

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur-416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur-416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493



September 30, 2022

**To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

**To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.**

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 12th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2022 at 11.00 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,

Yours Faithfully,
For Synergy Green Industries Limited

**Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb. No.: ACS39928**



Encl.: As above.

Resolution Details(1)									
Resolution Required					To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Boards Report and the Auditors Report				
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	No
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		9717761	92.91198367	9717761				
	Poll	10459104	0	0	0	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10459104	9717761	92.91198367	9717761	0	100	0	0
Public Institutions	E-voting		1684000	99.99821856	1684000				
	Poll	1684030	0	0	0	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1684030	1684000	99.99821856	1684000	0	100	0	0
Public Non-Institutions	E-voting		7211	0.362933384	7211				
	Poll	1986866	0	0	0	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1986866	7211	0.362933384	7211	0	100	0	0
Total		14130000	11408972	80.74290163	11408972	0	100	0	0



Resolution Required		Resolution Details(2)									
Resolution Required		To appoint a Director in place of Mr. Shishir S. Shirgaokar (DIN:00166189), who retires by rotation and being eligible, offers himself for reappointment									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Yes		
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	10459104	9717761	92.91198367	9717761	0	100	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
Public Institutions	Total	10459104	9717761	92.91198367	9717761	0	100	0			
	E-voting		1684000	99.99821856	1684000	0	100	0			
	Poll	1684030	0	0	0	0	0	0			
Public Non-Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	1684030	1684000	99.99821856	1684000	0	100	0			
	E-voting		7211	0.362933384	7211	0	100	0			
Public Non-Institutions	Poll	1986866	0	0	0	0	0	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	1986866	7211	0.362933384	7211	0	100	0			



Resolution Details (3)									
Resolution Required					To appoint a Director in place of Mr. Chandan S. Shirgaokar, (DIN:00208200) who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	Yes				
					No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=	(4)	(5)	(6)	(7)	
	Poll	10459104	9717761	92.91198367	9717761	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
Public Institutions	Total	10459104	9717761	92.91198367	9717761	0	100	0	0
	E-voting		1684000	99.99821856	1684000	0	100	0	0
	Poll	1684030	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1684030	1684000	99.99821856	1684000	0	100	0	0
	E-voting		7211	0.362933384	7211	0	100	0	0
Public Non-Institutions	Poll	1986866	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1986866	7211	0.362933384	7211	0	100	0	0
Total		14130000	11408972	80.74290163	11408972	0	100	0	0
					11408972	0	100	0	0



Resolution Details(4)									
Resolution Required					To ratify and confirm remuneration M/s. Adawadkar Chougule & Associates, Cost Accountants for F.Y.2022-23 for conducting Cost Audit of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting		9717761	92.91198367	9717761	0	100	0	
	Poll	10459104	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	10459104	9717761	92.91198367	9717761	0	100	0	
Public Institutions	E-voting		1684000	99.99821856	1684000	0	100	0	
	Poll	1684030	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	1684030	1684000	99.99821856	1684000	0	100	0	
Public Non-Institutions	E-voting		7211	0.362933384	7211	0	100	0	
	Poll	1986866	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	1986866	7211	0.362933384	7211	0	100	0	
Total		14130000	11408972	80.74290163	11408972	0	100	0	



Resolution Details(5)									
Resolution Required					To accept / renew unsecured deposits from shareholders u/s 73 of Companies Act 2013				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	Yes				
					No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=	(4)	(5)	(6)	(7)	
	Poll	10459104	9717761	92.91198367	9717761	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
Public Institutions	Total	10459104	9717761	92.91198367	9717761	0	100	0	0
	E-voting		1684000	99.99821856	1684000	0	100	0	0
	Poll	1684030	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1684030	1684000	99.99821856	1684000	0	100	0	0
	E-voting		7211	0.362933384	7211	0	100	0	0
Public Non-Institutions	Poll	1986866	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1986866	7211	0.362933384	7211	0	100	0	0
Total		14130000	11408972	80.74290163	11408972	0	100	0	0



