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PAN : AAOC8603A
CIN : U27100PN2010PLC137493



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

20 September, 2019

Scrip Code : 541929
Security ID : SGIL

Sub: Submission of Scrutinizers report.

Dear Sir/Madam,

We are submitting with this letter the 9th Annual General Meeting Scrutinizers Report in the respect of E voting and Poll conducted at the AGM of our company held on 18th September 2019.

We request you to kindly take same on records.

Thanking You,

For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary & Compliance Officer

Encl.: As above.



Report of Scrutinizer - Remote E-voting & Poll

To,
The Chairman of Ninth Annual General Meeting
of the Shareholders of **Synergy Green Industries Limited**
held on the 18th September, 2019 at 12 noon
at Residency Club, Kolhapur 416003

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 remote e-voting process ("remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") & Poll process ("poll") with respect to the resolutions contained in the notice of the Ninth Annual General Meeting ("AGM") of the shareholders of the Company held on Wednesday, 18th September, 2019 at Residency Club, Kolhapur 416003 at 12 noon, do hereby submit my report as under:

1. The Members of the Company were given an option to vote electronically on e-voting system provided by Link Intime India Private Limited ("Link Intime").
2. The public advertisement with respect to the dispatch of the Notice and conducting of voting through electronic means was published on 27th August, 2019, in an English newspaper and a vernacular newspaper having wide circulation.
3. Voting rights of members were reckoned based on their holding as on the cut-off date i.e. Wednesday, 11th September, 2019.
4. The remote e-voting period commenced on Sunday, 15th September, 2019 (9:00 a.m. IST) and ended on Tuesday, 17th September, 2019 (05:00 p.m. IST).
5. At the AGM venue, facility of voting through poll was made available to facilitate to those members present in meeting but could not participate in remote e-voting.
6. After counting the votes cast at the AGM on 18th September, 2019 through Poll, the votes cast through remote e-voting were unblocked on 18th September, 2019 in the presence of two witnesses, Ms. Tanaya Erande and Mr. Nilesh Shinde, both of whom were not in the employment of the Company.

7. After the voting at the AGM was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime and the authorizations lodged with the Company.
8. There were no shares with differential voting rights in the Company; hence, there is no requirement of maintenance of list of shares with differential voting rights.
9. Combined result of remote e-voting generated by Link Intime & voting through Poll at the AGM venue is as under :

Manner of voting	No of shareholders voted		Total Number of Valid Votes (Number of shares)		Invalid Votes	% of valid votes
	Equity shares	Preference shares	Equity Shares	Preference shares		
E-voting	23	Nil	10285660	Nil	Nil	100 %
Poll	9	1	37448	4750000 *	Nil	100 %
Total	32	1	10323108	4750000	Nil	100 %

* voting of Preference Shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoption of 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

	Number of valid votes						Percentage of valid votes
	Poll		Remote e-votes		Total		
	Equity shares	Preference shares	Equity shares	Preference shares	Equity shares	Preference shares	Equity & Preference
Votes in favour of the resolution	37448	4750000 *	10285660	Nil	10323108	4750000 *	100 %
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*voting of Preference shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

Abstained from voting

Number of polls	Number of Remote e-votes
Nil	Nil

Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Chandan S. Shirgaokar (DIN: 00208200) as Director, who retires by rotation and being eligible, offers himself for reappointment

	Number of valid votes						Percentage of valid votes
	Poll		Remote e-votes		Total		
	Equity shares	Preference shares	Equity shares	Preference shares	Equity shares	Preference shares	
Votes in favour of the resolution	37448	4750000 *	10285660	Nil	10323108	4750000 *	100 %
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil

* voting of Preference shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

Abstained from voting

Number of Polls	Number of Remote e-votes
Nil	Nil

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Niraj S. Shirgaokar (DIN: 00254525) as Director, who retires by rotation and being eligible, offers himself for reappointment

	Number of valid votes						Percentage of valid votes
	Poll		Remote e-votes		Total		
	Equity shares	Preference shares	Equity shares	Preference shares	Equity shares	Preference shares	
Votes in favour of the resolution	37448	4750000 *	10285660	Nil	10323108	4750000 *	100 %
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil

* voting of Preference shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

Abstained from voting

Number of Polls	Number of Remote e-votes
Nil	Nil

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

Appointment of Mr. Subhash Kutte (DIN: 00233322 as Independent Director not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from 9th January, 2019 to 8th January, 2024.

	Number of valid votes						Percentage of valid votes
	Poll		Remote e-votes		Total		
	Equity shares	Preference shares	Equity shares	Preference shares	Equity shares	Preference shares	
Votes in favour of the resolution	37448	4750000 *	10285660	Nil	10323108	4750000 *	100 %
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil

* voting of Preference shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

Abstained from voting

Number of polls	Number of Remote e-votes
Nil	Nil

Item No. 5 - Ordinary Resolution

Ratification of remuneration of payable to M/s Adawadkar Chougule & Associates, Cost Accountants (Firm Registration No. 00425) for F Y 2019-20

	Number of valid votes						Percentage of valid votes
	Poll		Remote e-votes		Total		
	Equity shares	Preference shares	Equity shares	Preference shares	Equity shares	Preference shares	Equity & Preference
Votes in favour of the resolution	37448	4750000 *	10285660	Nil	10323108	4750000 *	100 %
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*voting of Preference shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

Abstained from voting

Number of polls	Number of Remote e-votes
Nil	Nil

Item No. 6 - Ordinary Resolution

To accept unsecured deposit from members

	Number of valid votes						Percentage of valid votes
	Poll		Remote e-votes		Total		
	Equity shares	Preference shares	Equity shares	Preference shares	Equity shares	Preference shares	Equity & Preference

Votes in favour of the resolution	37448	4750000 *	10285660	Nil	10323108	4750000 *	100 %
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*voting of Preference shareholders is proportionate as per provisions of Section 47 of the Companies Act, 2013.

Abstained from voting

Number of polls	Number of Remote e-votes
Nil	Nil

Thanking You,

Yours faithfully,

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




**Shruti Kanhere
Partner**

Membership No: FCS 6927
CP No. 7338

Countersigned by :
For Synergy Green Industries Limited


**Nilesh Mankar
Company Secretary**



Place: Pune

Date: 19th September, 2019

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 18th September, 2019



Name: Tanaya Erande



Name: Nilesh Shinde