protests will be held in suburban pockets including



People from all walks of life - former students of several educational institutions, clay modellers, rickshaw pullers and junior doctors - separately hit the streets of Kolkata on Sunday in protest over the rape and murder of a trainee doctor

Barrackpore, Barasat, Budgebudge, Belgharia, Agarpara, Dumdum, Baguiati and other areas.

The rape-murder of the second-year postgraduate doctor on August 9 that shocked the country, has kept Kolkata in a continuous churn.

The doctors’ protests have been on despite the Supreme Court’s directions to return to work. The angry civil society has joined in, demanding justice. Every day, they have held multiple protests across the state, determined not to let the matter rest. The tipping point

has been the Bengal government’s handling of the matter.

Questions have been raised about the police investigation, and multiple allegations from the woman’s parents -- from hasty cremation of the body to being offered money to maintain silence.

Train splits into two by coupling fault

Dheeraj Kumar  
PATNA

Passengers of the Islampur-bound 20802 Magadh Express on Sunday had a providential escape when its rake split into two due to breakage of a coupling between Twinning Ganj and Raghunathpur stations in Buxar district on Sunday.

Railway sources said that the coupling, which interlocked two coaches, broke apart at around 11.08 am, creating panic and confusion among passengers. Almost half of the train, which was running comparatively at good speed, was carried by the engine, while the remaining coaches were left behind. When the interlocking of two sleeper coaches broke, some



passengers were standing in the passage between the coaches and somehow managed to save themselves from the accident.

The chief public relations officer (CPRO), east central railway (ECR), Hajipur, Saraswati Chandra, said all passengers of the train were safe. A high-level probe had been ordered into the mishap, he added.

CPRO said prima facie it appeared to be a case of poor

maintenance, but the exact cause of the accident would be ascertained after the inquiry.

A senior officer of the ECR said that the coupling between bogey number 13 and 14 from the engine broke apart. “Prima facie, it appears to be a case of poor maintenance. A rescue and technical team from Darnapur division has reached the spot to detach the damaged bogey and accommodate the passengers in the same train before leaving the train for its destination.

Last year in October, four people were killed and several others were injured after 23 coaches of North East Express, on the way to Assam from Delhi, derailed near Raghunathpur railway on the same stretch around 9.53pm.

SC to resume hearing on RG Kar suo moto case today

IAN S  
NEW DELHI

The Supreme Court is slated to continue hearing on Monday the matter where it has taken suo moto cognisance of the rape and murder of a junior doctor at the state-run R.G. Kar Medical College last month. A 3-judge bench, headed by CJI D.Y. Chandrachud will consider the status report of the CBI, apart from the Centre’s application seeking direction to the West Bengal government to extend full cooperation to the CISF deputed at the R.G. Kar Medical College.

**DOB CHANGE**  
I, Smt Sunita daughter of late Shri Baburao Gore legally wedded spouse of 13945034Y Ex - NK Ramdas Potghan Resident of H.N 97/2 Nanda Nagar, Tehsil & District Indore Pin- 452011, I have changed my Date of birth from 27 May 1967 to 05 Aug 1971 vide MP Govt Affidavit No. 11988/2024 Dt. 06/09/2024 before District court Indore (MP) Pin- 452001

**DOB CHANGE**  
I, Babita Vishwakarma legally wedded spouse of Army No. 14625692Y Ex - HAV. PUSHKAR VISHWAKARMA Resident of Village Kelod, Tehsil Mhow Post - District Indore MP Pin- 453441, My correct date of birth is 22/08/1982 vide MP Govt Affidavit No. 32581 Dt. 04/09/2024 before District court Indore (MP) Pin- 452001

**नाम परिवर्तन सूचना**  
पहले मेरा नाम SALAMA श्री MOHAMMAD ISHAK निवासी 73, IMRAN COLONY, SILAWAD DIST. BARWANI था लेकिन वर्तमान मे मेरा नाम SALMA ब्द श्री MOHAMMAD ISHAK निवासी MAKAN NO. 73, IMRAN COLONY, SILAWAD PO. SILAWAD, DIST. BARWANI है आः मुझे इसी नाम से जाना और पहचाना जाए।  
पता - MAKAN NO. 73, IMRAN COLONY, SILAWAD, PO. SILAWAD, DIST. BARWANI M. P. 451551

