



Empowering Values Together

21st September, 2016

To,

Purva Shareregistry (India) Pvt. Ltd.

9 Shiv Shakti Ind. Estate,

J R Boricha Marg, Lower Parel (E),

Mumbai-400011,

Maharashtra.

Sub: Voting Results under Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 23rd Annual General Meeting of Synergy Bizcon Limited

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 23rd Annual General Meeting of the Company held on 19th September, 2016.

We are also enclosing the Consolidated Scrutinizer's Report dated 21st September, 2016 on remote e-voting process as well as the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours' faithfully,

For **SYNERGY BIZCON LIMITED**

PRIYANKA VADNERI

Company Secretary & Compliance Officer

ACS No.: 40499



Encl.: As above

(CIN: L45201MP1993PLC 007647)

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore - 452001, Madhya Pradesh. Tel/Fax : 0731-4202337

Corp. Off. : Plot No. - 828|829, 4th Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

Tel. : 0261-2608086 | **Email :** synergybizcon@gmail.com | **Web :** www.sbcl.co.in

Details of Voting Results of 23rd Annual General Meeting of Synergy Bizcon Limited

Date of the Annual General Meeting:	19/09/2016
Total number of Shareholders on record date:	1553
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	15
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No arrangement was made for VC
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	No						
Whether promoters / promoter group are interested in the agenda / resolution:									
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	4994000	0	0.00	0	0	0.00	0.00	
	Poll	4994000	4954000	99.20	4954000	0	100.00	0.00	
	Total	4994000	4954000	99.20	4954000	0	100.00	0.00	
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-Voting	7331000	135403	1.85	135403	0	100.00	0.00	
	Poll	7331000	5014	0.07	5014	0	100.00	0.00	
	Total	7331000	140417	1.92	140417	0	100.00	0.00	
Total		12325000	5094417	41.33	5094417	0	100.00	0.00	



Resolution No. 2: To Appoint a Director in place of Mr. Dhiraalhai Koradiya (DIN: 03371017), who is liable to retire by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary/ Special)

Whether promoters / promoter group are interested in the agenda/ resolution:

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	4994000	0	0.00	0	0	0.00	0.00
	Total	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	4954000	99.20	4954000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	7331000	135403	1.85	135403	0	100.00	0.00
	Poll	7331000	5014	0.07	5014	0	100.00	0.00
	Total	7331000	140417	1.92	140417	0	100.00	0.00
Total		12325000	5094417	41.33	5094417	0	100.00	0.00

Resolution No. 3:

Appointment of M/s. Rajesh Shantilal Jain & Co., Chartered Accountants, Indore as the Statutory Auditors of the Company.

Resolution Required : (Ordinary/ Special)

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	4994000	0	0.00	0	0	0.00	0.00
	Total	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	4954000	99.20	4954000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	7331000	135403	1.85	135403	0	100.00	0.00
	Poll	7331000	5014	0.07	5014	0	100.00	0.00
	Total	7331000	140417	1.92	140417	0	100.00	0.00
Total		12325000	5094417	41.33	5094417	0	100.00	0.00



Resolution No. 4: Appointment of Ms. Surbhi Mudgal as an Independent Director.

Resolution Required : (Ordinary/ Special)

Whether promoters / promoter group are interested in the agenda/ resolution:

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	4994000	0	0.00	0	0	0.00	0.00
	Total	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	E-Voting	4994000	4954000	99.20	4954000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	7331000	135403	1.85	135403	0	100.00	0.00
	Poll	7331000	5014	0.07	5014	0	100.00	0.00
	Total	7331000	140417	1.92	140417	0	100.00	0.00
Total		12325000	5094417	41.33	5094417	0	100.00	0.00

Resolution No. 5: Approval of Charges for service of documents provided to the Shareholders.

