

COMSYN/BSE/2021-22

Date: 04th September, 2021

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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

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote Meeting to be held 30th September, 2021.

We are pleased to inform you that pursuant to the Regulations, 2015 and Section 108 of the Companies (Management & Administration) Rules, 2014, the Company to cast their votes through electronic means in the General Meeting to be held on Thursday, 30th September, 2021. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company including remote E-voting for the 37th Annual General Meeting to be held on Thursday, 30th September, 2021. We hereby submit the following information's for the investors/members of the Company.

S. No.

Dear Sir,

provision of the Regulation Act, 2013 read with the Rule company is providing facilities to members including remote E-voting for the 37th Annual General Meeting to be held on Thursday, 30th September, 2021.. We hereby submit the following information's for the investors/members of the Company.

Heading

Name of the Agency providing E-voting platform

Cut-off Date for E-voting entitlement

Voting Start Date & Time

September, 2021 at 9:00 A.M.

Voting End Date & Time

September, 2021 at 5:00 P.M.

Name of the Scrutinizer

CS Ishan Jain