

**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



January 29, 2022

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 24<sup>th</sup> December, 2021, 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 28<sup>th</sup> January, 2022 issued by Ms. Shruti Kanhere, Practicing Company Secretary, the Special and Ordinary Resolutions as per Postal Ballot Notice dated 24<sup>th</sup> December, 2021 stands passed with requisite majority. The Special and Ordinary 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 28<sup>th</sup> January, 2022.

The above information is also being uploaded on the Company's website, viz. [www.synergygreenind.com](http://www.synergygreenind.com).

Kindly take the same on record.

Yours Faithfully,  
For Synergy Green Industries Limited

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

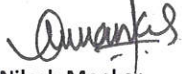


Encl: As above.

## Synergy Green Industries Limited

Resolution Required : (Special)			1 - Continuation of Mrs. Prabha P. Kulkarni as Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	10451276	9182398	87.8591	9182398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9182398</b>	<b>87.8591</b>	<b>9182398</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1684000	1684000	100.0000	1684000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1684000</b>	<b>100.0000</b>	<b>1684000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1994724	4002	0.2006	4002	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4002</b>	<b>0.2006</b>	<b>4002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14130000</b>	<b>10870400</b>	<b>76.9314</b>	<b>10870400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Synergy Green Industries Limited



Nilesh Mankar

Company Secretary & Compliance Officer

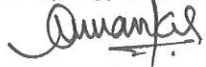
Memb.: A39928



## Synergy Green Industries Limited

Resolution Required : (Special)		2 - Continuation of Dr. Mallappa R. Desai as Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10451276	9182398	87.8591	9182398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9182398</b>	<b>87.8591</b>	<b>9182398</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1684000	1684000	100.0000	1684000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1684000</b>	<b>100.0000</b>	<b>1684000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1994724	4002	0.2006	4002	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4002</b>	<b>0.2006</b>	<b>4002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14130000</b>	<b>10870400</b>	<b>76.9314</b>	<b>10870400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Synergy Green Industries Limited



Nilesh Mankar  
Company Secretary & Compliance Officer  
Memb.: A39928



## Synergy Green Industries Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Sachin R. Shirgaokar as Chairman & Managing Director for further period of Fifteen Months.						
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]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10451276	9182398	87.8591	9182398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9182398</b>	<b>87.8591</b>	<b>9182398</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1684000	1684000	100.0000	1684000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1684000</b>	<b>100.0000</b>	<b>1684000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1994724	4002	0.2006	4002	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4002</b>	<b>0.2006</b>	<b>4002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14130000</b>	<b>10870400</b>	<b>76.9314</b>	<b>10870400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Synergy Green Industries Limited



**Nilesh Mankar**  
Company Secretary & Compliance Officer  
Memb.: A39928



## Synergy Green Industries Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mr. Sohan S. Shirgaokar as Joint Managing Director for further period of Fifteen Months.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10451276	9182398	87.8591	9182398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9182398</b>	<b>87.8591</b>	<b>9182398</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1684000	1684000	100.0000	1684000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1684000</b>	<b>100.0000</b>	<b>1684000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1994724	4002	0.2006	4002	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4002</b>	<b>0.2006</b>	<b>4002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14130000</b>	<b>10870400</b>	<b>76.9314</b>	<b>10870400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Synergy Green Industries Limited



Nilesh Mankar  
Company Secretary & Compliance Officer  
Memb.: A39928



**Report of Scrutinizer for Postal Ballot/ e-Voting**

**To,  
The Chairman & Managing Director  
Synergy Green Industries Limited**

Dear Sir,

I, Shruti Kanhere, Partner- C.S. Kelkar & Associates, Practicing Company Secretaries, appointed as a Scrutinizer by the Board of Directors of Synergy Green Industries Limited ("the Company") for the purpose of scrutinizing the Postal Ballot process ("Postal Ballot") under the provisions of Section 110 of the Companies Act, 2013 ("the 2013 Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") with respect to the resolutions contained in the notice of the Postal Ballot, do hereby submit my report as under:

1. The Company had on Wednesday, 29<sup>th</sup> December, 2021 completed dispatch of Notice electronically, under section 110 of the Companies Act, 2013, along with the Postal Ballot forms to the members of the Company whose names appeared on the Register of Members as on Friday, 24<sup>th</sup> December, 2021 being the record date.
2. The public advertisement with respect to the dispatch of the Notice and conducting of voting through Postal ballot was published on Thursday, 30<sup>th</sup> December, 2021 in an English newspaper and a vernacular newspaper having wide circulation.
3. The remote e-voting period commenced on Thursday, 30<sup>th</sup> December, 2021, from 9.00 a.m. (IST) and ended on Friday, 28<sup>th</sup> January, 2022 at 5.00 p.m. (IST). The last date for receiving the physical Postal Ballot forms was not later than 5.00 p.m. on 28<sup>th</sup> January, 2022.
4. The Shareholders of the Company holding shares as on 'cut-off date' i.e. on Friday, 24<sup>th</sup> December, 2021 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
5. 2 (Two) physical Postal Ballot Forms were received before 28<sup>th</sup> January, 2022, being the last date and time fixed by the Company for receipt of Forms considered for scrutiny. The e-voting facility was disabled immediately on that date.
6. 2 (Two) physical Postal Ballot Forms received from Members were put in safe custody before commencing scrutiny of Postal Ballot Process and were duly verified. Except for the said 2 (two) members, rest of the voting by members was done using e-voting facility only.
7. The e-voting results were unblocked on 28<sup>th</sup> January, 2022 at 5.10 PM.
8. No invalid votes were found in the process.
9. The members exercised their vote by electronic mode only except 2 (two) members who submitted duly filled postal ballot forms. No member opted for both the facilities.

