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

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 5th February, 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 9th March, 2020 issued by Mr. C. S. Kelkar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 5th February, 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 7th March 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.
Postal Ballot Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Special Resolution passed through Postal Ballot on: 7th March, 2020
Total No. of Shareholders as on record date: 287

Resolution Required : (Special)
1 - Alteration of Capital clause of Memorandum of Association of the company for change in nomenclature of Preference Shares from "10% Non-Cumulative Redeemable Preference Shares" to "10% Cumulative Redeemable Preference Shares":

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes Against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>9633756</td>
<td>92.2663</td>
<td>9633756</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>10441252</td>
<td>92.2663</td>
<td>9633756</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>Public Institutions</td>
<td>E-Voting</td>
<td>1396000</td>
<td>82.8979</td>
<td>1396000</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>1684000</td>
<td>82.8979</td>
<td>1396000</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>Public Non Institutions</td>
<td>E-Voting</td>
<td>129300</td>
<td>6.4497</td>
<td>129300</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>2004748</td>
<td>6.4497</td>
<td>129300</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>14130000</td>
<td>78.9742</td>
<td>11159056</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
</tbody>
</table>

Whether resolution is passed or not: Passed

For Synergy Green Industries Ltd.

Nilesh Mankar
Company Secretary
Report of Scrutinizer for Postal Ballot/ e-Voting

To,
The Managing Director
Synergy Green Industries Limited

Dear Sir,

1. C. S. Kelkar, 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 6th February, 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 31st January, 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 7th February, 2020 in an English newspaper and a vernacular newspaper having wide circulation.

3. The remote e-voting period commenced on 7th February, 2020, from 9.00 a.m. (IST) and ended on 7th March, 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 7th March, 2020.

4. The Shareholders of the Company holding shares as on ‘cut-off date’ i.e. on 31st January, 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. No physical Postal Ballot Forms were received till 5.00 p.m on 7th March, 2020, being the last date and time fixed by the Company for receipt of Forms were considered for scrutiny. The e-voting facility was disabled immediately on that date.

7. No physical Postal Ballot Forms were received from Members which required safe custody of forms before commencing scrutiny of Postal Ballot Process, and it was verified that the voting by members was done using e-voting facility only.
8. The e-voting results were unblocked on 8th March, 2020 at 11.39 am 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 Shareholders exercised their vote by electronic mode only. No shareholder opted for both the facilities.

11. Based on the records generated from Link Intime’s e-voting website instavote.linkintime.co.in, the results of the voting are as under:

**SPECIAL BUSINESS**

**Item No. 1 – Special Resolution**

Alteration of Clause 5th of the Memorandum of Association of the Company by substituting the new Clause in place of the existing one as follows:

Clause 5th - The Authorized Share Capital of the Company is Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each and 13,00,000 (Thirteen Lakhs) 10% Cumulative Redeemable Preference Shares of Rs 100/- (Rupees Hundred) each

<table>
<thead>
<tr>
<th>Number of Members voted in e-voting</th>
<th>Number of votes cast through e-voting</th>
<th>Number of members voted through Physical Ballot</th>
<th>Number of votes cast through Physical ballot</th>
<th>Total Number of votes cast through e-voting and Postal Ballot</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Votes in favour of the resolution</td>
<td>19</td>
<td>1,11,59,056</td>
<td>NIL</td>
<td>1,11,59,056</td>
<td>100%</td>
</tr>
<tr>
<td>Votes against the resolution</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

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 for the Members of the Company. There is no record in respect of physical postal ballots with me. 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 Secretary

C.S.Kelkar
Partner

Membership No: FCS 2784
CP No. 1891

Place: Pune
Date: 9th March, 2020

We, the undersigned, have witnessed that the votes were unblocked from Link Intime's e-voting website instavote.linkintime.co.in in our presence on 8th March, 2020 at 11.39 a.m.

Name: Tanaya Erande

Countersigned by:

For Synergy Green Industries Ltd.

Sachin R. Shirgaokar
Managing Director
DIN.00254442