

Corp. Office :-

392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

Plot No. C - 18,
Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
W www.synergygreenind.com
PAN : AAOCS8603A
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

Sub: Voting Results

Dear Sir/Madam,

In compliance with sub regulation (3) of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 10th Annual General Meeting (AGM) of the Company held on Tuesday, 8th September, 2020 at 11.30 a.m. through Video Conference.

The mode of voting was e-voting conducted at the Annual General Meeting. The Agenda wise details are provided in the Annexure enclosed herewith along with the Scrutinizers Report.

We request you to kindly take same on records.

Thanking You,

For Synergy Green Industries Limited

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

Encl.: As above.



Synergy Green Industries Limited

1 - To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's Report and the Auditors' Report

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		9897780	94.7405	9897780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000
	Total		9897780	94.7405	9897780	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000
	Total		384300	19.2270	384300	0	100.0000	0.0000
		14130000	10282080	72.7677	10282080	0	100.0000	0.0000



Synergy Green Industries Limited

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

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	10447252	9897780	94.7405	9897780	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		9897780	94.7405	9897780	0	100.0000	0.0000
Public Institutions	E-Voting	1684000	1396000	82.8979	0	1396000	0.0000	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	0	1396000	0.0000	100.0000
Public Non Institutions	E-Voting	1998748	384300	19.2270	384300	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		384300	19.2270	384300	0	100.0000	0.0000
Total		14130000	11678080	82.6474	10282080	1396000	88.0460	11.9540



Synergy Green Industries Limited

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

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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		9897780	94.7405	9897780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000
	Total		9897780	94.7405	9897780	0	100.0000	0.0000
Public Institutions	E-Voting		1396000	82.8979	1396000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000
	Total		1396000	82.8979	1396000	0	100.0000	0.0000
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000
	Total		384300	19.2270	384300	0	100.0000	0.0000
Total		14130000	11678080	82.6474	11678080	0	100.0000	0.0000



Synergy Green Industries Limited

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

Resolution Required : (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
	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			9897780	94.7405	9897780	0	100.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		10447252	0	0.0000	0	0	0.0000	0.0000	
	Total			9897780	94.7405	9897780	0	100.0000	0.0000	
Public Institutions	E-Voting			1396000	82.8979	1396000	0	100.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		1684000	0	0.0000	0	0	0.0000	0.0000	
	Total			1396000	82.8979	1396000	0	100.0000	0.0000	
Public Non Institutions	E-Voting			384300	19.2270	384300	0	100.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		1998748	0	0.0000	0	0	0.0000	0.0000	
	Total			384300	19.2270	384300	0	100.0000	0.0000	
Total			11678080	82.6474	11678080	0	100.0000	0.0000		



Synergy Green Industries Limited

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

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		9897780	94.7405	9897780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000
	Total		9897780	94.7405	9897780	0	100.0000	0.0000
Public Institutions	E-Voting		1396000	82.8979	0	1396000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000
	Total		1396000	82.8979	0	1396000	0.0000	100.0000
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000
	Total		384300	19.2270	384300	0	100.0000	0.0000
Total		14130000	11678080	82.6474	10282080	1396000	88.0460	11.9540



Synergy Green Industries Limited

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

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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		9897780	94.7405	9897780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000
	Total		9897780	94.7405	9897780	0	100.0000	0.0000
Public Institutions	E-Voting		1396000	82.8979	0	1396000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000
	Total		1396000	82.8979	0	1396000	0.0000	100.0000
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000
	Total		384300	19.2270	384300	0	100.0000	0.0000
Total		14130000	11678080	82.6474	10282080	1396000	88.0460	11.9540



Synergy Green Industries Limited

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

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
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		9897780	94.7405	9897780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000
	Total		9897780	94.7405	9897780	0	100.0000	0.0000
Public Institutions	E-Voting		1396000	82.8979	1396000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000
	Total		1396000	82.8979	1396000	0	100.0000	0.0000
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000
	Total		384300	19.2270	384300	0	100.0000	0.0000
Total		14130000	11678080	82.6474	11678080	0	100.0000	0.0000





Synergy Green Industries Limited										
8 - To accept / renew unsecured deposits from shareholders u/s 73 of Companies Act 2013										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		9897780	94.7405	9897780	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000		
	Total		9897780	94.7405	9897780	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		1396000	82.8979	0	1396000	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000		
	Total		1396000	82.8979	0	1396000	0	0.0000	100.0000	
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000		
	Total		384300	19.2270	384300	0	100.0000	0.0000	0.0000	
Total		14130000	11678080	82.6474	10282080	1396000	88.0460	11.9540		

