

## Details of Voting Results of 22nd Annual General Meeting of Synergy Bizcon Limited

Date of the AGM: 29.09.2015  
 Total number of shareholders on record date: 1197  
 No. of shareholders present in the meeting either in person or through proxy: 18  
 Promoters and Promoter Group: 2  
 Public: 16

No. of Shareholders attended the meeting through Video Conferencing:  
 Promoters and Promoter Group: No  
 Public: No

### In case of Poll/Postal ballot/E-voting:

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Required Resolution</b>							
<b>Mode of Voting</b>							
<b>Ordinary Resolution</b>							
<b>E-Voting and Poll</b>							
Promoter and Promoter Group	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	7331000	27003	0.37	27003	0	100.00	0.00
<b>Total</b>	<b>12325000</b>	<b>4981003</b>	<b>40.41</b>	<b>4981003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2: To Appoint a Director Mr. Shwet Koradiya (DIN: 03489856) who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (3)	No. of Votes – against (4)	% of Votes in favour on votes polled (5)=[(3)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Required Resolution</b>							
<b>Mode of Voting</b>							
<b>Ordinary Resolution</b>							
<b>E-Voting and Poll</b>							
Promoter and Promoter Group	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	7331000	27003	0.37	27003	0	100.00	0.00
<b>Total</b>	<b>12325000</b>	<b>4981003</b>	<b>40.41</b>	<b>4981003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 3: Appointment of M/s. Rajesh Shantil Jain & Co., Chartered Accountants, Indore as Statutory Auditors of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (3)	No. of Votes - against (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Required Resolution							
Mode of Voting							
Promoter and Promoter Group	4954000	4954000	99.20	4954000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	7331000	27003	0.37	27003	0	100.00	0.00
Total	12325000	4981003	40.41	4981003	0	100.00	0.00

Resolution No. 4: Appointment of Mr. Mukesh Patel as an Independent Director for a term of 5 (five) consecutive years with effect from 19th June, 2015.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (3)	No. of Votes - against (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Required Resolution							
Mode of Voting							
Promoter and Promoter Group	4954000	4954000	99.20	4954000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	7331000	27003	0.37	27003	0	100.00	0.00
Total	12325000	4981003	40.41	4981003	0	100.00	0.00

For SYNERGY BIZCON LIMITED

*D V Resadiya*

Director/Authorised Signatory

### Consolidated Scrutinizers' Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**Mr. Dhirajbhai Koradiya**

The Chairperson of the

22<sup>nd</sup> Annual General Meeting of the Members of  
SYNEGY BIZCON LIMITED,

Held on Tuesday, the 29<sup>th</sup> September, 2015 at 11.00 a.m.

At Hotel President, 163, R.N.T. Marg,

Indore- 452001, Madhya Pradesh.

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice of Surat, have been appointed as a Scrutinizer by the Board of Directors of Synergy Bizcon Limited ("the Company) for the purpose of:

- (i) Scrutinizing the 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) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions mentioned in the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2015 at 11.00 a.m., at Hotel President, 163, R.N.T. Marg, Indore- 452001, Madhya Pradesh.

The Notice dated 13<sup>th</sup> August, 2015 convening the AGM were sent to the shareholders in respect of the resolutions mentioned herein below to be passed at the 22<sup>nd</sup> AGM of the Company.

The Company had availed the Remote e-voting facility offered by NSDL for facilitating remote e-voting by the Shareholders of the Company. The Company has provided physical ballot paper at the venue of the AGM to those members who attended the AGM and had not voted electronically (remote e-voting).

The Shareholders of the Company holding shares of the Company as on cut-off date i.e 22<sup>nd</sup> September, 2015 were entitled to vote on the resolutions as mentioned in the Notice of the AGM of the Company.

The period of remote e-voting commenced on Saturday, 26<sup>th</sup> September, 2015 from 9.00 a.m. and ended on Monday, 28<sup>th</sup> September, 2015 till 5.00 p.m.



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**MANISH R. PATEL**

**Company Secretary**

M.Com. D.T.P., D.L.P., ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395003. (Guj.), India. Tel : (0261) 2601717, 3911717

After the closure of the remote e-voting period and before the starting of AGM, I was provided access to get details of the members who had opted for remote e-voting so that I can ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM venue.

Further, the Chairman of the meeting announced voting through Ballot paper at the AGM venue to those members who were present at the meeting but had not cast their votes by availing remote e-voting facility.

One (1) Ballot Box (empty) kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, Mr. Nikunj Maniya and Ms. Shweta Patel who are not in the employment of the Company.

The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the Company. There were one authorization and no proxy was lodged with the Company.

No ballot papers were found incomplete or defective.

The votes cast through remote e-voting were unblocked after the AGM in the presence of two witnesses, Mr. Nikunj Maniya and Ms. Shweta Patel.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL e-voting and also the ballot forms received during the AGM.

I, submit herewith my consolidated report on the total votes cast in favour or against of remote e-voting & Poll taken at the venue of the AGM as under:

**1. Adoption of Accounts for the year ended 31<sup>st</sup> March, 2015.**

**(a) Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	86000	1.70
Ballot Paper	18	4981003	98.30
<b>Total</b>	<b>20</b>	<b>5067003</b>	<b>100.00</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	--	--	--
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>



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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	--	--
Total	--	--

**2. Re-appointment of Mr. Shwet Koradiya as a Director liable to retire by rotation.**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	86000	1.70
Ballot Paper	18	4981003	98.30
<b>Total</b>	<b>20</b>	<b>5067003</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	--	--	--
Ballot Paper	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	--	--
Total	--	--



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**3. Appointment of M/s. Rajesh Shantilal Jain & Co., Chartered Accountants, Indore as Auditors & authorize the Board to fix their remuneration.**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	86000	1.70
Ballot Paper	18	4981003	98.30
<b>Total</b>	<b>20</b>	<b>5067003</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	--	--	--
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**4. Appointment of Mr. Mukesh Patel as an Independent Director.**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	86000	1.70
Ballot Paper	18	4981003	98.30
<b>Total</b>	<b>20</b>	<b>5067003</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Remote e-voting	--	--	--
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>



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**PS** **MANISH R. PATEL**  
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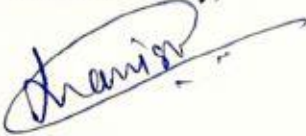
(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	--	--
Total	--	--

The register, all other papers and relevant records relating to remote e-voting / physical ballot papers and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



**MANISH R. PATEL**  
Company Secretary  
ACS No.: 19885  
COP No.: 9360



For **SYNERGY BIZCON LIMITED**

  
Director/Authorised Signatory

Place: Surat

Date: 01/10/2015