Resolution Details(6)									
Resolution Required					To increase Borrowing Limits u/s 180 (1) (c) of the Companies Act 2013 from Rs.150.00 Crores to Rs.200.00 Crores.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	No
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		9717761	92.91198367	9717761	0	100	0	0
	Poll	10459104	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10459104	9717761	92.91198367	9717761	0	100	0	0
Public Institutions	E-voting		1684000	99.99821856	1684000	0	100	0	0
	Poll	1684030	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1684030	1684000	99.99821856	1684000	0	100	0	0
Public Non-Institutions	E-voting		7211	0.362933384	7211	0	100	0	0
	Poll	1986866	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1986866	7211	0.362933384	7211	0	100	0	0
Total		14130000	11408972	80.74290163	11408972	0	100	0	0



Resolution Details(7)									
Resolution Required					To Increase Authorised Share Capital of the Company from Rs.28.00 Crores to Rs.30.00 Crores				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-voting		9717761	92.91198367	9717761		100	0	
	Poll	10459104	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	10459104	9717761	92.91198367	9717761	0	100	0	
Public Institutions	E-voting		1684000	99.99821856	1684000		100	0	
	Poll	1684030	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	1684030	1684000	99.99821856	1684000	0	100	0	
Public Non-Institutions	E-voting		7211	0.362933384	7211		100	0	
	Poll	1986866	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	1986866	7211	0.362933384	7211	0	100	0	
Total		14130000	11408972	80.74290163	11408972	0	100	0	



Report of Scrutinizer

To,
The Chairman,
Synergy Green Industries Limited
392 E-Ward Shahupuri, Kolhapur, Maharashtra-416001

Subject: Scrutinizer Report of Twelfth (12th) Annual General Meeting ("AGM") of Shareholders of Synergy Green Industries Limited (CIN: L27100PN2010PLC137493) ("the Company"), held through video conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 29th September 2022 at 11.00 a.m.

Dear Sir,

I, Jayesh Parmar, Partner of Prajot Tungare & Associates, Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions with respect to the Annual General Meeting of Shareholders of the Company held on Thursday, 29th September 2022 at 11.00 a.m., submit our report as under:

1. The Company had availed electronic voting facility for Shareholders of the Company. The voting period for e-voting commenced on Monday, 26th September 2022 at 09.00 a.m. and ended on Wednesday, 28th September 2022 at 05.00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after the conclusion of the Annual General Meeting.
2. The Company had also provided facility of accepting physical ballot forms till 28th September 2022 (05:00 p.m.) to Preference Shareholders, whose shares are unlisted and are in physical form.
3. After the scheduled time, the votes cast under e-voting facility and physical ballot forms were unblocked, counted and verified respectively.
4. The physical ballot forms were kept in safe custody with Company Secretary of the Company after verification.
5. The consolidated report on the result of e-voting and physical voting is as under:

ORDINARY BUSINESS

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Board's Report and the Auditors' Report thereon.

- (i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Resolution 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.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Resolution 3 - To appoint a director in place of Mr. Chandan S. Shirgaokar (DIN:00208200), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

SPECIAL BUSINESS

Resolution 4 - To ratify and confirm remuneration M/s. Adawadkar Chougule & Associates, Cost Accountants for F.Y.2022-23 for conducting Cost Audit of the Company.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Resolution 5 - To accept / renew unsecured deposits from shareholders u/s 73 of Companies Act 2013.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(ii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Resolution 6 - To increase Borrowing Limits u/s 180 (1) (c) of the Companies Act 2013 from Rs.150.00 Crores to Rs.200.00 Crores.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Resolution 7 - To Increase Authorised Share Capital of the Company from Rs.28.00 Crores to Rs.30.00 Crores.

(i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	27	11408972	91.42
Instapoll	-	-	-
Through Ballot Voting	*2	1071000	8.58
Total	29	12479972	100.00

**Voting by Preference shareholders which are not listed and are in physical form.*

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Through Ballot Voting	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-
Through Ballot Voting	-	-
Total	-	-

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2022.09.29
21:20:19 +05'30'

CS Jayesh Mansukh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745D001086687

Place: Pune
Date: 29/09/2022