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The Department of Corporate Services,
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001
India.

19 September, 2019

Scrip Code : 541929

Security ID : SGIL

Subject : Proceedings of 9th Annual General Meeting of the Company held on 18th September, 2019.

Dear Sir/Madam,

Pursuant to regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to furnish the proceedings of duly called and convened 9th Annual General Meeting of Synergy Green Industries Limited held on Wednesday 18th September 2019 at 12.00 p.m. at Residency Club, Near Head Post Office, Warana Colony, Tarabai Park, Kolhapur-416003 which was concluded on 1.00 p.m.

Kindly take a note of the same.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer



**SUMMARY OF PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING
OF THE COMPANY**

The 9th Annual General Meeting of the Members of the Company was held on 18th September, 2019 at Residency Club, Near Head Post office, Tarabai Park, Warna Colony, Kolhapur 416003 at 12 noon.

Shri Rajendra Shirgaokar, Chairman, chaired the proceedings of the Meeting. Chairman requested Mr. Nilesh Mankar, Company Secretary to introduce the Directors KMPs and other invites to the members present at meeting. He also requested Mr. Nilesh Mankar to confirm the quorum of the meeting and accordingly he informed that 29 members were present in person which includes 2 representatives of 2 companies/ bodies corporate and there was no proxy present in the meeting. Accordingly, the Mr. Nilesh Mankar called the meeting to be in order and commenced the proceedings of meeting.

Mr. Nilesh Mankar informed that Shri Niraj Shirgaokar, Director, Shri Jeevan Shirgaokar, Director, Shri Dattaram Kamat Independent Director, Shri Meyyappan Shanmugam, Independent Director and Shri M. R. Desai, Independent Director could not attend the meeting due to their prior commitments.

Mr. Nilesh Mankar requested to Shri Rajendra Shirgaokar to deliver the Chairman Speech for the F.Y.2018-19.

Accordingly, Shri Rajendra Shirgaokar delivered the Chairman's Speech.

Mr. Nilesh Mankar informed that Register of Members, Minutes of last AGM, Contract Register and Directors Register were available for inspection.

With the consent of the Members present at the meeting, Notice of AGM and Auditor's report for the F.Y. 2018-19 were taken as read as there were no qualifications in the Audit Report, it was not required to be read. Company Secretary informed to the members that no queries were received in writing as on date of AGM from members as well as no questions were asked in the meeting from the members.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 15th September 2019 to 17th September 2019.

Further, the members who did not cast their vote electronically casted their votes by poll arranged through the issue of ballot forms for the voting on the resolution contained in the Notice. The Ballot forms were kept on respective tables and members were requested to cast their votes and drop the ballot papers in the Ballot box arranged for the same.

The Company had appointed CS Shruti Kanhere, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and poll process at the AGM.

Mr. Nilesh Mankar read out the subject matter of resolutions for their information.

As per the Notice, following resolutions were put up for approval of members in the Annual General Meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Board's Report and the Auditors' Report thereon	Ordinary 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 reappointment	Ordinary Resolution
3.	To appoint a Director in place of Mr. Niraj S. Shirgaokar (DIN: 00254525), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint Mr. Subhash Kutte (DIN: 00233322), as an Independent Director of the Company for a period of 5 years	Ordinary Resolution
5.	To ratify the Remuneration payable to Cost Auditors of the Company for FY 2019-20.	Ordinary Resolution
6.	To accept / renew unsecured deposits from its members not exceeding the limits, as prescribed, of the aggregate of the paid up capital and free reserves of the Company as per the latest audited accounts as of 31/03/2019	Ordinary Resolution

The Company Secretary announced that the Scrutinizer's Report will be submitted by the Scrutinizer and on receipt of the Report, the results of voting shall be uploaded on the website of the company. The results of the votes cast by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the Stock Exchange.

The meeting concluded at 1.00 p.m. after the Members present at the meeting cast their votes.

For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary & Compliance Officer

