

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



October 07, 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 9th August, 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 6th October, 2023 issued by Mr. Jayesh Parmar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 9th August, 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 5th October, 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

Digitally signed by NILESH MOHAN MANKAR
DN: cn=NILESH MOHAN MANKAR,
o=SYNERGY GREEN INDUSTRIES LTD.,
ou=KAGAL, email=NILESH.MANKAR@SYNERGYGREENIND.COM,
c=IN

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.:A39928

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 5th September 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, 6th September 2023 at 09.00 a.m. (IST) and ended on Thursday, 5th October 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 5th October 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. Sachin R. Shirgaokar (DIN: 00254442) as Chairman & Managing Director of the Company for a further period of three (3) years and his remuneration:

- 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	33	10441857	90.69
Through Ballot Voting	*2	1071000	9.30
Total	35	11512857	99.99

Prajot Tungare & Associates Company Secretaries

*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	1050	0.01
Through Ballot Voting	-	-	-
Total	1	1050	0.01

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	-	-

RESOLUTION 2 To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar (DIN: 00217631) as Joint Managing Director of the Company for a further period of three (3) years and his remuneration:

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	31	10435857	90.69
Through Ballot Voting	*2	1071000	9.30
Total	33	11506857	99.99

*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	1050	0.01
Through Ballot Voting	-	-	-
Total	1	1050	0.01

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	-	-

All the resolutions are passed with requisite majority.

Thanking you.

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

JAYESH
MANSUKH
PARMAR

Digitally signed by JAYESH MANSUKH PARMAR
DN: c=IN, cn=Personal,
2.5.4.20=46bb300bca4b8203aaed542fb0c5484
27263ab021f7742986a7d4e55ea8a77a4,
postalCode=92295, st=Gujarat,
serialNumber=f6821b6641f640333afbb6ac324f
4f51f7ad0a933ef6dc0e8c7cde94f0b54c5d,
cn=JAYESH MANSUKH PARMAR
Date: 2023.10.06 19:13:31 +05'30'

CS Jayesh Parmar
Partner
Membership No: F11745
CP No: 17776
PR No. 993/2020
UDIN:F011745E001206202

Date: 06/10/2023
Place: Pune

Resolution Details(1)										
Resolution Required					To consider and approve the re-appointment of Mr. Sachin R. Shirgaokar (DIN: 00254442) as Chairman & Managing Director of the Company for a further period of three (3) years and his remuneration					
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 (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		(2)	91.80	96,00,481.00	(5)	100.00	-	-	-
	Poll	1,04,58,604.00	-	-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-	-
	Total	1,04,58,604.00	96,00,481.00	91.80	96,00,481.00	-	100.00	-	-	-
Public Institutions	E-voting		8,23,000.00	98.10	8,23,000.00	-	100.00	-	-	-
	Poll	8,38,950.00	-	-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-	-
	Total	8,38,950.00	8,23,000.00	98.10	8,23,000.00	-	100.00	-	-	-
Public Non-Institutions	E-voting		19,426.00	0.69	18,376.00	1,050.00	94.59	5.41	-	-
	Poll	28,32,446.00	-	-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-	-
	Total	28,32,446.00	19,426.00	0.69	18,376.00	1,050.00	94.59	5.41	-	-
Total		1,41,30,000.00	1,04,42,907.00	73.91	1,04,41,857.00	1,050.00	99.99	0.01	-	-



Resolution Required		Resolution Details(2)									
Resolution Required		To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar (DIN: 00217631) as Joint Managing Director of the Company for a further period of three (3) years and his remuneration									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	Yes					% of votes - in favour	% of votes - in Against
					No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	(6)=[(4)/(2)]*100		
Promoter and Promoter Group	E-voting Poll Postal Ballot(if applicable) Total	(1) 1,04,58,604.00 1,04,58,604.00	(2) 96,00,481.00 96,00,481.00	[(2)/(1)]*100 91.80 91.80	(4) 96,00,481.00 96,00,481.00	(5) - -	(6)=[(4)/(2)]*100 100.00 100.00	(7)=[(5)/(2)]*100 - -	- -	- -	
Public Institutions	E-voting Poll Postal Ballot(if applicable) Total	8,38,950.00 8,38,950.00	8,23,000.00 8,23,000.00	98.10 98.10	8,23,000.00 8,23,000.00	- -	100.00 100.00	- -	- -	- -	
Public Non-Institutions	E-voting Poll Postal Ballot(if applicable) Total	28,32,446.00 28,32,446.00	13,426.00 13,426.00	0.47 0.47	8,23,000.00 12,376.00	1,050.00 1,050.00	100.00 92.18	- -	- -	7.82 -	
Total	Total	1,41,30,000.00	1,04,36,907.00	73.86	12,376.00	1,050.00	92.18	99.99	7.82	0.01	

