

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.

16th March, 2021

Scrip Code : 541929
Security ID : SGIL

Subject : Submission of voting results of Postal Ballot (including voting by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated 9th February, 2021, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 16th March, 2021 issued by Ms. Shruti Kanhere, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 9th February, 2021 stands passed with requisite majority. The Special Resolution is deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on 15th March 2021.

The above information is also being uploaded on the Company's website, 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



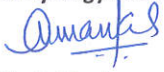
Encl: As above.



Synergy Green Industries Limited

| Resolution Required : (Ordinary) | | | 2 - Appointment of Mr. Sachin R. Shirgaokar as Chairman of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 10451252 | 9852860 | 94.2744 | 9852860 | 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 | | 9852860 | 94.2744 | 9852860 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1684000 | 1396000 | 82.8979 | 1396000 | 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 | | 1396000 | 82.8979 | 1396000 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1994748 | 7500 | 0.3760 | 7500 | 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 | | 7500 | 0.3760 | 7500 | 0 | 100.0000 | 0.0000 |
| Total | | 14130000 | 11256360 | 79.6628 | 11256360 | 0 | 100.0000 | 0.0000 |

For Synergy Green Industries Limited



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



Synergy Green Industries Limited

| Resolution Required : (Special) | | 1 - Application of listing of equity share capital on Main Board of NSE | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 10451252 | 9852860 | 94.2744 | 9852860 | 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 | | 9852860 | 94.2744 | 9852860 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1684000 | 1396000 | 82.8979 | 1396000 | 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 | | 1396000 | 82.8979 | 1396000 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1994748 | 7500 | 0.3760 | 7500 | 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 | | 7500 | 0.3760 | 7500 | 0 | 100.0000 | 0.0000 |
| Total | | 14130000 | 11256360 | 79.6628 | 11256360 | 0 | 100.0000 | 0.0000 |

For Synergy Green Industries Limited



Niles Mankar

Company Secretary & Compliance Officer

Memb. No.A39928



Report of Scrutinizer for Postal Ballot/ e-Voting

**To,
The Managing Director
Synergy Green Industries Limited**

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 Postal Ballot process (“Postal Ballot”) under the provisions of Section 110 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) with respect to the resolutions contained in the notice of the Postal Ballot, do hereby submit my report as under:

1. The Company had on 13th February, 2021 completed dispatch of Notice under section 110 of the Companies Act, 2013, along with the Postal Ballot forms and self-addressed reply envelope to the members of the Company whose names appeared on the Register of Members as on 5th February, 2021 being the record date.
2. The public advertisement with respect to the dispatch of the Notice and conducting of voting through Postal ballot was published on 13th February, 2021 in an English newspaper and a vernacular newspaper having wide circulation.
3. The remote e-voting period commenced on 14th February, 2021, from 9.00 a.m. (IST) and ended on 15th March, 2021 at 5.00 p.m. (IST). The last date for receiving the self-addressed reply envelope was not later than 5.00 p.m on 15th March, 2021.
4. The Shareholders of the Company holding shares as on ‘cut-off date’ i.e. on 5th February, 2021 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
5. The Postal Ballot Notice and Forms were sent to members in electronic mode to the e-mail addresses registered with the Company’s Registrar & Share Transfer Agent. The Postal Ballot Notice and Forms were sent via self-addressed reply envelope to those members whose e-mail addresses were not registered with the Registrar & Share Transfer Agent.
6. 2 (Two) physical Postal Ballot Forms were received before 15th March, 2021, being the last date and time fixed by the Company for receipt of Forms considered for scrutiny. The e-voting facility was disabled immediately on that date.
7. 2 (Two) physical Postal Ballot Forms received from Members were put in safe custody before commencing scrutiny of Postal Ballot Process and were duly verified. Except for the said 2 (two) members, rest of the voting by members was done using e-voting facility only.

8. The e-voting results were unblocked on 15th March, 2021 at 5.20 PM in my presence along with in the presence of two witnesses Ms. Tanaya Erande and Ms. Gargi Railkar who are not in the employment of the Company.
9. No invalid votes were found in the process.
10. The members exercised their vote by electronic mode only except 2 (two) members who submitted duly filled postal ballot form. No member opted for both the facilities.
11. Based on the records generated from Link Intime's e-voting website instavote.linkintime.co.in and the physical ballot forms, the results of the voting are as under:

SPECIAL BUSINESS

Item No. 1 – Special Resolution

Migration of the Company from BSE-SME exchange to the Main Board of NSE Limited pursuant to provisions laid down in chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) and other applicable provisions, if any, of Companies Act 2013, ICDR Regulations and the rules framed thereunder.

| | Number of Promoters voted in e-voting | Number of votes cast through e-voting | Number of Promoters voted through Physical Ballot | Number of votes cast through Physical ballot | Total Number of votes cast through e-voting and Postal Ballot | % of total number of valid votes cast |
|--|---------------------------------------|---------------------------------------|---|--|---|---------------------------------------|
| Votes in favour of the resolution | 16 | 98,52,860 | 2 | 10,71,000 | 1,09,23,860 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 |

| | Number of Members voted in e-voting | Number of votes cast through e-voting | Number of members voted through Physical Ballot | Number of votes cast through Physical ballot | Total Number of votes cast through e-voting and Postal Ballot | % of total number of valid votes cast |
|--|-------------------------------------|---------------------------------------|---|--|---|---------------------------------------|
| Votes in favour of the resolution | 4 | 14,03,500 | 0 | 0 | 14,03,500 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 2- Ordinary Resolution

Appointment of Mr. Sachin R. Shirgaokar, (DIN:00254442), Managing Director as the Chairman of the Board and designated as Chairman & Managing Director (CMD) of the Company who shall preside as Chairman at all the meetings of the Board of Directors and general meetings of members, unless elected otherwise.

| | Number of Members voted in e-voting | Number of votes cast through e-voting | Number of members voted through Physical Ballot | Number of votes cast through Physical ballot | Total Number of votes cast through e-voting and Postal Ballot | % of total number of valid votes cast |
|--|---------------------------------------|---------------------------------------|---|--|---|---------------------------------------|
| Votes in favour of the resolution | 4 | 14,03,500 | 0 | 0 | 14,03,500 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 |
| | Number of Promoters voted in e-voting | Number of votes cast through e-voting | Number of Promoters voted through Physical Ballot | Number of votes cast through Physical ballot | Total Number of votes cast through e-voting and Postal Ballot | % of total number of valid votes cast |
| Votes in favour of the resolution | 16 | 98,52,860 | 2 | 10,71,000 | 1,09,23,860 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the above results, I hereby confirm that the special resolution mentioned in item no. 1 above proposed to members of Synergy Green Industries Ltd stand passed with requisite 3/4th majority and is in conformity with the SEBI (ICDR) Regulations, 2018.

I, hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of the votes cast through e-voting and through physical postal ballot for the Members of the Company. The relevant records relating to e-voting and physical voting is under my safe custody and is being handed to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

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

KANHERE Digitally signed
by KANHERE
SHRUTI SHRUTI RAHUL
RAHUL Date: 2021.03.16
11:48:16 +05'30'

Shruti Kanhere

Partner

Membership No: FCS 6927

CP No. 7338

UDIN : F006927B004082537

Place: Pune

Date: 16th March, 2021

Countersigned by :

For Synergy Green Industries Limited



Sachin R. Shirgaokar
Managing Director

DIN NO.:00254442

