

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



December 30, 2023

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 voting results of Postal Ballot (including voting by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated 7th November, 2023, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 29th November, 2023 issued by Mr. Jayesh Parmar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 7th November, 2023 stands passed with requisite majority. The Special Resolutions are deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on 28th December, 2023.

The above information is also being uploaded on the Company's website, viz. www.synergygreenind.com.

Kindly take the same on record.

Yours Faithfully,
For Synergy Green Industries Limited
Nilesh
Mohan
Mankar
Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.:A39928

Digitally signed by Nilesh Mohan Mankar
DN: cn=Nilesh Mohan Mankar, title=4718,
pseudoym=23cc17b8743c4183a7e12bc
98d401a8,
2.5.4.20=162ef6d60a8d5269f539624f
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serialNumber=9a2c119479dc4a624b3b0
364ac48ad38fca0e03acebdcb1956a99e
96d0161, c=IN, email=Nilesh.Mankar
Date: 2023.12.30 16:46:03 +05'30'



Encl: As above.

Report of Scrutinizer

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

Subject: Scrutinizer Report pertaining to approval of Members of Synergy Green Industries Limited (CIN: L27100PN2010PLC137493) by way of Special Resolution through Postal Ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the postal ballot process on the below mentioned resolutions, as circulated in the Postal Ballot Notice dated 07th November 2023, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass resolutions through postal ballot process. The remote e-voting period commenced on Wednesday, 29th November 2023 at 09.00 a.m. (IST) and ended on Thursday, 28th December 2023 at 05.00 p.m. (IST).
2. The Company had sent the Postal Ballot Notice to all the Members by way of electronic means.
3. The Company had also provided facility of accepting physical ballot forms till 28th December 2023 (05:00 p.m.) to Preference Shareholders, whose shares are unlisted and are in physical form.
4. After the scheduled time, the votes cast under e-voting facility and physical ballot forms were unblocked, counted and verified respectively.
5. The physical ballot forms were kept in safe custody with Company Secretary of the Company after verification.
6. The consolidated report on the result of e-voting and physical voting is as under:

RESOLUTION 1 – To consider and approve the re-appointment of Mr. Subhash G. Kutte as Independent Director for second term:

- i. Voted in favor 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	28	10449817	94.60
Through Ballot Voting	1	596000	05.40
Total	29	11045817	100.00

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

i. 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	100	0.00
Through Ballot Voting	-	-	-
Total	1	100	0.00

ii. Votes invalid

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

The resolution was passed with the requisite majority as a special resolution.

RESOLUTION 2: To consider and approve the alteration in the object clause of the company:

i. Voted in favor 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	29	10449917	94.60
Through Ballot Voting	1	596000	05.40
Total	30	11045917	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	-	-	-
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	-	-
Through Ballot Voting	-	-
Total		

The resolution was passed with the requisite majority as a special resolution.

Thanking you.

For Prajot Tungare & Associate
Company Secretaries
(Firm Reg. No. P2001MH01020)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2023.12.29
19:05:31 +05'30'

CS Jayesh Parmar
Partner
Membership No: F11745
CP No: 17776
PR No. 993/2020
UDIN: F011745E003071494

Date: 29/12/2023

Place: Pune

Resolution Details(1)								
Resolution Required					To consider and approve the re-appointment of Mr. Subhash G. Kutte (DIN: 00233322) as an Independent Director 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	10458604	9600481	91.80	9600481	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot(if applicable)		0	-	0	0	-	-
	Total		10458604	9600481	91.80	9600481	0	100.00
Public Institutions	E-voting	823000	823000	100.00	823000	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot(if applicable)		0	-	0	0	-	-
	Total		823000	823000	100.00	823000	0	100.00
Public Non-Institutions	E-voting	2848396	26436	0.93	26336	100	99.62	0.38
	Poll		0	-	0	0	-	-
	Postal Ballot(if applicable)		0	-	0	0	-	-
	Total		2848396	26436	0.93	26336	100	99.62
Total		14130000	10449917	73.96	10449817	100	100.00	0.00

Resolution Details(2)								
Resolution Required					To consider and approve the alteration in object clause of MOA for generation of electricity through Solar Plant.			
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	10458604	9600481	91.80	9600481	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot(if applicable)		0	-	0	0	-	-
	Total		10458604	9600481	91.80	9600481	0	100.00
Public Institutions	E-voting	823000	823000	100.00	823000	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot(if applicable)		0	-	0	0	-	-
	Total		823000	823000	100.00	823000	0	100.00
Public Non-Institutions	E-voting	2848396	26436	0.93	26436	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot(if applicable)		0	-	0	0	-	-
	Total		2848396	26436	0.93	26436	0	100.00
Total		14130000	10449917	73.96	10449917	0	100.00	-