

Corp. Office :-

392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

Plot No. C - 18,
Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.

T 0231 - 2305311, 2305312

W www.synergygreenind.com

PAN : AAOCS8603A

CIN : L27100PN2010PLC137493



September 29, 2021

**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 11th Annual General Meeting (AGM) of the Company held on Tuesday, 28th September, 2021 at 11.00 a.m. 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,

For Synergy Green Industries Limited

**Nilesh Mankar
Company Secretary & Compliance Officer
Memb. No.A39928**



Encl.: As above.



Resolution Details(1)									
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st				
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) = $\frac{[(2)/(1)]*100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{}$	(7) = $\frac{[(5)/(2)]*100}{}$	
Promoter and Promoter Group	E-voting Poll		9293450	88.92188228	9293450	0	100	0	0
	Postal Ballot(if applicable)	10451252	0	0	0	0	0	0	0
	Total	10451252	9293450	88.92188228	9293450	0	100	0	0
Public Institutions	E-voting Poll		1684000	100	1684000	0	100	0	0
	Postal Ballot(if applicable)	1684000	0	0	0	0	0	0	0
	Total	1684000	1684000	100	1684000	0	100	0	0
Public Non-Institutions	E-voting Poll		7031	0.352475601	7031	0	100	0	0
	Postal Ballot(if applicable)	1994748	0	0	0	0	0	0	0
	Total	1994748	7031	0.352475601	7031	0	100	0	0
Total		14130000	10984481	77.73871904	10984481	0	100	0	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,				
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 Poll		9293450	88.92188228	9293450	0	100	0	0
	Postal Ballot(if applicable)	10451252	0	0	0	0	0	0	0
	Total	10451252	9293450	88.92188228	9293450	0	100	0	0
Public Institutions	E-voting Poll		1684000	100	1684000	0	100	0	0
	Postal Ballot(if applicable)	1684000	0	0	0	0	0	0	0
	Total	1684000	1684000	100	1684000	0	100	0	0
Public Non-Institutions	E-voting Poll		7030	0.352425469	7030	0	100	0	0
	Postal Ballot(if applicable)	1994748	0	0	0	0	0	0	0
	Total	1994748	7030	0.352425469	7030	0	100	0	0
Total		14130000	10984480	77.73871196	10984480	0	100	0	0



Resolution Details(3)										
Resolution Required					appoint Auditors M/s DAB And Associates, Chartered Accountants in the place of retiring Auditor M/s. P. G.					
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = $[(4)/(2)]*100$	% of votes - in Against (7) = $[(5)/(2)]*100$		
Promoter and Promoter Group	E-voting Poll		9293450	88.92188228	9293450	0	100	0		
	Postal Ballot(if applicable)	10451252	0	0	0	0	0	0		
	Total	10451252	9293450	88.92188228	9293450	0	100	0		
Public Institutions	E-voting Poll		1684000	100	1684000	0	100	0		
	Postal Ballot(if applicable)	1684000	0	0	0	0	0	0		
	Total	1684000	1684000	100	1684000	0	100	0		
Public Non-Institutions	E-voting Poll		7030	0.352425469	7030	0	100	0		
	Postal Ballot(if applicable)	1994748	0	0	0	0	0	0		
	Total	1994748	7030	0.352425469	7030	0	100	0		
Total		14130000	10984480	77.73871196	10984480	0	100	0		



Resolution Details(4)										
Resolution Required										
To consider re-appointment of Mr. Shishir Shirgaokar, (DIN:00166189) Non-Executive Director attaining 75 years age.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting Poll		9293450	88.92188228	9293450	0	100	0		
	Postal Ballot(if applicable)	10451252	0	0	0	0	0	0		
	Total	10451252	9293450	88.92188228	9293450	0	100	0		
Public Institutions	E-voting Poll		1684000	100	1684000	0	100	0		
	Postal Ballot(if applicable)	1684000	0	0	0	0	0	0		
	Total	1684000	1684000	100	1684000	0	100	0		
Public Non-Institutions	E-voting Poll		7030	0.352425469	7030	0	100	0		
	Postal Ballot(if applicable)	1994748	0	0	0	0	0	0		
	Total	1994748	7030	0.352425469	7030	0	100	0		
Total		14130000	10984480	77.73871196	10984480	0	100	0		



Resolution Details(5)									
Resolution Required					To ratify and confirm remuneration of M/s. Adawadkar Chougule & Associates, Cost Accountants for F.Y.2021-22 for				
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 Poll		9293450	88.92188228	9293450	0	100	0	0
	Postal Ballot(if applicable)	10451252	0	0	0	0	0	0	0
	Total	10451252	9293450	88.92188228	9293450	0	100	0	0
Public Institutions	E-voting Poll		1684000	100	1684000	0	100	0	0
	Postal Ballot(if applicable)	1684000	0	0	0	0	0	0	0
	Total	1684000	1684000	100	1684000	0	100	0	0
Public Non-Institutions	E-voting Poll		7030	0.352425469	7030	0	100	0	0
	Postal Ballot(if applicable)	1994748	0	0	0	0	0	0	0
	Total	1994748	7030	0.352425469	7030	0	100	0	0
Total		14130000	10984480	77.73871196	10984480	0	100	0	0



