

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



March 22, 2026

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

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 11th February, 2026, 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 21st March, 2026 issued by Mr. Devendra Deshpande, Practicing Company Secretary, the Special Resolutions and Ordinary Resolution as per Postal Ballot Notice dated 11th February, 2026 stands passed with requisite majority. The Special Resolutions are deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on 21st March, 2026.

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
Memb.:A39928

Encl: As above.





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

21st March, 2026

To
Mr. Sachin Rajendra Shirgaokar
Chairman & Managing Director
Synergy Green Industries Limited
E Ward, Shahupuri, Assembly Road,
Kolhapur-416001

Kind Attn.: Mr. Sachin Rajendra Shirgaokar – Chairman & Managing Director
Sub.: Voting results of Postal Ballot Process through Remote e-voting

Dear Sir,

I refer to our appointment as Scrutinizer to conduct the Postal Ballot Process through remote e-voting in respect of the following resolutions contained in the Notice of Postal Ballot dated February 11, 2026:

SPECIAL BUSINESS:

1. To consider and approve the appointment of Mr. Deepak Vidyadhar Dhadoti (DIN:00511739) as Independent Director for first term.
2. To consider and approve the appointment of Mrs. Meghana Ashok Mulye (DIN: 02591433) as Independent Director for first term.
3. To consider and approve reappointment of Mr. Sachin R. Shirgaokar, (DIN: 00254442) Chairman & Managing Director and reconsider his remuneration for the period of 3 years w.e.f. 01.04.2026.
4. To consider and approve the reappointment of Mr. Vendavagali Srinivasa Reddy, (DIN:03425960) Whole time Director for the period of 3 years and reconsider his remuneration w.e.f. 01.04.2026.
5. To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar (DIN:00217631) with change in his designation from "Joint Managing Director" to "Non-Executive Director" of the Company.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Postal Ballot Process through remote e-voting.



- b. The register showing the particulars of the e-votes registered on the National Securities India Limited (NSDL) <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.in> system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
UDIN: F006099G004099751
Scrutinizer appointed for the
Voting process



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on Postal Ballot through remote e-voting
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

To
Mr. Sachin Rajendra Shirgaokar
Chairman & Managing Director
Synergy Green Industries Limited
E Ward, Shahupuri, Assembly Road, Kolhapur-416001

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

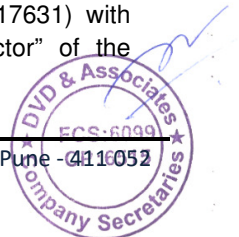
The Board of Directors of **Synergy Green Industries Limited** ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice dated February 11, 2026 by way of Voting by electronic means through remote e-voting, as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated February 11, 2026 and reproduced herein below:

SPECIAL BUSINESS

1. To consider and approve the appointment of Mr. Deepak Vidyadhar Dhadoti (DIN:00511739) as Independent Director for first term.
2. To consider and approve the appointment of Mrs. Meghana Ashok Mulye (DIN: 02591433) as Independent Director for first term.
3. To consider and approve reappointment of Mr. Sachin R. Shirgaokar, (DIN: 00254442) Chairman & Managing Director and reconsider his remuneration for the period of 3 years w.e.f. 01.04.2026.
4. To consider and approve the reappointment of Mr. Vendavagali Srinivasa Reddy, (DIN:03425960) Whole time Director for the period of 3 years and reconsider his remuneration w.e.f. 01.04.2026.
5. To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar (DIN:00217631) with change in his designation from "Joint Managing Director" to "Non-Executive Director" of the Company.

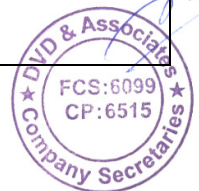
Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411052



In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Friday, 20 February, 2026 (9:00 A.M.) to Saturday, 21st March, 2026 (5:00 P.M.)
2. After the end of Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of National Securities India Limited (NSDL) e-voting ([www. https://www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)).
4. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot through remote e-voting for the purpose of this report.
5. The particulars of votes casted through Remote E-voting have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
6. The result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No)	Votes in Favour (In %) *	Votes Casted Against (in No.)	Votes Casted Against (in %) *
1	To consider and approve the appointment of Mr. Deepak Vidyadhar Dhadoti (DIN: 00511739) as Independent Director for first term	Special Resolution	10290387	100%	0	0%
2	To consider and approve the appointment of Mrs. Meghana Ashok Mulye (DIN: 02591433) as Independent Director for first term	Special Resolution	10290387	100%	0	0%
3	To consider and approve reappointment of Mr. Sachin R. Shirgaokar, (DIN: 00254442) Chairman & Managing Director and reconsider his remuneration for the period of 3 years w.e.f. 01.04.2026	Special Resolution	10290350	99.9996 %	37	0.0003%
4	To consider and approve the reappointment of Mr. Vendavagali Srinivasa Reddy, (DIN: 03425960) Wholetime Director for the period of 3 years and reconsider his remuneration w.e.f. 01.04.2026	Special Resolution	10290350	99.9996%	37	0.0003%



