

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



August 21, 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

Sub: Voting Results

Dear Sir/Madam,

In compliance with sub regulation (3) of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 14th Annual General Meeting (AGM) of the Company held on Tuesday, 20th August, 2024 at 11.00 a.m. at registered office of the Company at 392, E Ward, Shahupuri, Kolhapur-416001 held through Video Conference.

The mode of voting was e-voting conducted at the Annual General Meeting. The Agenda wise details are provided in the Annexure enclosed herewith along with the Scrutinizers Report.

We request you to kindly take same on records.

Thanking You,

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh Mohan Digitally signed by Nilesh
Mohan Mankar
Mankar Date: 2024.08.21 14:45:58
+05'30'

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



Encl.: As above.

Resolution Details(1)								
Resolution Required					To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10458977	9600481	91.79177849	9600481	0	100
Public Institutions	E-voting	351229	259000	73.74106352	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		351229	259000	73.74106352	259000	0	100
Public Non-Institutions	E-voting	3319794	94127	2.835326529	94127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3319794	94127	2.835326529	94127	0	100
Total		14130000	9953608	70.44308563	9953608	0	100	0

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Chandan S. Shirgaokar (DIN:00208200), who retires by rotation and being eligible, offers			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10458977	9600481	91.79177849	9600481	0	100
Public Institutions	E-voting	351229	259000	73.74106352	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		351229	259000	73.74106352	259000	0	100
Public Non-Institutions	E-voting	3319794	94127	2.835326529	94127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3319794	94127	2.835326529	94127	0	100
Total		14130000	9953608	70.44308563	9953608	0	100	0

Resolution Details(3)								
Resolution Required					To declare a dividend to 10% Cumulative Redeemable Preference shareholders for last five Financial Years i.e. from			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10458977	9600481	91.79177849	9600481	0	100
Public Institutions	E-voting	351229	259000	73.74106352	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		351229	259000	73.74106352	259000	0	100
Public Non-Institutions	E-voting	3319794	94127	2.835326529	94127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3319794	94127	2.835326529	94127	0	100
Total		14130000	9953608	70.44308563	9953608	0	100	0

Resolution Details(4)								
Resolution Required					To consider and approve the re-appointment of Mr. Shishir S. Shirgaokar (DIN:00166189) as Non-Executive Director attaining			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10458977	9600481	91.79177849	9600481	0	100
Public Institutions	E-voting	351229	259000	73.74106352	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		351229	259000	73.74106352	259000	0	100
Public Non-Institutions	E-voting	3319794	94127	2.835326529	94127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3319794	94127	2.835326529	94127	0	100
Total		14130000	9953608	70.44308563	9953608	0	100	0

Resolution Details(5)								
Resolution Required					To consider and approve the continuation of Mr. Dattaram P. Kamat (DIN:02081844) as Independent Director under Regulation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9600481	91.79177849	9600481	0	100	0
Public Institutions	E-voting	351229	259000	73.74106352	0	259000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		259000	73.74106352	0	259000	0	100
Public Non-Institutions	E-voting	3319794	90127	2.714837125	90127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		90127	2.714837125	90127	0	100	0
Total		14130000	9949608	70.41477707	9690608	259000	97.39688237	2.60311763

Resolution Details(6)								
Resolution Required					Appointment of M/s. Adawadkar Chougule & Associates, Cost Accountants for the F.Y.2024-25 for conducting Cost Audit of the			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10458977	9600481	91.79177849	9600481	0	100
Public Institutions	E-voting	351229	259000	73.74106352	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		351229	259000	73.74106352	259000	0	100
Public Non-Institutions	E-voting	3319794	94127	2.835326529	94127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3319794	94127	2.835326529	94127	0	100
Total		14130000	9953608	70.44308563	9953608	0	100	0

Resolution Details(7)								
Resolution Required					To accept / renew unsecured deposits from members u/s 73 of the Companies Act 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10458977	9600481	91.79177849	9600481	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10458977	9600481	91.79177849	9600481	0	100
Public Institutions	E-voting	351229	259000	73.74106352	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		351229	259000	73.74106352	259000	0	100
Public Non-Institutions	E-voting	3319794	94127	2.835326529	94127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3319794	94127	2.835326529	94127	0	100
Total		14130000	9953608	70.44308563	9953608	0	100	0

