

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493



July 29, 2024

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip Code : 541929

Security ID : SGIL

Subject : Submission of copies of Newspaper advertisement of AGM Notice.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisement published in today's Newspapers i.e. on July 29, 2024, informing about completion of dispatch of Notice of 14th Annual General Meeting along with the Annual Report for the F.Y.2023-24 & pertaining to e-voting information for 14th Annual General Meeting of the Company under section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Notice has been published in the following newspapers:

1. Business Standard - (In English language)
2. Tarun Bharat - (In Marathi Language)

The newspaper advertisements may also be accessed on the website of the Company, viz. www.synergygreenind.com.

Kindly take the same on record.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh Mohan
Mankar
Digitally signed by
Nilesh Mohan Mankar
Date: 2024.07.29
07:13:50 +05'30'

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.: ACS39928



Encl.: As above.

SYNERGY GREEN INDUSTRIES LIMITED
 CIN : L27100PN2010PLC137493
 392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001
 Tel : (0231) 2658375
 Email : nmm@synergygreenind.com
 Website : www.synergygreenind.com

NOTICE - 14TH ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, AUGUST 20, 2024

Notice is hereby given that the 14th Annual General Meeting (14th AGM) of the members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on **Tuesday, August 20, 2024 at 11:00 a.m. (IST)** through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (collectively referred to as SEBI Circulars) to transact the businesses as provided in the Notice convening 14th AGM (14th AGM Notice). The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupuri, Kolhapur-416001.

Completion of Dispatch : The Company has completed dispatch of 14th AGM Notice and Integrated Annual Report for F.Y.2023-24 on **July 29, 2024** electronically, to those members whose e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent-Link Intime India Private Limited (RTA) as on the close of business hours on **Friday, July 26, 2024**, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 14th AGM Notice and integrated Annual Report are also made available on the Company's website www.synergygreenind.com. NSDL's website <https://evoting.nsdl.com/> and also on the web sites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

Voting through Electronic Mode : In accordance of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2 on General Meetings Company Secretaries of India and Regulation 44 of the SEB (ting Obligations and Disclosure Requirements) Regulations, 2015 14th AGM provided by NSDL at www.evoting.nsdl.com, as per below mentioned details :

- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. **Wednesday, August 14, 2024**, will be entitled to avail the facility of voting by electronics means.
- The Remote e-voting period will commence on **Saturday, August 17, 2024 at 9:00 a.m. (IST)** and will end on **Monday, August 19, 2024 at 5:00 p.m. (IST)**. Thereafter, the members will not be able to cast their votes by Remote e-voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-voting may attend the 14th AGM but shall not be entitled to cast their vote again at the 14th AGM. The members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 14th AGM.
- Members who have acquired equity shares after **Friday, July 26, 2024** as well as whose email ID is not registered, may refer 'Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID' as detailed in notes to the 14th AGM Notice, before the Cut-off date i.e. **Wednesday, August 14, 2024**.
- Members are requested to follow the e-voting instructions and procedure for joining the 14th AGM, as provided in the Notes to 14th AGM Notice.

Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before **Wednesday, August 14, 2024**.

Proxy : Members may kindly note that the 14th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 14th AGM.

Contact Details : In case of any queries related to NSDL logine-Voting/joining VC facility, members can contact Mr. Abhijeet Gunjal, Assistant Manager call at toll free nos: 022-4886 7000 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com.

For and on behalf of the Board of Directors
 For Synergy Green Industries Limited
 Sd/-

Nilesh M. Mankar
 Company Secretary & Compliance Officer
 Membership No. ACS39928

Place : Kolhapur
 Date : July 29, 2024

e-Tender Notice No. 01 For 2024-25 for Kagal Municipal Council invites e-Tender for the work of Kagal Water Supply Scheme at Tal. Kagal Dist. Kolhapur in the State of Maharashtra, valued at Rs. 31.29 Cr.
 Please visit
 Website www.mahatenders.gov.in for detailed information.
 Sd/-
 Chief Officer
 Kagal Municipal Council
 Tal. Kagal Dist. Kolhapur
 Date: 29.07.2024/2024-25

IFB INDUSTRIES LIMITED
 CIN: L51109WB1974PLC029637
 Regd. Office : 14, Taratala Road, Kolkata - 700088
 Tel: (091) (33) 3048 9219; Fax : (091) (33) 3048 9230
 E-mail : investors@ifbglobal.com Website: www.ifbindustries.com
EXTRACTS OF UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