5	To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar (DIN:00217631) with change in his designation from "Joint Managing Director" to "Non-Executive Director" of the Company	Ordinary Resolution	10290387	100%	0	0%
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* Rounded off upto 4 decimal points.

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Postal Ballot Process through Remote E-Voting and the same will be handed over to Mr. Sachin Rajendra Shirgaokar, Chairman and Managing Director of the Company.

Result:

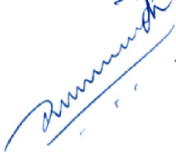
The resolutions bearing number 1 to 4 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Special Resolutions.

The resolution bearing number 5 having secured requisite majority of votes, the respective resolution may be considered to have been passed as Ordinary Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**




**DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
Scrutinizer appointed for the
Voting process
UDIN: F006099G004099751**

**Date: March 21, 2026
Place: Pune**

Resolution Details(1)								
Resolution Required					To consider and approve the appointment of Mr. Deepak Vidyadhar Dhadoti as Independent Director for first term.			
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	10794229	9926650	91.96	9926650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	10794229	9926650	91.96	9926650	0	100.00	0.00
Public Institutions	E-voting	237315	202338	85.26	202338	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	237315	202338	85.26	202338	0	100.00	0.00
Public Non-Institutions	E-voting	4511456	161399	3.58	161399	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	4511456	161399	3.58	161399	0	100.00	0.00
Total		15543000	10290387	66.21	10290387	0	100.00	0.00



Resolution Details(2)								
Resolution Required					To consider and approve the appointment of Mrs. Meghana Ashok Mulye as Independent Director for first term.			
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	10794229	9926650	91.96	9926650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10794229	9926650	91.96	9926650	0	100.00
Public Institutions	E-voting	237315	202338	85.26	202338	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		237315	202338	85.26	202338	0	100.00
Public Non-Institutions	E-voting	4511456	161399	3.58	161399	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		4511456	161399	3.58	161399	0	100.00
Total		15543000	10290387	66.21	10290387	0	100.00	0.00



Resolution Details(3)								
Resolution Required					To consider and approve reappointment of Mr. Sachin R. Shirgaokar, (DIN: 00254442) Chairman and Managing Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	10794229	9926650	91.96	9926650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	10794229	9926650	91.96	9926650	0	100.00	0.00
Public Institutions	E-voting	237315	202338	85.26	202338	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	237315	202338	85.26	202338	0	100.00	0.00
Public Non-Institutions	E-voting	4511456	161399	3.58	161362	37	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	4511456	161399	3.58	161362	37	99.98	0.02
Total		15543000	10290387	66.21	10290350	37	100.00	0.00



Resolution Details(4)								
Resolution Required					To consider and approve the reappointment of Mr. Vendavagali Srinivasa Reddy, (DIN: 03425960) Wholetime			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	10794229	9926650	91.96	9926650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	10794229	9926650	91.96	9926650	0	100.00	0.00
Public Institutions	E-voting	237315	202338	85.26	202338	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	237315	202338	85.26	202338	0	100.00	0.00
Public Non-Institutions	E-voting	4511456	161399	3.58	161362	37	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	4511456	161399	3.58	161362	37	99.98	0.02
Total		15543000	10290387	66.21	10290350	37	100.00	0.00



Resolution Details(5)								
Resolution Required					To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar (DIN:00217631) with change in his designation			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	10794229	9926650	91.96	9926650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	10794229	9926650	91.96	9926650	0	100.00	0.00
Public Institutions	E-voting	237315	202338	85.26	202338	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	237315	202338	85.26	202338	0	100.00	0.00
Public Non-Institutions	E-voting	4511456	161399	3.58	161399	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if a		0	0.00	0	0	0.00	0.00
	Total	4511456	161399	3.58	161399	0	100.00	0.00
Total		15543000	10290387	66.21	10290387	0	100.00	0.00

