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Plot No. C 18,
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Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com

U27100PN2010PLC137493



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

7 February, 2020

**Scrip Code : 541929
Security ID : SGIL**

Subject : Submission of copies of Newspaper advertisement of Notice of Postal Ballot.

Dear Sir/Madam,

In continuation to our letter dated 23rd January 2020 and pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisement published on 7th February, 2020, informing about the dispatch of the Postal Ballot Notice and e-voting services provided to the Members of Synergy Green Industries Limited.

The Notice has been published in the following newspapers:

1. Business Standard – (In English language)
2. Tarun Bharat – (In Marathi Language)

The newspaper advertisements may also be accessed on the website of the Company, 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.

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.
 Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
 Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

S. No.	Loan No./Name of Borrower/Co-Borrower	Demand Notice Amount	Date of Demand Notice	Secured Asset	Affixation Date
1	Loan No. AMN_1406_023242, Hanumant Dasharath Raut, Shital Hanumant Raut	Rs. 5,84,878/-	15-06-2018	Sankalp Residency, Flat No. 202, Stilt First Floor, Plot No. 6, S. No. 8, A/p. Nalegaon, Tal. & Dist. Ahmednagar 414001	03.02.2020
2	Loan No. 0NND1708000005007385, Parminderkaur Balbirsingh Butar, Parmeshwarsingh Baryamsingh Sandhu	Rs. 9,59,150/-	19-11-2019	C.T.S No.2264, Sheet No 198, Municipality No. 3-6-244, "Sindhu Apartment", Ground Floor Flat, Family Unit No. 01, Badpura Gurudwara, Nanded Maharashtra 431602	03.02.2020
3	Loan No. 0SRM1709000005007936, Sandip Dnyandeo Tarde, Shobha Dnyandeo Tarde, Dnyandeo Kushinath Tarde	Rs. 4,65,921/-	19-11-2019	Property in Milkat No.24, Gavthan Rampur, Kolhar, Tal- Rahuri, Dist-Ahmednagar, Maharashtra. Pin Code- 413710	03.02.2020
4	Loan No. 0AGN1803000005011549, Hemraj Lalachand Rathod, Puja Hemraj Rathod	Rs. 7,88,267/-	19-11-2019	Row House No 03, Gajanan Park Unit-C, Chandralok Nagari, Plot No.38 to 43, S.No. 24/2, Kannad Tq Kannad Dist, Aurangabad Maharashtra 431115.	03.02.2020

Place : Gurgaon Date : 06/02/2020
 Authorised Officer
 Shubham Housing Development Finance Company Limited

SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493

Regd. office : 392, E Ward, Shahupuri, Kolhapur- 416001 Maharashtra

Tel : 0231-2658375 Web site : www.synergygreenind.com

Email ID: nmm@synergygreenind.com

NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated February 5, 2020.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The physical copies of the Postal Ballot Notice and Postal Ballot Form, along with a postage prepaid reply envelope addressed to the Scrutinizer (specified herein below) have been sent to all other Members whose e-mail ids are not registered at their respective registered addresses. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, January 31, 2020 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice along with the Postal Ballot Form on Thursday, February 6, 2020.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by Link Intime India Private Limited ("LIIP"). The instructions for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Friday, February 7, 2020 to 5.00 p.m. on Saturday, March 7, 2020. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Saturday, March 7, 2020, will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date and time. Mrs. Shruti Kanhere, Practicing Company Secretary, (Membership no. FCS6927) or failing her Mr. C. S. Kelkar, Practicing Company Secretary (Membership No. FCS2784) of C. S. Kelkar & Associates, Company Secretaries have been appointed as the Scrutinizers for conducting Postal Ballot and e-voting process in a fair and transparent manner.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid.

Members, who have not received the Postal Ballot Notice and Form and wish to obtain a duplicate or those who have received this Notice by email and wish to vote through physical Postal Ballot may download the same from the website of the Company, viz. www.synergygreenind.com or seek a Postal Ballot Form from the Company's Registrar and Share Transfer Agents, M/S. Link Intime India Private Limited, Block No.202, Akshay Complex, Near Ganesh Temple, Opp. Dhole Patil Road, Pune-411001.

A copy of the Postal Ballot Notice is also made available on the website of the Company at www.synergygreenind.com and on the website of the Stock Exchanges, viz. BSE Limited- www.bseindia.com.

The result of the Postal Ballot will be announced on or before Monday, March 9, 2020 and be displayed on the website of the Company, viz. www.synergygreenind.com and shall simultaneously be communicated to the Stock Exchanges.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in. Members may also Contact Mr. Shailesh Mhatre, Assistant Manager, LIIP on Ph. : 022-49186000 in case of any grievances or clarification relating to voting by e-voting and postal ballot or they may send an e-mail to the Company at enotices@linkintime.co.in.

