

**CORRIGENDUM TO THE NOTICE OF 1/2024-25 OF THE
EXTRAORDINARY GENERAL MEETING**

We hereby draw the attention of all the members of **Commercial Syn Bags Limited** ("the company") towards the notice of the Extra Ordinary General Meeting (EGM) of the Members of the Company dated 14th December, 2024 issue for convening the 1/2024-25 Extraordinary General Meeting of the Members of the Company scheduled to be held on, **Friday, 10th January, 2025 at 11.45 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OVAM) and for all purposes the Registered Office of the Company situated at **Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.) 452001** shall be deemed as the venue for the Meeting and the proceedings of the Extraordinary General Meeting.

The company has filed an application for seeking in-principal approval for issuance of warrants on preferential basis with the National Stock Exchange of India Limited (NSE) vide Case No. 46021 and BSE Limited (BSE) vide Case No. 218953 on dated 18th December, 2024 where the equity shares of Rs. 10/- each of the Company are listed.

The attention of the members are hereby drawn that NSE has communicated their observations vide their Letter No. NSE/LIST/46021 dated 3rd January, 2025 and directed the Company to issue a **corrigendum for the Explanatory Statement pertaining to the Agenda Item No. 2 of the Notice** which needs to be considered as an integral part of the Notice of EGM dated 14th December, 2024.

Therefore, the following corrigendum is being issued by the Company which shall form an integral part of the Notice of the 1/2024-25 EGM dated 14th December, 2024. All the members of the Company, Registrar and Share Transfer Agents, Agencies appointed for E-voting, other authorities and regulators and all other concerned persons as the case may be requested to take note of the below mentioned corrigendum and act accordingly.

CORRIGENDUM**FOR NOTICE FOR HOLDING OF THE 1/2024-25 EXTRAORDINARY GENERAL
MEETING TO BE HELD ON 10th JANUARY, 2025**

The Following corrigendum is being issued for the **NOTICE of the 1/2024-25 Extraordinary General Meeting (EGM)** of the Member of the Company scheduled to be held on **Friday, 10th January, 2025 at 11.45 A.M.** through Video Conferencing /Other Audio Visual Means (VC/OVAM) to transact the Businesses, as set out in the Notice of 1/2024-25 EGM dated 14th December, 2024.

In the matter of item No. 2: As per the observations raised by the NSE, as stated above while scrutiny of the documents for providing in-principle approval for issuances upto 20,00,000 warrants of Rs.72/- (Rs. Seventy-Two only) each convertible into equity shares of Rs. 10/- (Rs. Ten only) each at a premium of Rs.62/- (Rs. Sixty-Two Only) per share for every warrant on preferential regarding Explanatory Statement attached with the Notice of the EGM the following corrigendum being give to consider as the integral part of the Notice:

Explanatory Statement to the Item No.2: Issue of Convertible Warrants into Equity Shares of Rs.10/- each on preferential basis to Promoter and Promoter Group:

1. **For Para No.1(b) at Page No. 13, in related to Amount which the company intends to raise by ways of issuance of.....:** the existing para be substituted by "*Amount which the company intends to raise by way of issuance of the 20,00,000 (Twenty Lakhs) convertible warrants into equity shares aggregating Rs.14,40,00,000/- (Rs. Fourteen Crores Forty Lakhs) shall be raised in phased manner within the time frame as per the requirement of SEBI (ICDR) Regulations, 2018.*";

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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2. For Para No. 6 at Page No. 15 For Identity of Natural Persons who are the ultimate Beneficial Owners of the shares proposed to be allotted and/or having ultimate control of the proposed allottees

The table given in the explanatory statement be substituted by the following:

Details of Allottee	Category of Allottee	PAN	Pre-Issue holding & %	Number of Warrants convertible into Equity Shares proposed to be allotted	Post Issue holding & %	Name of Ultimate Beneficial Owners
Pravi Investments LLP	Promoter Group	AAUFP7304E	11,97,906 (3.00%)	10,00,000	21,97,906 (5.24%)	1) Shri Ravindra Choudhary Designated Partner- 49% 2) Shri Pramal Choudhary Designated Partner-49%

The Members of the Company are requested to please read the Explanatory Statement for the Item No. 2 as per aforesaid Corrigendum to the notice of the EGM dated 14th December, 2024 sent to all the members through electronic mode and necessary corrigendum being also published in the newspapers as per requirements of the applicable law/SEBI (LODR) Regulations, 2015 and also submitted with the BSE Ltd. and NSE and hosted at the website of the Company and available at the Registered Office of the Company for inspection till the date of the Meeting.

For, **COMMERCIAL SYN BAGS LIMITED**



Place: Indore
Date: 3rd January, 2025

ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

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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