**NAME CHANGE**  
I, Smt Sunita daughter of late Shri Baburao Gore legally wedded spouse of 13945034Y Ex - NK Ramdas Potghan Resident of H.N 97/2 Nanda Nagar, Tehsil & District Indore Pin- 452011, have changed my name from Sunita to Sunita Potghan vide MP Govt Affidavit No. 11987/2024 Dt. 06/09/2024 before District court Indore (MP) Pin- 452001

Assam Police form 14 SITs to tackle unregulated deposit schemes; 59 held

ANI  
GUWAHATI

The Assam Police have formed 14 Special Investigation Teams (SITs) to thoroughly investigate cases related to the Unregulated Deposit Schemes Act, Assam Director General of Police (DGP) GP Singh said.

These SITs will report to a supervision and monitoring group based at the Assam CID headquarters, overseen by the Additional Director General of Police (ADGP) and Inspector General of Police (IGP) of CID.

DGP GP Singh detailed that the Assam Police’s action against unregulated deposit schemes has spanned 14 districts, resulting in 28 cases being registered and 59 arrests made.

“Additionally, 22 Look Out Circulars (LOC) have been issued for individuals who have failed to cooperate with investigations despite receiving notices. The cases have been registered under the Banning of Unregulated Deposit Schemes Act, 2019, and relevant sections of the Bhartiya Nyaya Samhita,” he said.

In a specific case, the Dibrugarh Police Station Case No. 352/2024, dated September 2, 2024, has been transferred to the Criminal Investigation Department (CID) in Guwahati for swift and thorough investigation.

The case, involving charges under Sections 316(2) and 318(4) of the Bhartiya Nyaya Samhita 2023, along with Sections 21 and 23 of the Banning of Unregulated Deposit Scheme Act, 2019, is known as the Bishal Phukan Case. The CID will form a dedicated SIT for this investigation, the DGP said.

Assam Chief Minister Himanta Biswa Sarma on Saturday said that no one can evade the police for long.

In another development, the CID team apprehended two individuals on Saturday in connection with an investment fraud case involving the YBY app.

The case, registered as CID Cyber PS Case No. 12/24 under Sections 111(2)(b), 318(4), 316(2), and 316(5) of the Bhartiya Nyaya Samhita, read with Section 66 of the IT Act, involved a large-scale investment fraud.

UPSC aspirant dies by suicide

PTI  
THANE

A 28-year-old civil services aspirant allegedly committed suicide by jumping from the eight floor of a building in Thane city of Maharashtra, police said on Sunday.

The incident took place at around 8.30 pm on Saturday in Vartak Nagar area, they said.

The police found a ‘suicide’

note in the man’s house wherein he apologised to his family members saying he could not fulfil everyone’s high hopes and was finding it difficult to survive in this world, an official from Vartak Nagar police station said. The official said that according to the man’s friends, he might have been depressed as he could not clear the Union Public Service Commission (UPSC) exam and hence took the extreme step.

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**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. ANNUAL GENERAL MEETING:**  
**NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday the 30th day of September, 2024 at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of AGM dated 07th September, 2024.**

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

**Physical shareholders:** Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 40th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at [www.comsyn.com](http://www.comsyn.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of 40th AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**2. E-VOTING & PROCEDURE:**  
**All the Members of the Company are informed that:**

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, 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 **Monday, 23rd September, 2024 (cut-off date)**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of 23rd September, 2024** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

**The remote e-voting shall commence on 27th September 2024 (Friday) from 9:00 A.M. (IST) and ends on 29th September, 2024 (Sunday) at 5:00 P.M. (IST).** After aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the Company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or our Share Transfer Agent M/S Bigshare Services Private Limited, Office No. 56-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400093, India Tel : + 91-22-6263 8200 Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) Website: [www.bigshareonline.com](http://www.bigshareonline.com). However, If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**3. BOOK CLOSURE:**  
**Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both day inclusive) for the purpose of AGM of the Company for the year 2023-24.**

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

**Place: Indore Date: 07.09.2024**

**For, Commercial Syn Bags Limited**  
Sd/-  
**Pooja Choukse**  
Company Secretary & Compliance Officer

