



Empowering Values Together

21st September, 2017

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Outcome of 24th Annual General Meeting of the Company

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the 24th Annual General Meeting (AGM) of the Members of Synergy Bizcon Limited has been duly convened and held on Thursday, 21st September, 2017 at 12:30 p.m. at "Hotel President", 163, R.N.T. Marg, Indore-452001, Madhya Pradesh.


Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members, the facility of remote e-voting and also the facility to vote at AGM through ballot papers. The remote e-voting commenced on 18th September, 2017 at 9:00 a.m. and ended on 20th September, 2017 at 5:00 p.m. The Company had appointed Mr. Manish R. Patel, Company Secretary in Practice, Surat as a Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

All the resolutions as set out in the Notice of 24th AGM were considered by the Members of the Company. The Proceedings of the AGM in the terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a copy of voting results in terms of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed manner along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within Stipulated time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SYNERGY BIZCON LIMITED**


PRIYANKA VADNERA
Company Secretary & Compliance Officer
ACS No.: 40499



(CIN: L45201MP1993PLC 007647)

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