Synergy Green Industries Limited

9 - To increase Borrowing Limits u/s 180 (1) (c) of the Companies Act 2013									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		9897780	94.7405	9897780	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	10447252	0	0.0000	0	0	0.0000	0.0000	
	Total		9897780	94.7405	9897780	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		1396000	82.8979	1396000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1684000	0	0.0000	0	0	0.0000	0.0000	
	Total		1396000	82.8979	1396000	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		384300	19.2270	384300	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1998748	0	0.0000	0	0	0.0000	0.0000	
	Total		384300	19.2270	384300	0	100.0000	0.0000	0.0000
Total		14130000	11678080	82.6474	11678080	0	100.0000	0.0000	



Report of Scrutinizer

To,

The Chairman of 10th Annual General Meeting
of the Shareholders of **Synergy Green Industries Limited**
held on the 8th September, 2020 at 11.30 a.m IST
through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, Shruti Kanhere, Partner- C.S. Kelkar & Associates, Practicing Company Secretaries was 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”) for all the resolutions contained in the notice of Annual General Meeting(‘AGM’) and the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

The Company had availed Video Conferencing (VC) facility for attending the AGM and e-voting platform for remote e-voting through Link Intime India Private Limited. The detailed instructions for attending the AGM through VC facility were mentioned in the Notice of 10th Annual General Meeting.

The remote e-voting facility was available for shareholders from 5th of September, 2020 (9:00 a.m. IST) till 7th of September, 2020 (5.00 p.m. IST)

The Company had also provided remote e-voting facility to the shareholders present at the AGM who had not cast vote earlier.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the InstaVote e-voting system.

I hereby submit my consolidated report on the results of remote e-voting together with that of e-voting at the AGM as under:

ORDINARY BUSINESS**Item No. 1 – Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's Report and the Auditors' Report thereon

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	10282080	0	100	Passed with requisite majority
Votes against the resolution	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Shishir S. Shirgaokar (DIN:00166189), as Director, who retires by rotation and being eligible, offers himself for reappointment

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	10282080	0	88.05	Passed with requisite majority
Votes against the resolution	1396000	0	11.95	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 3 – Ordinary Resolution

Re-appointment of Mr. Jeevan V. Shirgaokar (DIN:00254572), as Director, who retires by rotation and being eligible, offers himself for reappointment

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	11678080	0	100	Passed with requisite majority
Votes against the resolution	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS**Item No. 4 – Special Resolution**

Approval for revision in Remuneration of Mr. Sachin Shirgaokar, Managing Director w.e.f. 1st April, 2020 for a period of 3 years

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	11678080	0	100	Passed with requisite majority
Votes against the resolution	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 5 – Special Resolution

Approval for revision in Remuneration of Mr. Sohan Shirgaokar, Joint Managing Director w.e.f. 1st April, 2020 for a period of 3 years

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	10282080	0	88.05	Passed with requisite majority
Votes against the resolution	1396000	0	11.95	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 6 – Special Resolution

Re-appointment of Mr. Vendavagali Srinivasa Reddy (DIN: 03425960) as “Executive Director – Technical” and approval of his Remuneration for a period of 3 years with effect from 1st April, 2020

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	10282080	0	88.05	Passed with requisite majority
Votes against the resolution	1396000	0	11.95	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 7 – Ordinary Resolution

Approval of remuneration to M/s Adawadkar Chougule & Associates, Cost Accountants (Firm Registration No. 00425) for FY 2020-21

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	11678080	0	100	Passed with requisite majority
Votes against the resolution	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 8 – Ordinary Resolution

Renewal/ Acceptance of Unsecured Deposits from its members not exceeding the limits as prescribed under provisions of section 73 read with Rules, determined as per the latest audited accounts as of 31/03/2020

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	10282080	0	88.05	Passed with requisite majority
Votes against the resolution	1396000	0	11.95	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 9– Special Resolution

Increase in Borrowing limits in accordance with section 180(1)(c) upto Rs. 1,50,00,00,000/- (Rupees One Hundred Fifty Crores only) and approval for creation of mortgage, charge, hypothecation or lien or pledge or otherwise encumber on Company's Undertakings in accordance with provisions of section 180(1)(a)

	Number of Remote E-Votes	Number of E-votes at the AGM	Percentage of e-votes	Result
Votes in favour of the resolution	11678080	0	100	Passed with requisite majority
Votes against the resolution	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Yours faithfully,

**For C. S. Kelkar & Associates
Practicing Company Secretaries**
**Shruti Kanhere**
Partner
Membership No: FCS 6927
CP No. 7338
UDIN : F006927B000678466

Countersigned by :

For Synergy Green Industries Limited**Nilesh Mankar**
Company Secretary & Compliance
Officer

Place: Pune

Date: 8th September, 2020