

**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 : AAOC8603A  
CIN : U27100PN2010PLC137493



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

20 September, 2019

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 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday 18<sup>th</sup> September, 2019 at 12.00 noon at Residency Club, Kolhapur.

The mode of voting was e-voting and Poll conducted at the Annual General Meeting. The Agenda wise details are provided in the Annexure enclosed herewith.

All the 6 (six) resolutions as per the aforesaid Notice of the Annual General Meeting have been passed by requisite majority.

We request you to kindly take same on records.

Thanking You,

**For Synergy Green Industries Limited**

**Nilesh Mankar**  
**Company Secretary & Compliance Officer**



Encl.: As above.



## Synergy Green Industries Limited

1 - To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the Boards Report and the Auditors Report

Resolution Required : (Ordinary)	1 - To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the Boards Report and the Auditors Report							
Whether promoter/ promoter group are interested in the agenda/resolution?	1 - To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the Boards 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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		10127360	96.9937	10127360	0	100.0000	0.0000
	Poll	10441252	2500	0.0239	2500	0	100.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	<b>Total</b>		<b>10129860</b>	<b>97.0176</b>	<b>10129860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	1684000	0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		158300	7.8963	158300	0	100.0000	0.0000
	Poll	2004748	34948	1.7433	34948	0	100.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	<b>Total</b>		<b>193248</b>	<b>9.6396</b>	<b>193248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14130000</b>	<b>10323108</b>	<b>73.0581</b>	<b>10323108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For preference shares (unlisted)

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0	0.0000		0	100.0000	0.0000
	Poll	475000	*4750000	100.0000	4750000	0	100.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	<b>Total</b>		<b>4750000</b>		<b>4750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\* numbers of votes are calculated on proportionate basis as per section 47 of the Companies Act, 2013





## Synergy Green Industries Limited

Resolution Required : (Ordinary) 2 - To appoint a Director in place of Mr. Chandan S. Shirgaokar, who retires by rotation and being eligible offers himself for reappointment										
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		10127360	96.9937	10127360	0	100.0000	0.0000		
	Poll		2500	0.0239	2500	0	100.0000	0.0000		
	Postal Ballot	10441252	0	0.0000		0	0.0000	0.0000		
	<b>Total</b>		<b>10129860</b>	<b>97.0176</b>	<b>10129860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000		0	0.0000	0.0000		
	Poll	1684000	0	0.0000		0	0.0000	0.0000		
	Postal Ballot		0	0.0000		0	0.0000	0.0000		
<b>Total</b>			<b>0</b>	<b>0.0000</b>		<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		158300	7.8963	158300	0	100.0000	0.0000		
	Poll		34948	1.7433	34948	0	100.0000	0.0000		
	Postal Ballot	2004748	0	0.0000		0	0.0000	0.0000		
	<b>Total</b>		<b>14130000</b>	<b>9.6396</b>	<b>193248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total</b>			<b>10323108</b>	<b>73.0581</b>	<b>10323108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

### For preference shares (unlisted)

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		0			0	100.0000	0.0000		
	Poll		*4750000	100.0000	4750000	0	100.0000	0.0000		
	Postal Ballot	475000	0			0	0.0000	0.0000		
	<b>Total</b>		<b>4750000</b>		<b>4750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	

\* numbers of votes are calculated on proportionate basis as per section 47 of the Companies Act, 2013



## Synergy Green Industries Limited

3 - To appoint a Director in place of Mr. Niraj S. Shirgaokar, 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	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		10127360	96.9937	10127360	0	100.0000	0.0000		
	Poll		2500	0.0239	2500	0	100.0000	0.0000		
	Postal Ballot	10441252								
	<b>Total</b>		<b>10129860</b>	<b>97.0176</b>	<b>10129860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1684000								
	Postal Ballot									
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		158300	7.8963	158300	0	100.0000	0.0000		
	Poll		34948	1.7433	34948	0	100.0000	0.0000		
	Postal Ballot	2004748								
	<b>Total</b>		<b>193248</b>	<b>9.6396</b>	<b>193248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>14130000</b>	<b>10323108</b>	<b>73.0581</b>	<b>10323108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

### For preference shares (unlisted)

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		0			0	100.0000	0.0000		
	Poll		*4750000	100.0000	4750000	0	100.0000	0.0000		
	Postal Ballot	475000								
	<b>Total</b>		<b>4750000</b>		<b>4750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

\* numbers of votes are calculated on proportionate basis as per section 47 of the Companies Act, 2013





## Synergy Green Industries Limited

4 - To appoint Mr. Subhash Kuttie (DIN:00233322), who qualifies for being appointed as an Independent Director									
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		10127360	96.9937	10127360	0	100.0000	0.0000	
	Poll		2500	0.0239	2500	0	100.0000	0.0000	
	Postal Ballot	10441252	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>10129860</b>	<b>97.0176</b>	<b>10129860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1684000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		158300	7.8963	158300	0	100.0000	0.0000	
	Poll		34948	1.7433	34948	0	100.0000	0.0000	
	Postal Ballot	2004748	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>193248</b>	<b>9.6396</b>	<b>193248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>14130000</b>	<b>10323108</b>	<b>73.0581</b>	<b>10323108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

### For preference shares (unlisted)

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		0			0	100.0000	0.0000
	Poll		*4750000	100.0000	4750000	0	100.0000	0.0000
	Postal Ballot	475000	0			0	0.0000	0.0000
	<b>Total</b>		<b>4750000</b>	<b>4750000</b>	<b>4750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\* numbers of votes are calculated on proportionate basis as per section 47 of the Companies Act, 2013



## Synergy Green Industries Limited

5 - To ratify and confirm remuneration of Rs.1,00,000/- to M/s.Adawadkar Chougule & Associates, Cost Accountants for F.Y.2019-20 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		10127360	96.9937	10127360	0	100.0000	0.0000
	Poll	10441252	2500	0.0239	2500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10129860</b>	<b>97.0176</b>	<b>10129860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1684000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		158300	7.8963	158300	0	100.0000	0.0000
	Poll	2004748	34948	1.7433	34948	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>193248</b>	<b>9.6396</b>	<b>193248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14130000</b>	<b>10323108</b>	<b>73.0581</b>	<b>10323108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For preference shares (unlisted)

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		0	0.0000	0	0	100.0000	0.0000
	Poll	475000	*4750000	100.0000	4750000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4750000</b>		<b>4750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\* numbers of votes are calculated on proportionate basis as per section 47 of the Companies Act, 2013





## Synergy Green Industries Limited

6 - To accept / renew unsecured deposits from shareholders										
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		10127360	96.9937	10127360	0	100.0000	0.0000		
	Poll	10441252	2500	0.0239	2500	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>10129860</b>	<b>97.0176</b>	<b>10129860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1684000	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		158300	7.8963	158300	0	100.0000	0.0000		
	Poll	2004748	34948	1.7433	34948	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>193248</b>	<b>9.6396</b>	<b>193248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>14130000</b>	<b>10323108</b>	<b>73.0581</b>	<b>10323108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

For preference shares (unlisted)										
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		0			0	100.0000	0.0000		
	Poll	475000	*4750000	100.0000	4750000	0	100.0000	0.0000		
	Postal Ballot		0			0	0.0000	0.0000		
	<b>Total</b>		<b>4750000</b>		<b>4750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

\* numbers of votes are calculated on proportionate basis as per section 47 of the Companies Act, 2013

Date: 20.09.2019

Place: Kolhapur

For Synergy Green Industries Limited

*Nilesh Mankar*

Nilesh Mankar

Company Secretary & Compliance Officer  
Membership No.A39928

