

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



April 22, 2024

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 18th March, 2025, 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 April, 2025 issued by Mr. Jayesh Parmar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 18th March, 2025 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 20th April, 2025.

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.



REPORT OF SCRUTINIZER

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

Subject: Scrutinizer Report pertaining to approval of Members of Synergy Green Industries Limited (CIN: L27100PN2010PLC137493) by way of appropriate resolutions through postal ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, CS Jayesh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions, as circulated in the Ballot Notice dated 18th March 2025, issued under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, and latest Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2"), submit our report as under:

1. The Company had availed remote e-voting facility from National Securities Depository Limited ("NSDL") for the Members to pass the resolutions. The remote e-voting period commenced on Saturday, 22nd March 2025 at 09:00 a.m. (IST) and concluded on Sunday, 20th April 2025 at 05:00 p.m. (IST).

2. Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails whose name appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Wednesday, 19th March 2025. However, the Company had, vide a newspaper advertisement published on Saturday, 22nd March, 2025, also informed the members w.r.t. voting process on the resolutions including the process to the Members to register their e-mail address with the Company or with the RTA.

3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.

4. Result of e-voting is as under:

SPECIAL BUSINESS

RESOLUTION 1: TO APPROVE SYNERGY GREEN INDUSTRIES LTD. (SGIL) EMPLOYEE STOCK OPTION PLAN 2025.

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

Prajot Tungare & Associates
Company Secretaries

| 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 | 42 | 10055935 | 99.9930 |
| Total | 42 | 10055935 | 99.9930 |

(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 | 2 | 702 | 0.0070 |
| Total | 2 | 702 | 0.0070 |

(iii) Votes **invalid**

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

RESOLUTION 2 – TO APPROVE TRUST ROUTE FOR THE IMPLEMENTATION OF SYNERGY GREEN INDUSTRIES LTD. (SGIL) EMPLOYEE STOCK OPTION PLAN 2025’.

(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 | 42 | 10055935 | 99.9930 |
| Total | 42 | 10055935 | 99.9930 |

(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 | 2 | 702 | 0.0070 |
| Total | 2 | 702 | 0.0070 |

Prajot Tungare & Associates
Company Secretaries

(iii) Votes **invalid**

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

RESOLUTION 3 – APPROVAL FOR ACQUISITION OF EQUITY SHARES FROM SECONDARY MARKET THROUGH TRUST ROUTE FOR IMPLEMENTATION OF 'SYNERGY GREEN INDUSTRIES LTD. (SGIL) EMPLOYEE STOCK OPTION PLAN 2025'.

(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 | 42 | 10055935 | 99.9930 |
| Total | 42 | 10055935 | 99.9930 |

(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 | 2 | 702 | 0.0070 |
| Total | 2 | 702 | 0.0070 |

(iii) Votes **invalid**

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

RESOLUTION 4 – TO APPROVE PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST/ TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER SYNERGY GREEN INDUSTRIES LIMITED (SGIL) EMPLOYEE STOCK OPTION PLAN 2025.

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

Prajot Tungare & Associates
Company Secretaries

| 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 | 42 | 10055935 | 99.9930 |
| Total | 42 | 10055935 | 99.9930 |

(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 | 2 | 702 | 0.0070 |
| Total | 2 | 702 | 0.0070 |

(iii) Votes **invalid**

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

RESOLUTION 5 - TO APPROVE APPOINTMENT OF MR. NIRAJ SHISHIR SHIRGAOKAR (DIN: 00254525) AS A DIRECTOR 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 | 43 | 10056635 | 100.0000 |
| Total | 43 | 10056635 | 100.0000 |

(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 | 1 | 2 | 0.0000 |
| Total | 1 | 2 | 0.0000 |

Prajot Tungare & Associates Company Secretaries

(iii) Votes **invalid**

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

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
(PR No. 993/2020)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2025.04.21
20:11:02 +05'30'

CS Jayesh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745G000167648

Place: Pune
Date: 21/04/2025

| Resolution Details(1) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To take approval for Employee Stock Option Plan 2025 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 | 10726434 | 9802630 | 91.39 | 9802630 | 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 | 10726434 | 9802630 | 91.39 | 9802630 | 0 | 100.00 | 0.00 |
| Public Institutions | E-voting | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-voting | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| Total | | 15543000 | 10056637 | 64.70 | 10055935 | 702 | 99.99 | 0.01 |

| Resolution Details(2) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To take approval of Trust Route for the implementation of the Employee Stock Option Plan 2025 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 | 10726434 | 9802630 | 91.39 | 9802630 | 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 | 10726434 | 9802630 | 91.39 | 9802630 | 0 | 100.00 | 0.00 |
| Public Institutions | E-voting | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-voting | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| Total | | 15543000 | 10056637 | 64.70 | 10055935 | 702 | 99.99 | 0.01 |

| Resolution Details(3) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To take approval for acquisition of equity shares from secondary market through Trust route for implementation of Synergy Green Industries Ltd. (SGIL) Employee Stock Option Plan 2025 (ESOP 2025). | | | |
| 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 | 10726434 | 9802630 | 91.39 | 9802630 | 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 | 10726434 | 9802630 | 91.39 | 9802630 | 0 | 100.00 | 0.00 |
| Public Institutions | E-voting | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-voting | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| Total | | 15543000 | 10056637 | 64.70 | 10055935 | 702 | 99.99 | 0.01 |

| Resolution Details(4) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To take approval for making provision of money by the Company for purchase of its own shares by the Trust / Trustees for the Employees under Companys Employee Stock Option Plan 2025. | | | |
| 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 | 10726434 | 9802630 | 91.39 | 9802630 | 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 | 10726434 | 9802630 | 91.39 | 9802630 | 0 | 100.00 | 0.00 |
| Public Institutions | E-voting | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-voting | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4783446 | 254007 | 5.31 | 253305 | 702 | 99.72 | 0.28 |
| Total | | 15543000 | 10056637 | 64.70 | 10055935 | 702 | 99.99 | 0.01 |

| Resolution Details(5) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To appoint Mr. Niraj Shirgaokar as a Director w.e.f. April 02, 2025. | | | |
| 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 | 10726434 | 9802630 | 91.39 | 9802630 | 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 | 10726434 | 9802630 | 91.39 | 9802630 | 0 | 100.00 | 0.00 |
| Public Institutions | E-voting | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | 33120 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-voting | 4783446 | 254007 | 5.31 | 254005 | 2 | 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 | 4783446 | 254007 | 5.31 | 254005 | 2 | 100.00 | 0.00 |
| Total | | 15543000 | 10056637 | 64.70 | 10056635 | 2 | 100.00 | 0.00 |