

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.

13th December, 2020

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 12th November, 2020, 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 12th December, 2020 issued by Ms. Shruti Kanhere, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 12th November, 2020 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 11th December 2020.

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

Postal Ballot Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Special Resoution passed through Postal Ballot as on :	11th December 2020
Total No. of Shareholders as on record date :	271

Resolution Required : (Special)			1 - Migration of the Company from BSE SME Platform to Main Board of BSE Limited.					
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	10447252	9264902	88.6827	9264902	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		9264902	88.6826	9264902	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	1998748	135800	6.7943	135800	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		135800	6.7943	135800	0	100.0000	0.0000
Total		14130000	10796702	76.4098	10796702	0	100.0000	0.0000

For Synergy Green Industries Limited


 Niles M. Mankar
 Company Secretary
 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 11th November, 2020 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 6th November, 2020 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 11th November, 2020 in an English newspaper and a vernacular newspaper having wide circulation.
3. The remote e-voting period commenced on 12th November, 2020, from 9.00 a.m. (IST) and ended on 11th December, 2020 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 11th December, 2020.
4. The Shareholders of the Company holding shares as on ‘cut-off date’ i.e. on 6th November, 2020 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 11th December, 2020, 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 11th December, 2020 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 BSE 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 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	16	1,07,96,702	2	10,71,000	1,18,67,702	100
Votes against the resolution	0	0	0	0	0	0

Based on the above results, the special resolution mentioned in item no. 1 above proposed to members of Synergy Green Industries Ltd stand passed with requisite 3/4th majority.

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
Practicing Company Secretaries**

SHRUTI
RAHUL
KANHERE

Digitally signed by
SHRUTI RAHUL
KANHERE
Date: 2020.12.12
08:37:00 +05'30'

**Shruti Kanhere
Partner**

Membership No: FCS 6927
CP No. 7338
UDIN : F006927B001475537

Place: Pune
Date: 12th December, 2020

Countersigned by :

For Synergy Green Industries Limited



**Sachin R. Shirgaokar
Managing Director
DIN NO.:00254442**