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Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

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Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
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PAN : AAOC8603A
CIN : U27100PN2010PLC137493



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

9th March, 2020

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 5th February, 2020, 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 9th March, 2020 issued by Mr. C. S. Kelkar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 5th February, 2020 stands passed with requisite majority. The Special Resolution is deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on 7th March 2020.

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 M. Mankar
Company Secretary and Compliance Officer
Membership No. A39928



Encl: As above.



Postal Ballot Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Special Resolution passed through Postal Ballot on:	7th March, 2020
Total No. of Shareholders as on record date	287

Resolution Required : (Special)			1 - Alteration of Capital clause of Memorandum of Association of the company for change in nomenclature of Preference Shares from "10% Non-Cumulative Redeemable Preference Shares" to "10% Cumulative Redeemable Preference Shares".					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10441252	9633756	92.2663	9633756	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
	Total		9633756	92.2663	9633756	0	100.0000	0.0000
Public Institutions	E-Voting	1684000	1396000	82.8979	1396000	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
	Total		1396000	82.8979	1396000	0	100.0000	0.0000
Public Non Institutions	E-Voting	2004748	129300	6.4497	129300	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
	Total		129300	6.4497	129300	0	100.0000	0.0000
Total		14130000	11159056	78.9742	11159056	0	100.0000	0.0000
Whether resolution is passed or not								Passed

For Synergy Green Industries Ltd.


Nilesh Mankar
 Company Secretary



Report of Scrutinizer for Postal Ballot/ e-Voting

To,
The Managing Director
Synergy Green Industries Limited

Dear Sir,

I, C. S. Kelkar, 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 6th February, 2020 completed dispatch of Notice under section 110 of the Companies Act, 2013, along with the Postal Ballot forms and self-addressed reply envelope to the members of the Company whose names appeared on the Register of Members as on 31st January, 2020 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 7th February, 2020 in an English newspaper and a vernacular newspaper having wide circulation.
3. The remote e-voting period commenced on 7th February, 2020, from 9.00 a.m. (IST) and ended on 7th March, 2020 at 5.00 p.m. (IST). The last date for receiving the self-addressed reply envelope was not later than 5.00 p.m on 7th March, 2020.
4. The Shareholders of the Company holding shares as on 'cut-off date' i.e. on 31st January, 2020 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
5. The Postal Ballot Notice and Forms were sent to members in electronic mode to the e-mail addresses registered with the Company's Registrar & Share Transfer Agent. The Postal Ballot Notice and Forms were sent via self-addressed reply envelope to those members whose e-mail addresses were not registered with the Registrar & Share Transfer Agent.
6. No physical Postal Ballot Forms were received till 5.00 p.m on 7th March, 2020, being the last date and time fixed by the Company for receipt of Forms were considered for scrutiny. The e-voting facility was disabled immediately on that date.
7. No physical Postal Ballot Forms were received from Members which required safe custody of forms before commencing scrutiny of Postal Ballot Process. It was verified that the voting by members was done using e-voting facility only.



8. The e-voting results were unblocked on 8th March, 2020 at 11.39 am in my presence along with in the presence of two witnesses Ms. Tanaya Erande and Ms. Gargi Railkar who are not in the employment of the Company
9. No invalid votes were found in the process.
10. The Shareholders exercised their vote by electronic mode only. No shareholder opted for both the facilities.
11. Based on the records generated from Link Intime's e-voting website instavote.linkintime.co.in, the results of the voting are as under :

SPECIAL BUSINESS

Item No. 1 – Special Resolution

Alteration of Clause 5th of the Memorandum of Association of the Company by substituting the new Clause in place of the existing one as follows:

Clause 5th - The Authorized Share Capital of the Company is Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each and 13,00,000 (Thirteen Lakhs) 10% Cumulative Redeemable Preference Shares of Rs 100/- (Rupees Hundred) each

	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 favour of the resolution	19	1,11,59,056	NIL	NIL	1,11,59,056	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL

Based on the above results, the special resolution mentioned in item no. 1 above proposed to members of Synergy Green Industries Ltd stand passed with requisite 3/4th majority.



I, hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of the votes cast through e-voting for the Members of the Company. There is no record in respect of physical postal ballots with me. The relevant records relating to e-voting and physical voting is under my safe custody and is being handed to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

For C. S. Kelkar & Associates
Practicing Company Secretaries



C.S.Kelkar
Partner



Membership No: FCS 2784
CP No. 1891

Place: Pune

Date: 9th March, 2020

We, the undersigned, have witnessed that the votes were unblocked from Link Intime's e-voting website instavote.linkintime.co.in in our presence on 8th March, 2020 at 11.39 a.m.



Name: Tanaya Erande



Name: Gargi Railkar

Countersigned by :

For Synergy Green Industries Ltd.



Sachin R. Shirgaokar
Managing Director
DIN.00254442

