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CIN : L27100PN2010PLC137493



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

9 September, 2020

Scrip Code : 541929

Security ID : SGIL

Subject : Proceedings of 10th Annual General Meeting of the Company held on 8th September, 2020.

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 10th Annual General Meeting of Synergy Green Industries Limited held on Tuesday 8th September 2020 at 11.30 a.m. through Video Conferencing.

Kindly take a note of the same.

Yours Faithfully,

For Synergy Green Industries Limited

**Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.A39928**



**SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING
OF THE COMPANY**

The 10th Annual General Meeting of the Members of the Company was held on Tuesday, 8th September, 2020 at 11.30 AM through Video Conferencing (VC), in compliance with the applicable provisions of the Companies Act 2013, the General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations).

Shri Rajendra Shirgaokar, Chairman, chaired the proceedings of the Meeting. With the instruction of the Chairman Mr. Nilesh Mankar, Company Secretary conducted the AGM. He further explained technical aspects of participation AGM through VC. After taking confirmation from Link Intime India Pvt. Ltd. for requisite quorum being present for the meeting, Mr. Nilesh Mankar called the meeting was in order and commenced the proceedings of meeting. He further introduced the Directors, KMPs and Statutory and Secretarial Auditors present for the meeting and confirmed their participation in the meeting through VC.

The Company Secretary informed that due to COVID-19 Pandemic, the Company decided to hold the AGM through video conference. In compliance with directions of MCA the meeting was being recorded by Link Intime India Pvt. Ltd., the Company's Registrar and Transfer Agent. He further informed that the company has taken requisite steps to enable members to participate and vote on the items considered at AGM. Since the AGM was held electronically, physical attendance of member and appointment of proxies were dispensed with. It was also informed that Registers required under Companies Act 2013 were available for inspection on Companies Website during the meeting.

Since the Notice of the 10th AGM, copies of Annual Report for the year ended on 31st March 2020 had been sent through electronic mode to the members, the notice of AGM and auditors report were taken as read.

The following items of business, as per the notice of AGM, were transacted;

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Board's Report and the Auditors' Report.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Shishir S. Shirgaokar (DIN:00166189), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Jeevan V. Shirgaokar, (DIN:00254572) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution



SPECIAL BUSINESS		
4.	To consider and approve revision in remuneration of Mr. Sachin R. Shirgaokar, (DIN:00254442) Managing Director for the period of 3 years w.e.f. 01.04.2020.	Special Resolution
5.	To consider and approve revision in remuneration of Mr. Sohan S. Shirgaokar, (DIN:00217631) Joint Managing Director for the period of 3 years w.e.f. 01.04.2020.	Special Resolution
6.	To consider and approve the reappointment of Mr. V. S. Reddy, (DIN:03425960) Executive Director for the period of 3 years and revise remuneration w.e.f. 01.04.2020.	Special Resolution
7.	To ratify and confirm remuneration M/s. Adawadkar Chougule & Associates, Cost Accountants for F.Y.2020-21 for conducting Cost Audit of the Company.	Ordinary Resolution
8.	To accept / renew unsecured deposits from shareholders u/s 73 of Companies Act 2013.	Ordinary Resolution
9.	To increase Borrowing Limits u/s 180 (1) (c) of the Companies Act 2013.	Special Resolution

As per an instruction of Chairman, Mr. Nilesh Mankar delivered the Chairman Speech for the F.Y.2019-20.

After the Chairman Speech, Company Secretary requested Mr. V. S. Reddy to give his presentation.

After the presentation Mr. Nilesh Mankar, Company Secretary informed that the members joining the meeting through video conferencing, who have not casted their votes by means of remote e-voting, may vote through InstaVote, e-voting facility hosted by Link Intime India Pvt Ltd facility during AGM and informed that the said voting facility will be kept open for 15 minutes after the AGM. He further informed that Ms. Shruti Kanhere, on behalf of C. S. Kelkar & Associates, Practicing Company Secretaries was appointed as scrutinizer to report on combined voting results of remote e-voting and votes casted during the meeting electronically. It was further informed that, the Company did not receive any queries from members.

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 Company as well as website of RTA. The results of the votes casted by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the Bombay Stock Exchange.

The meeting concluded at 12.05 p.m.

For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary & Compliance Officer
Memb.No.A39928