10. Based on the records generated from Link Intime's e-voting website [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and the physical ballot forms, the results of the voting are as under:

### SPECIAL BUSINESS

#### **Item No. 1 - Special Resolution**

Appointment of Mrs. Prabha P. Kulkarni (DIN:00053598) as Independent Director of the Company till her current tenure of appointment, that is till 23<sup>rd</sup> February 2023 in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and other applicable provisions, if any, of the Companies Act 2013 and Rules framed thereunder

	Number of Members voted in e-voting	Number of votes cast through e-voting	Number of members voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	4	16,88,002	0	0	16,88,002	100
Votes <b>against</b> the resolution	0	0	0	0	0	0
	Number of Promoters voted in e-voting	Number of votes cast through e-voting	Number of Promoters voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	6	91,82,398	2	10,71,000	1,02,53,398	100
Votes <b>against</b> the resolution	0	0	0	0	0	0

**Item No. 2- Special Resolution**

Appointment of Dr. Mallappa R. Desai (DIN:01625500) as Independent Director of the Company till his current tenure of appointment, that is till 23<sup>rd</sup> February 2023 in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and other applicable provisions, if any, of the Companies Act 2013 and Rules framed thereunder

	Number of Members voted in e-voting	Number of votes cast through e-voting	Number of members voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	4	16,88,002	0	0	16,88,002	100
Votes <b>against</b> the resolution	0	0	0	0	0	0
	Number of Promoters voted in e-voting	Number of votes cast through e-voting	Number of Promoters voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	6	91,82,398	2	10,71,000	1,02,53,398	100
Votes <b>against</b> the resolution	0	0	0	0	0	0



**Item No. 3- Ordinary Resolution**

Re-appointment of Mr. Sachin R. Shirgaokar as Chairman & Managing Director for a further period of fifteen months with effect from 1<sup>st</sup> January, 2022 to 31<sup>st</sup> March 2023

	Number of Members voted in e-voting	Number of votes cast through e-voting	Number of members voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	4	16,88,002	0	0	16,88,002	100
Votes <b>against</b> the resolution	0	0	0	0	0	0

	Number of Promoters voted in e-voting	Number of votes cast through e-voting	Number of Promoters voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	6	91,82,398	2	10,71,000	1,02,53,398	100
Votes <b>against</b> the resolution	0	0	0	0	0	0

**Item No. 4- Ordinary Resolution**

Re-appointment of Mr. Sohan S. Shirgaokar as Joint Managing Director for a further period of fifteen months with effect from 1<sup>st</sup> January, 2022 to 31<sup>st</sup> March 2023

	Number of Promoters voted in e-voting	Number of votes cast through e-voting	Number of Promoters voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	6	91,82,398	2	10,71,000	1,02,53,398	100
Votes <b>against</b> the resolution	0	0	0	0	0	0

	Number of Members voted in e-voting	Number of votes cast through e-voting	Number of members voted through Physical Ballot	Number of votes cast through Physical ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
Votes in <b>favour</b> of the resolution	4	16,88,002	0	0	16,88,002	100
Votes <b>against</b> the resolution	0	0	0	0	0	0

Based on the above results, I hereby confirm that the special resolution mentioned in item no. 1 and 2 above proposed to members of Synergy Green Industries Ltd stand passed with requisite 3/4<sup>th</sup> majority and is in conformity with the SEBI (ICDR) Regulations, 2018.

Based on the above results, I hereby confirm that the ordinary resolution mentioned in item no. 3 and 4 above proposed to members of Synergy Green Industries Ltd stand passed with requisite 1/2 majority and is in conformity with the SEBI (ICDR) Regulations, 2018.

The relevant records relating to e-voting and physical voting were handed to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

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

KANHERE  
SHRUTI  
RAHUL

Digitally signed by  
KANHERE SHRUTI  
RAHUL  
Date: 2022.01.28  
18:19:47 +05'30'

**Shruti Kanhere  
Partner**

**Membership No: FCS 6927  
CP No. 7338  
UDIN: F006927C002325254**

Place: Pune

Date: 28<sup>th</sup> January, 2022

Countersigned by:

**For Synergy Green Industries Limited**

SACHIN RAJENDRA  
SHIRGAOKAR

Digitally signed by SACHIN RAJENDRA SHIRGAOKAR  
DN: c=IN, o=Personal,  
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st=Maharashtra,  
serialNumber=8112145a473393881336f0eada38c44bd,  
77053a3a8f895c7d70464f7d2c0aCACHIN RAJENDRA  
SHIRGAOKAR  
Date: 2022.01.29 10:19:59 +05'30'

**Sachin R. Shirgaokar  
Chairman & Managing Director  
DIN: 00254442**