REPORT OF SCRUTINIZER

To,
The Chairman,
Synergy Green Industries Limited
392 E-Ward Shahupuri, Kolhapur,
Maharashtra-416001

Subject: Scrutinizer Report of Fourteenth (14th) Annual General Meeting ("AGM") of Shareholders of Synergy Green Industries Limited (CIN: L27100PN2010PLC137493) ("the Company"), held on Tuesday, 20th August 2024 at 392, E Ward, Shahupuri, Kolhapur-416001, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Jayesh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune being appointed as Scrutinizer by the Board of Directors of the Company for conducting the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions with respect to the Annual General Meeting of Shareholders of the Company held on Tuesday, 20th August 2024 at 11.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), submit our report as under:

1. The Company had availed electronic voting facility for Shareholders of the Company. The voting period for e-voting commenced on Saturday, 17th August 2024 at 09:00 a.m. and ends on Monday, 19th August 2024 at 05:00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after the conclusion of the Annual General Meeting.
2. The Company had also provided facility of accepting ballot forms till 19th August 2024 (05:00 p.m.) to Preference Shareholders, whose shares are unlisted and are in physical form.
3. After the scheduled time, the votes cast under e-voting facility and ballot forms were unblocked, counted and verified respectively.
4. The ballot forms were kept in safe custody with Company Secretary of the Company after verification.
5. The consolidated report on the result of e-voting and ballot voting is as under:

ORDINARY BUSINESS

RESOLUTION 1 - TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE BOARD'S REPORT AND THE AUDITORS' REPORT THEREON.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	27	9953608	90.29
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.71
Total	29	11024608	100.00

*Voting by Preference shareholders which are not listed and are in physical form.

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

RESOLUTION 2 – TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDAN S. SHIRGAOKAR (DIN:00208200), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	9953608	90.29
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.71
Total	29	11024608	100.00

*Voting by Preference shareholders which are not listed and are in physical form.

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

RESOLUTION 3 – TO DECLARE A DIVIDEND TO 10% CUMULATIVE REDEEMABLE PREFERENCE SHAREHOLDERS FOR LAST FIVE FINANCIAL YEARS I.E. FROM F.Y.2019-20 TO F.Y.2023-24.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	9953608	90.29
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.71
Total	29	11024608	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

SPECIAL BUSINESS:

RESOLUTION 4 - TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SHISHIR S. SHIRGAOKAR (DIN:00166189) AS NON-EXECUTIVE DIRECTOR ATTAINING AGE OF MORE THAN 75 YEARS.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	9953608	90.29
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.71
Total	29	11024608	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

RESOLUTION 5 - TO CONSIDER AND APPROVE THE CONTINUATION OF MR. DATTARAM P. KAMAT (DIN:02081844) AS AN INDEPENDENT DIRECTOR UNDER REGULATION 17(1A) OF SEBI (LODR) REGULATIONS 2015 WHO HAS ATTAINED AGE OF 75 YEARS.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	25	9690608	87.93
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.72
Total	27	10761608	97.65

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	1	259000	02.35
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	1	259000	02.35

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

RESOLUTION 6 - TO RATIFY AND CONFIRM REMUNERATION M/S. ADAWADKAR CHOUGULE & ASSOCIATES, COST ACCOUNTANTS FOR F.Y. 2024-25 FOR CONDUCTING COST AUDIT OF THE COMPANY.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	9953608	90.29
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.71
Total	29	11024608	100.00

*Voting by Preference shareholders which are not listed and are in physical form.

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

RESOLUTION 7 - TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS U/S 73 OF THE COMPANIES ACT 2013.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	9953608	90.29
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	09.71
Total	29	11024608	100.00

*Voting by Preference shareholders which are not listed and are in physical form.

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
(PR No. 993/2020)

**JAYESH
MANSUKH
PARMAR**

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2024.08.21 14:51:32
+05'30'

CS Jayesh Parmar
Partner
Membership No: F11745
CP No: 17776
UDIN: F011745F001011711

Place: Pune
Date: 21/08/2024