Resolution Details(6)										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
To accept / renew unsecured deposits from shareholders u/s 73 of Companies Act 2013.										
Yes										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		9293450	88.92188228	9293450	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	10451252	0	0	0	0	0	0		
	Total	10451252	9293450	88.92188228	9293450	0	100	0		
Public Institutions	E-voting		1684000	100	1684000	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	1684000	0	0	0	0	0	0		
	Total	1684000	1684000	100	1684000	0	100	0		
Public Non-Institutions	E-voting		7030	0.352425469	7030	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)	1994748	0	0	0	0	0	0		
	Total	1994748	7030	0.352425469	7030	0	100	0		
Total		14130000	10984480	77.73871196	10984480	0	100	0		



Report of Scrutinizer

To,

The Chairman of 11th Annual General Meeting
of the Shareholders of **Synergy Green Industries Limited**
held on the 28th September, 2021 at 11.00 a.m. IST
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shruti Kanhere, Partner- C.S. Kelkar & Associates, Practicing Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Synergy Green Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process ("remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the notice of Annual General Meeting ('AGM') and the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

The Company had availed Video Conferencing (VC) facility for the AGM and e-voting platform for remote e-voting through NSDL's e-voting Platform. The detailed instructions for attending the AGM through VC facility were mentioned in the Notice of 11th Annual General Meeting. The Company had also provided facility of accepting physical ballot forms till 27th of September, 2021 (5.00 p.m. IST) to preference shareholders whose shares are unlisted and are in physical form.

The remote e-voting facility was available for shareholders from 25th of September, 2021 (9:00 a.m. IST) till 27th of September, 2021 (5.00 p.m. IST)

The Company had also provided remote e-voting facility to the shareholders present at the AGM who had not cast vote earlier which was valid for 15 minutes after the conclusion of AGM.

After the closure of e-voting at the AGM, the report on remote voting done at the time of AGM, the votes cast under remote e-voting facility prior to the AGM and physical ballot forms were unblocked, counted and verified.

I have scrutinized and reviewed the remote e-voting prior to and at the time of AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system and votes cast through physical ballot forms.

The Physical Ballot forms were kept in safe custody with the Company Secretary of the Company after verification.

I hereby submit my consolidated report on the results of remote e-voting together with that of e-voting at the AGM and physical voting as under:

ORDINARY BUSINESS**Item No. 1 – Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Board's Report and the Auditors' Report thereon

	Number of Remote E-Votes	Number of E-votes at the AGM	Number of votes casts through Physical Ballot *	Percentage of valid votes casts	Result
Votes in favour of the resolution	40,89,811	68,94,670	10,71,000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

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

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Chandan S. Shirgaokar (DIN: 00208200), as Director, who retires by rotation and being eligible, offers himself for reappointment

	Number of Remote E-Votes	Number of E-votes at the AGM	Number of votes casts through Physical Ballot *	Percentage of valid votes casts	Result
Votes in favour of the resolution	40,89,810	68,94,670	10,71,000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

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

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 3 - Ordinary Resolution

Appointment of M/s DAB And Associates, Chartered Accountants in place of retiring Auditors M/s P. G. Bhagwat LLP, Chartered Accountants

	Number of Remote E-Votes	Number of E-votes at the AGM	Number of votes casts through Physical Ballot *	Percentage of valid votes casts	Result
Votes in favour of the resolution	40,89,810	68,94,670	10,71,000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

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

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS**Item No. 4 - Special Resolution**

Appointment of Mr. Shishir S. Shirgaonkar as a Non-Executive Director of the Company for further 3 years on attaining the age of 75 years as per the LODR Regulations

	Number of Remote E-Votes	Number of E-votes at the AGM	Number of votes casts through Physical Ballot *	Percentage of valid votes casts	Result
Votes in favour of the resolution	40,89,810	68,94,670	10,71,000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

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

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 5 - Ordinary Resolution

Approval of remuneration to M/s Adawadkar Chougule & Associates, Cost Accountants (Firm Registration No. 00425) for FY 2021-22

	Number of Remote E-Votes	Number of E-votes at the AGM	Number of votes casts through Physical Ballot *	Percentage of valid votes casts	Result
Votes in favour of the resolution	40,89,810	68,94,670	10,71,000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

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

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 6 - Ordinary Resolution

Renewal/ Acceptance of Unsecured Deposits from its members not exceeding the limits as prescribed under provisions of section 73 read with Rules, determined as per the latest audited accounts as of 31/03/2021

	Number of Remote E-Votes	Number of E-votes at the AGM	Number of votes casts through Physical Ballot *	Percentage of valid votes casts	Result
Votes in favour of the resolution	40,89,810	68,94,670	10,71,000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

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

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Yours faithfully,

**For C. S. Kelkar & Associates
Practicing Company Secretaries**

KANHERE
SHRUTI
RAHUL
Digitally signed by
KANHERE SHRUTI
RAHUL
Date: 2021.09.29
18:25:33 +05'30'

Shruti Kanhere

Partner

Membership No: FCS 6927

CP No. 7338

UDIN : F006927C001020324

Place: Pune

Date: 29th September, 2021

Countersigned by :

For Synergy Green Industries Limited

Nilesh Mankar

Company Secretary & Compliance Officer



Address: 102 Manikprabhu Apts., 40/3 Bhonde Colony, Off Karve Rd., Erandawane, Pune - 411 004.

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