**By order of the Board of Directors
 Of Synergy Green Industries Limited**

Sd/-
Nilesh M. Mankar
 Company Secretary
 Memb. No. A39928

Business Standard

PUNE EDITION

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Extract of Unaudited

Sl. No.	Particulars
1.	Total Income from Oper
2.	Net (Loss) / Profit for the Exceptional and/or Extra
3.	Net (Loss) / Profit for the (after Exceptional and/or
4.	Net (Loss) / Profit for the Exceptional and/or Extra
5.	Total Comprehensive Inc [Comprising (Loss) / Profit (tax) and Other Compreh tax]
6.	Equity Share Capital
7.	Earnings per equity share (not annualised)
	1. Basic (Rs.)
	2. Diluted (Rs.)

Notes:

a) The above is an extract of the Obligations and Disclosure Requirements approved by the Board of Directors Company's website (www.khadim.com)

b) The Company incorporated Khadim Results for previous periods/year

Place: Kolkata

Date : February 06, 2020

सिनर्जी ग्रीन इंडस्ट्रीज लिमिटेड

सीआयए नं. : एल २७१०० पीएन २०१० पीएलसी १३७४९३
नोंद कार्यालय - ३९२ ई वॉर्ड, शाहूपुरी, कोल्हापूर ४९६००१. महाराष्ट्र

दूरध्वनी क्र. ०२३१ २६५८३७५, वेबसाईट : www.synergygreenind.com
ई मेल : nmm@synergygreenind.com

सूचना

याद्वारे सभासदांना कळविण्यात येते की, कंपनी अधिनियम, २०१३ चे कलम ११० सहवाचता कंपनीज (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ नुसार सिनर्जी ग्रीन इंडस्ट्रीज लि. (कंपनी) ०५ फेब्रुवारी, २०२० रोजीच्या टपाली मतदान सूचनेमध्ये नमुद केल्याप्रमाणे प्रस्तावित ठरावांसंबंधी टपाली मतदानासमवेत इलेक्ट्रॉनिक साधनांद्वारे मतदानाद्वारे (ई-व्होटिंग) विशेष ठराव मंजूर करण्याकरिता त्यांच्या सभासदांची मंजुरी मागवित आहे.

टपाली मतदान सूचना आणि प्रपत्र सभासदांना डिपॉझिटरीज/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याकडे नोंदणीकृत केलेल्या त्यांच्या ई-मेल आयडीवर पाठविण्यात आले आहे. टपाली मतदान सूचना आणि टपाली मतदान प्रपत्राच्या प्रतीसह, आगाऊ टपाली खर्च भरलेल्या परिनिरीक्षकांना उद्देशून असलेल्या रिप्लाय लिफाफ्यासह (येथेखाली नमुद केले आहे), ज्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यासर्व सभासदांना त्यांच्या संबंधित नोंदणीकृत पत्तावर पाठविण्यात आले आहेत. ज्या व्यक्तीच्या नावे शुक्रवार ३१ जानेवारी, २०२० (कट ऑफ तारीख) रोजीस डिपॉझिटरीज/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याद्वारे ठेवलेल्या लाभाधिकारी मालकांच्या नोंदवही वा सभासदांच्या नोंदवहीमध्ये नोंद आहेत ते रिमोट ई-व्होटिंगची सुविधा मिळवण्यास पात्र असतील आणि त्यांचे मतदानाचे अधिकार त्या तारखेरोजीस त्यांनी धारण केलेल्या आधारे गणले जातील. कोणतीही व्यक्ती कट ऑफ तारखेरोजीस कंपनीचे सभासद नसल्यास टपाली मतदान सूचना केवळ माहितीकरिता समजावी. कंपनीने गुरुवार, ०६ फेब्रुवारी, २०२० रोजी टपाली मतदान सूचनेसह टपाली मतदान प्रपत्र टपाली/ई-मेलद्वारे पाठविण्याचे काम पूर्ण केले आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता कंपनीज (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्कलोजर रिक्वायरमेंट) रेग्युलेशन २०१५ चा रेग्युलेशन ४४ च्या तरतूदीचे पालन करून, कंपनी लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड (एल.आय.आय.पी.एल) द्वारे पुरविलेल्या ई-व्होटिंग सेवेद्वारे टपाली मतदान सूचनेमध्ये नमुद केलेल्या ठरावांवर इलेक्ट्रॉनिक साधनांद्वारे त्यांचे मतदान करण्यासाठी सभासदांना ई व्होटिंग सुविधा पुरवित आहे. ई-व्होटिंगकरिता सूचना टपाली मतदान सूचनेद्वारे देण्यात आल्या आहेत. ई-व्होटिंग सुविधा शुक्रवारी, ७ फेब्रुवारी, २०२० रोजी स. ९.०० वा. ते शनिवारी, ०७ मार्च, २०२० पर्यंत उपलब्ध आहेत. कोणत्याही सभासदांकडून कामकाजाच्या तासाची म्हणजे शनिवारी, ०७ मार्च २०२० रोजी सायं. ५.०० च्या नंतर प्राप्त झालेले उत्तर वैध असणार नाही आणि सदर तारीख आणि वेळेनंतर टपाली वा इलेक्ट्रॉनिक साधनांद्वारे मतदानास परवानगी असणार नाही. टपाली मतदान वा ई-व्होटिंग प्रक्रिया स्वच्छ आणि पारदर्शक पद्धतीने घेण्याकरिता परिनिरीक्षक म्हणून सौ. श्रुती कान्हेरे कंपनी सचिव (सभासदत्व क्रं. एफ.सी.एस.६९२७) त्यांच्या गैरहजेरीत श्री. सी. एस. केळकर कंपनी सचिव (सभासदत्व क्रं. एफ.सी.एस.२७८४) यांची नियुक्ती करण्यात आली आहे.

