

| Resolution Details(1) | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|------------------------|---------------------------|------------------------------|------------------------------|----|
| Resolution Required | | | | | | | | | |
| To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Boards Report and the Auditors Report. | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against | No |
| | | (1) | (2) | $\frac{(3)}{(2) \times 100}$ | (4) | (5) | $\frac{(6)}{(4) \times 100}$ | $\frac{(7)}{(5) \times 100}$ | |
| Promoter and Promoter Group | E-voting | | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| | Poll | 10458604 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 10458604 | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-voting | | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| | Poll | 865393 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 865393 | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| Public Non-Institutions | E-voting | | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| | Poll | 2806003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 2806003 | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| Total | | 14130000 | 10635124 | 75.27 | 10627043 | 8081 | 99.92 | 0.08 | |



| Resolution Details(2) | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------|---------------------|-----------------------------------------------------------|-----------------|-------------|-------------------|-------------------|-------------------------|
| Resolution Required | | | | | | | | | |
| To appoint a director in place of Mr. Chandan S. Shrigaokar, who retires by rotation and being eligible, offers himself for | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes - | | % of votes - | | % of votes - in Against |
| | | | | | in favour | in Against | in favour | in Against | |
| | | (1) | (2) | [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| | Poll | 10458604 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 10458604 | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-voting | | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| | Poll | 865393 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 865393 | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| Public Non-Institutions | E-voting | | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| | Poll | 2806003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 2806003 | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| Total | | 14130000 | 10635124 | 75.27 | 10627043 | 8081 | 99.92 | 0.08 | |



| Resolution Details(3) | | | | | | | | | |
|-----------------------------|------------------------------|--------------------|---------------------|--------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------|----------------------|-------------------------|----------|
| Resolution Required | | | | | To consider and approve the re-appointment of Mr. Meyyappan Shanmugam (DIN: 00079844) as Independent | | | | |
| Category | Modes of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes in favour | No. of votes in Against | % of votes in favour | % of votes - in Against | No |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | 0 |
| | Poll | 10458604 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 10458604 | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-voting | | 847400 | 97.92 | 847400 | 0 | 0.00 | 100.00 | 0 |
| | Poll | 865393 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 865393 | 847400 | 97.92 | 847400 | 0 | 0.00 | 100.00 | 0 |
| Public Non-Institutions | E-voting | | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | 0 |
| | Poll | 2806003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2806003 | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | 0 |
| Total | | 14130000 | 10635124 | 75.27 | 9779643 | 855481 | 91.96 | 8.04 | |



| Resolution Details(4) | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|------------------------|---------------------------|------------------------|-------------------------|----|
| Resolution Required | | | | | | | | | |
| M/s. Adawadkar Chougule & Associates, Cost Accountants, Cost Accountants for F.Y.2023-24 for conducting Cost Audit of the Company. | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against | No |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| | Poll | 10458604 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 10458604 | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-voting | | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| | Poll | 865393 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 865393 | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| Public Non-Institutions | E-voting | | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| | Poll | 2806003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 2806003 | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| Total | | 14138000 | 10635124 | 75.27 | 10627043 | 8081 | 99.92 | 0.08 | |



| Resolution Required | | Resolution Details(5) | | | | | To accept/ renew unsecured deposits from members u/s 73 of the Companies Act. 2013. | | |
|-----------------------------|------------------------------|-----------------------|---------------------|-----------------------------------------------------------|------------------------|---------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|--|
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour | No. of votes - in Against | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 | |
| | | (1) | (2) | | (4) | (5) | | | |
| Promoter and Promoter Group | E-voting | | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| | Poll | 10458604 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 10458604 | 9769033 | 93.41 | 9769033 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-voting | | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| | Poll | 865393 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 865393 | 847400 | 97.92 | 847400 | 0 | 100.00 | 0.00 | |
| Public Non-Institutions | E-voting | | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| | Poll | 2806003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 2806003 | 18691 | 0.67 | 10610 | 8081 | 56.77 | 43.23 | |
| Total | | 14130000 | 10635124 | 75.27 | 10627043 | 8081 | 99.92 | 0.08 | |



REPORT OF SCRUTINIZER

To,
The Chairman,
Synergy Green Industries Limited
392 E-Ward Shahupuri, Kolhapur,
Maharashtra-416001

Subject: Scrutinizer Report of Thirteenth (13th) Annual General Meeting ("AGM") of Shareholders of Synergy Green Industries Limited (CIN: L27100PN2010PLC137493) ("the Company"), held on Wednesday, 09th August 2023 at 11.00 a.m. at the Registered office of the Company at 392 E Ward Shahupuri, Kolhapur Maharashtra 416001 at Hotel Pavilion.