Particulars	(Rs. in Crores)			
	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Audited
1. Total income from operations (net)	1276.25	1101.64	1093.69	4470.21
2. Net profit for the period (before tax, exceptional, extraordinary items and share of loss of associate)	54.11	19.24	4.86	97.15
3. Net profit for the period before tax (after exceptional, extraordinary items and share of loss of associate)	51.38	14.77	0.56	72.99
4. Net profit / (loss) for the period after tax and non-controlling interest (after exceptional, extraordinary items and share of loss of associate)	37.54	12.00	(0.62)	50.36
5. Total Comprehensive Income/ (loss) for the period after non-controlling interest [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income/ (loss) (after tax)]	37.61	11.92	(1.62)	50.14
6. Equity share capital (Face Value - Rs. 10/- each)	41.28	41.28	41.28	41.28
7. Other Equity				676.33
8. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	9.26	2.96	(0.15)	12.43
(b) Diluted	9.26	2.96	(0.15)	12.43
9. Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	9.26	2.96	(0.15)	12.43
(b) Diluted	9.26	2.96	(0.15)	12.43

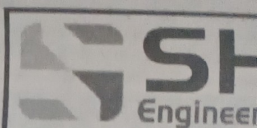
Particulars	Standalone			
	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Audited
1. Total income from operations (net)	1244.44	1066.68	1062.85	4343.99
2. Net profit for the period (before tax, exceptional and extraordinary items)	52.40	16.23	3.55	90.36
3. Net profit for the period before tax (after exceptional and extraordinary items)	52.40	16.23	3.55	90.36
4. Net profit for the period after tax (after exceptional and extraordinary items)	38.84	13.86	2.63	68.88
5. Total Comprehensive Income/ (loss) for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income/(loss) (after tax)]	39.08	15.18	2.43	69.55
6. Equity share capital (Face Value - Rs. 10/- each)	41.28	41.28	41.28	41.28
7. Other Equity				684.83
8. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	9.59	3.42	0.65	17.00
(b) Diluted	9.59	3.42	0.65	17.00
9. Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	9.59	3.42	0.65	17.00
(b) Diluted	9.59	3.42	0.65	17.00

Notes:

- The unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 27 July 2024. The statutory auditors have performed limited review of the financial results. This Statement has been prepared and published in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with rules framed thereunder and Regulation 33 of the SEBI Listing Regulations 2015, as amended from time to time.
- The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the unaudited consolidated and standalone financial results for the quarter ended 30 June 2024 are available on the stock exchanges websites (www.bseindia.com) and on the Company's website (www.ifbindustries.com).

On behalf of the Board of Directors
 Sd/-
 Bikramjit Nag
 Chairman

Place : Kolkata
 Date : 27 July, 2024



Statement of

Sr No	Particulars
1	Total Income from Operations
2	Net Profit / (Loss) for the period (before Tax) (after Exceptional and Extraordinary items)
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)
5	Total Comprehensive Income for the period after tax
6	Equity Share Capital
7	Reserves excluding Revaluation Reserves as per Audited Balance Sheet of the previous accounting year
8	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)
	Basic (₹) (Refer Note 4)
	Diluted (₹) (Refer Note 4 & 5)

Statement of Unaudited Financial Results for the Quarter Ended 30 June 2024

Sr No	Particulars
1	Total Income from Operations
2	Net Profit / (Loss) for the period (before Tax) (after Exceptional and Extraordinary items)
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)
5	Total Comprehensive Income for the period after tax
6	Equity Share Capital
7	Reserves excluding Revaluation Reserves as per Audited Balance Sheet of the previous accounting year
8	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)
	Basic (₹) (Refer Note 4)
	Diluted (₹) (Refer Note 4 & 5)

- Notes :**
- The above financial results have been reviewed meetings held on July 27, 2024. The Statutory Auditor has reviewed the financial results of the Company under section 133 of the Companies Act, 2013 (the Act) in India and guidelines issued by the Securities and Exchange Board of India (SEBI) on July 27, 2024.
 - The above unaudited financial results of the Company under section 133 of the Companies Act, 2013 (the Act) in India and guidelines issued by the Securities and Exchange Board of India (SEBI) on July 27, 2024.
 - The figures of the quarter ended March 31, 2024 and published year to date figures.
 - The Board of Directors at its meeting held on September 27, 2024 has approved the issue of Equity Shares of face value of ₹ 2/- each. The Company has issued Equity Shares of ₹ 2/- each to the shareholders. The Basic and diluted EPS for the prior period is ₹ 2.00 and ₹ 1.90 respectively. The figures are in accordance with IND AS 33 - 'Earnings per Share'.
 - Nomination and Remuneration Committee of the Company (Post subdivision : 2,55,500 stock options) to the Company at its meeting held on July 27, 2024.
 - In accordance with 'Ind AS 108 - Operating Segments' the Company has disclosed the components of plastic and other materials'.
 - The above is an extract of the detailed format of Financial Results for the quarter ended 30 June 2024 as per the format of Financial Results (Financial Results) Regulations, 2015 (www.shaily.com) and the Stock Exchange website (www.bseindia.com).

Place : Vadodara
 Date : July 27, 2024