सभासदांनी मतदानाकरिता टपाली मतदान वा ई-व्होटिंग या पैकी-केवळ एकाच पद्धतीचा अवलंब करावा. जर सभासदांनी ई-व्होटिंगद्वारे तसेच प्रत्यक्ष टपाली मतदान प्रपत्राद्वारे मतदान केल्यास, ई-व्होटिंगद्वारे केलेले मतदान ग्राह्य धरण्यात येईल आणि प्रत्यक्षी टपाली मतदान प्रपत्राद्वारे केलेले मतदान अवैध समजले जाईल.

ज्या सभासदांना टपाली मतदान सूचना आणि प्रपत्र प्राप्त झालेले नाही आणि प्रतिलिपी मिळविण्यासाठी इच्छुक आहेत किंवा ज्यांना ई-मेलद्वारे ही सूचना मिळाली आहे आणि प्रत्यक्ष टपाली मतदानद्वारे मतदान करण्यास इच्छुक आहेत त्यांनी कंपनीची वेबसाईट म्हणजे www.synergygreenind.com वरून ती डाऊनलोड करावी वा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट, लिंक इन टाईम प्रायव्हेट लिमिटेड ब्लॉक २०२, दुसरा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदीर जवळ, ढोळे पाटील रोड समोर, पुणे-४११००१. यांच्याकडून टपाली मतदान प्रपत्र मिळवावे. टपाली मतदान सूचना कंपनीची वेबसाईट www.synergygreenind.com यावर आणि स्टॉक एक्स्चेंजेसची वेबसाईट म्हणजे बीएसई लिमिटेड www.bseindia.com यावरून सुद्धा उपलब्ध करून देण्यात आली आहे.

टपाली मतदानाचा निष्कर्ष सोमवार, ०९ मार्च, २०२० रोजी वा त्यापूर्वी जाहीर करण्यात येईल आणि कंपनीची वेबसाईट www.synergygreenind.com म्हणजे यावर प्रदर्शित करण्यात येईल आणि त्याच वेळी स्टॉक एक्स्चेंजकडेही पाठविण्यात येईल. जर ई-व्होटिंग संबंधी कोणतीही चौकशी वा तक्रार असल्यास सभासदांनी फ्रिक्वेंटली आस्कड क्वेशन्स (एफएक्युज) हेल्प सेक्शन अंतर्गत www.instavote.linkintime.co.in येथे उपलब्ध असलेल्या ई-व्होटिंग मॅन्युएलचा संदर्भ घ्यावा वा enotices@linkintime.co.in कडे ई-मेल लिहावा. ई-व्होटिंग आणि टपाली मतदानाद्वारे मतदानाशी संबंधित कोणतीही तक्रार वा स्पष्टीकरणासाठी सभासदांना श्री. शैलेश म्हात्रे, लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड, यांच्याशी दूरध्वनी ०२२-४९१८६००० यावर संपर्क साधता येईल वा त्यांना enotices@linkintime.co.in येथे कंपनीकडे ई-मेल पाठविता येईल.

सिनर्जी ग्रीन इंडस्ट्रीज लिमिटेड

निलेश मानकर

(कंपनी सेक्रेटरी)

ए.सी.एस. ३९९२८