Dear Sir,

I, CS Jayesh Parmar, Partner of Prajot Tungare & Associates, Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing ballot Voting and remote e-voting, taken on the below mentioned resolutions with respect to the Annual General Meeting of Shareholders of the Company held on Wednesday, 09th August 2023 at 11.00 a.m. at the Registered office of the Company at 392 E Ward Shahupuri, Kolhapur Maharashtra 416001 at Hotel Pavilion, submit our report as under:

1. The Company had availed electronic voting facility for Shareholders of the Company. The Company had also provided facility of voting by ballot papers at the venue to the members, who do not have access to remote e-voting facility. The voting period for e-voting commenced on Sunday, 6th August 2023 at 09:00 a.m. and ends on Tuesday, 8th August 2023 at 05:00 p.m.
2. After the Annual General Meeting the ballot box kept for voting was immediately opened in the presence of two witnesses, who were shareholders of the Company not in the employment of the Company and the votes cast under remote e-voting facility were unblocked.
3. The consolidated report on the result of e-voting and physical voting is as under:

ORDINARY BUSINESS

Resolution 1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Board's Report and the Auditors' Report thereon.

- (i) Voted in **favour** of the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast (%) |
|-----------------------|--------------------------|-------------------------------------|----------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 27 | 10627043 | 90.78 |
| Through Ballot Voting | *2 | 1071000 | 09.15 |
| Total | 29 | 11698043 | 99.93 |

(ii) Voted **against** the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 1 | 8081 | 0.07 |
| Through Ballot Voting | - | - | - |
| Total | 1 | 8081 | 0.07 |

(iii) Votes **invalid**

| Mode of Voting | Number of Members whose votes were declared invalid | Number of votes cast |
|-----------------------|-----------------------------------------------------|----------------------|
| (1) | (2) | (3) |
| Through e-voting | - | - |
| Through Ballot Voting | - | - |
| Total | - | - |

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 re-appointment.

(i) Voted in **favour** of the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 27 | 10627043 | 90.78 |
| Through Ballot Voting | *2 | 1071000 | 09.15 |
| Total | 29 | 11698043 | 99.93 |

(ii) Voted **against** the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 1 | 8081 | 0.07 |
| Through Ballot Voting | - | - | - |
| Total | 1 | 8081 | 0.07 |

(iii) Votes **invalid**

| Mode of Voting | Number of members whose votes were declared invalid | Number of votes cast |
|-----------------------|-----------------------------------------------------|----------------------|
| (1) | (2) | (3) |
| Through e-voting | - | - |
| Through Ballot Voting | - | - |
| Total | - | - |

SPECIAL BUSINESS:

Resolution 3 - To consider and approve the re-appointment of Mr. Meyyappan Shanmugam (DIN: 00079844) as Independent Director for second term.

(i) Voted in **favour** of the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 25 | 9779643 | 83.54 |
| Through Ballot Voting | *2 | 1071000 | 09.15 |
| Total | 27 | 10850643 | 92.69 |

(ii) Voted **against** the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 3 | 855481 | 07.31 |
| Through Ballot Voting | - | - | - |
| Total | 3 | 855481 | 07.31 |

(iii) Votes **invalid**

| Mode of Voting | Number of Members whose votes were declared invalid | Number of Votes cast |
|-----------------------|-----------------------------------------------------|----------------------|
| (1) | (2) | (3) |
| Through e-voting | - | - |
| Through Ballot Voting | - | - |
| Total | - | - |

Resolution 4 - To ratify and confirm remuneration M/s. Adawadkar Chougule & Associates, Cost Accountants for F.Y.2023-24 for conducting Cost Audit of the Company.

(i) Voted in **favour** of the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 27 | 10627043 | 90.78 |
| Through Ballot Voting | *2 | 1071000 | 09.15 |
| Total | 29 | 11698043 | 99.93 |

(ii) Voted **against** the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 1 | 8081 | 0.07 |
| Through Ballot Voting | - | - | - |
| Total | 1 | 8081 | 0.07 |

(iii) Votes **invalid**

| Mode of Voting | Number of Members whose votes were declared invalid | Number of Votes cast |
|-----------------------|-----------------------------------------------------|----------------------|
| (1) | (2) | (3) |
| Through e-voting | - | - |
| Through Ballot Voting | - | - |
| Total | - | - |

Resolution 5 - To accept / renew unsecured deposits from shareholders u/s 73 of the Companies Act 2013.

(i) Voted in **favour** of the resolution

| Mode of Voting | Number of Members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 27 | 10627043 | 90.78 |
| Through Ballot Voting | *2 | 1071000 | 09.15 |
| Total | 29 | 11698043 | 99.93 |

(ii) Voted **against** the resolution

| Mode of Voting | Number of members voting | Number of votes cast by the Members | Percentage of total number of valid votes cast |
|-----------------------|--------------------------|-------------------------------------|------------------------------------------------|
| (1) | (2) | (3) | (4) |
| Through e-voting | 1 | 8081 | 0.07 |
| Through Ballot Voting | - | - | - |
| Total | 1 | 8081 | 0.07 |

(ii) Votes **invalid**

| Mode of Voting | Number of Members whose votes were declared invalid | Number of Votes cast |
|-----------------------|-----------------------------------------------------|----------------------|
| (1) | (2) | (3) |
| Through e-voting | - | - |
| Through Ballot Voting | - | - |
| Total | - | - |

**Voting by Preference Shareholders, which are not listed and are held in physical form, was pursuant to Section 47 of the Companies Act, 2013.*

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2023.08.10
15:26:14 +05'30'

CS Jayesh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745E000776916

Place: Pune
Date: 10/08/2023