

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



22nd February, 2023

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 : Postal Ballot Notice and Form – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation of our letter dated 14th February, 2023, we are enclosing herewith the Postal Ballot Notice together with Explanatory Statement, seeking approval of the Members for the special resolutions as mentioned in the Postal Ballot Notice dated 14th February, 2023.

The Postal Ballot Notice along with the Explanatory Statement, is being sent to the Members whose names have appeared in the Register of Members or in the Register of Beneficial Owners received from Link Intime India Pvt. Ltd., Registrar & Transfer Agent of the Company and the Depositories as on Friday, 17th February, 2023 (Cut-off date).

The Company has engaged the services of National Securities India Limited (NSDL) for providing e-voting facility to the Members. The e-voting facility will be available from 9.00 a.m. on Wednesday, 22nd February, 2023 to 5.00 p.m. on Thursday, 23rd March, 2023. The consolidated voting results of the postal ballot and e-voting will be declared on or before Saturday, 25th March, 2023.

The Notice of Postal Ballot is also made available on the website of the Company, 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.



Synergy Green Industries Limited
CIN: L27100PN2010PLC137493

POSTAL BALLOT NOTICE

RESOLUTION 1:

To consider and approve the re-appointment of Mr. Dattaram Pandurang Kamat as Independent Director for second term.

“RESOLVED THAT

Pandurang Kamat (DIN: 02081844)

Mr. Dattaram

“RESOLVED FURTHER THAT

RESOLUTION 2:

To consider and approve the re-appointment of Mrs. Prabha Prakash Kulkarni as Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015 for second term.

“RESOLVED THAT

Prakash Kulkarni (DIN: 00053598)

Mrs. Prabha

Prabha Prakash Kulkarni

Mrs.

“RESOLVED FURTHER THAT

RESOLUTION 3:

To consider and approve the re-appointment of Dr. Mallappa Rachappa Desai as Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015 for second term.

“RESOLVED THAT

Rachappa Desai (DIN: 01625500)

Dr. Mallappa

Mallappa Rachappa Desai

Dr.

“RESOLVED FURTHER THAT

RESOLUTION 4:

To consider and approve remuneration of Mr. Sachin R. Shirgaokar, (DIN: 00254442) Chairman & Managing Director for the period of 3 years w.e.f. 01.04.2023

“RESOLVED THAT

Basic Salary

Commission

Perquisites

Retirement Benefits:

Other perquisites:

RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

RESOLUTION 5:

To consider and approve remuneration of Mr. Sohan S. Shirgaokar, (DIN:00217631) Joint Managing Director for the period of 3 years w.e.f. 01.04.2023

“RESOLVED THAT

Basic Salary

Commission

Perquisites

Retirement Benefits:

Other perquisites:

RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

RESOLUTION 6:

To consider and approve the reappointment of Mr. Vendavagali Srinivasa Reddy, (DIN: 03425960) Wholetime Director for the period of 3 years and remuneration w.e.f. 01.04.2023

RESOLVED THAT

“RESOLVED FURTHER THAT

Remuneration:

Commission:

Perquisites:

Retirement Benefits:

Other perquisites:

RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

“RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

**By Order of the Board of Directors
For Synergy Green Industries Limited**

Sd/-

**Nilesh Mankar
Company Secretary & Compliance Officer
Memb. No.A39928**

**Date: 14th February, 2023
Place: Kolhapur**

NOTES

“Green Initiative in the Corporate Governance

Remote e-voting instruction for shareholders:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
	1. IDeAS Beneficial Owner” ‘IDeAS’ “Login” “Access to e-Voting”

e-Voting service provider |

i.e. NSDL

2.

“Register Online for IDeAS Portal”

3.

e-Voting

service provider i.e. NSDL

4.

NSDL Speede

NSDL Mobile App is available on



Important note:

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

5.

process for those shareholders whose email ids are not registered

6.

Forgot User Details/Password

Physical User Reset Password

7.

8.

9.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

General Guidelines for shareholders

Voting"

"Upload Board Resolution / Authority Letter"

"e-

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

step 1 (A Login method for e-Voting for Individual
shareholders holding securities in demat mode

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE
COMPANIES ACT, 2013**

For Item 1:

For Item 3:

Item No.4:

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Name		Mr. Sachin R. Shirgaokar
Age		57 Years
Background details		
Past Remuneration		
Date of First Appointment on the Board		
Shareholding in the Company		
Job Profile and his suitability		Chairman & Managing Director-
Proposed Remuneration		
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)		
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.		
Relationship with other Directors, Manger, and Key Managerial Personnel of the company		
Sr.No.	Name of Director and KMP	Relationship With
Number of Board meetings held and attended during the F.Y.2022-23		
Other Directorship, Membership/Chairmanship of Committees of other boards		Director 1. 2. 3.

Item No.5:

Name		Mr. Sohan S. Shirgaokar
Age		40 Years
Background details		
Past Remuneration		
Date of First Appointment on the Board		
Shareholding in the Company		
Job Profile and his suitability		Joint Managing Director-
Proposed Remuneration		
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)		
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.		
Relationship with other Directors, Manger, and Key Managerial Personnel of the company		
Sr.No.	Name of Director and KMP	Relationship With

Name	Mr. Vendavagali Srinivasa Reddy
Age	54 Years
Background details	
Past Remuneration	
Date of First Appointment on the Board	
Shareholding in the Company	

Job Profile and his suitability		Executive Director
Proposed Remuneration		
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)		
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.		
Relationship with other Directors, Manger, and Key Managerial Personnel of the company		
Sr.No.	Name of Director and KMP	Relationship With
Number of Board meetings held and attended during the F.Y.2022-23		
Other Directorship, Membership/Chairmanship of Committees of other boards		N.A.

BY ORDER OF THE BOARD OF DIRECTORS
FOR SYNERGY GREEN INDUSTRIES LIMITED
Sd/-
NILESH MANKAR
COMPANY SECRETARY & COMPLIANCE OFFICE
MEMBERSHIP NO.A39928

Date: 14th February, 2023
Place: Kolhapur