Resolution Required : (Ordinary/ Special)

Whether promoters / promoter group are interested in the agenda/ resolution:

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	4994000	0	0.00	0	0	0.00	0.00
	Total	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	E-Voting	4994000	4954000	99.20	4954000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	7331000	135403	1.85	135403	0	100.00	0.00
	Poll	7331000	5014	0.07	5014	0	100.00	0.00
	Total	7331000	140417	1.92	140417	0	100.00	0.00
Total		12325000	5094417	41.33	5094417	0	100.00	0.00



Resolution No. 6: Adoption of new Articles of Association of the Company, containing regulations in conformity with the Companies Act, 2013.
 Resolution Required : (Ordinary/ Special)

Whether promoters / promoter group are interested in the agenda/ resolution:

Special Resolution
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	(1) 4994000	(2) 0	0.00	0	0	0.00	0.00
	Poll	4994000	4954000	99.20	4954000	0	100.00	0.00
	Total	4994000	4954000	99.20	4954000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	7331000	135403	1.85	135403	0	100.00	0.00
	Poll	7331000	5014	0.07	5014	0	100.00	0.00
	Total	7331000	140417	1.92	140417	0	100.00	0.00
Total		12325000	5094417	41.33	5094417	0	100.00	0.00

Yours faithfully,
 For SYNERGY BIZCON LIMITED

PRIVANKA VADNERE

Company Secretary & Compliance Officer
 ACS No.: 40499



Date: 21/09/2016
 Place: Surat

Mo.: 09426256711

Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

Consolidated Scrutinizer's Report

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

To,
Mr. Dhirajbhai Koradiya
The Chairman
SYNEGY BIZCON LIMITED,
404, Navneet Plaza,
5/2, Old Palasia,
Indore - 452001,
Madhya Pradesh, India.

23rd Annual General Meeting of the Members of Synergy Bizcon Limited held on Monday, 19th September, 2016 at 11:30 a.m. at "Hotel President", situated at 163, R.N.T. Marg, Indore-452001, Madhya Pradesh.

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice, Surat appointed as "Scrutinizer" by the Board of Directors of Synergy Bizcon Limited ("the Company") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 23rd Annual General Meeting (AGM) of the members of the Company held on Monday, the 19th September, 2016 at 11.30 a.m., at "Hotel President", situated at 163, R.N.T. Marg, Indore-452001, Madhya Pradesh, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Purva Sharegistry (India) Pvt. Ltd., Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.
4. No ballot papers were found incomplete or defective.



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5. The remote e-voting period remained open from 16th September, 2016 (9.00 am) and ends on 18th September, 2016 at (5.00 pm) and was disabled for voting thereafter.
6. After the closure of remote e-voting period and before the start of AGM, the Members details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at the AGM.
7. After counting the votes cast at the AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Ankit Tank and Ms. Darshana Kayal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Ankit Tank

Ms. Darshana Kayal

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(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.
Ballot Paper	17	49,59,014	97.34
Remote e-voting	8	1,35,403	2.66
Total	25	50,94,417	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--



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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
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 2:- To appoint a Director in the place of Mr. Dhirajbhai Koradiya (DIN: 03371017), who is liable to retire by rotation and being eligible offer himself for re-appointment. (Ordinary Resolution)

(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.
Ballot Paper	17	49,59,014	97.34
Remote e-voting	8	1,35,403	2.66
Total	25	50,94,417	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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



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Company Secretary

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Resolution No. 3:- To appoint M/s. Rajesh Shantilal Jain & Co., Chartered Accountants, Indore as Statutory Auditors of the Company. (Ordinary Resolution)

(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.
Ballot Paper	17	49,59,014	97.34
Remote e-voting	8	1,35,403	2.66
Total	25	50,94,417	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

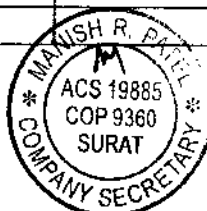
Resolution No. 4:- Appointment of Ms. Surbhi Mudgal as an Independent Director. (Ordinary Resolution)

(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.
Ballot Paper	17	49,59,014	97.34
Remote e-voting	8	1,35,403	2.66
Total	25	50,94,417	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--



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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
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 5:- Approval of charges for service of documents provided to the shareholders. (Ordinary Resolution)

(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.
Ballot Paper	17	49,59,014	97.34
Remote e-voting	8	1,35,403	2.66
Total	25	50,94,417	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

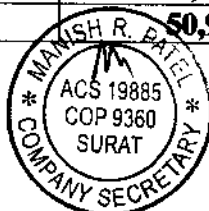
(c) Invalid Votes:

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

Resolution No. 6:- Adoption of new Articles of Association of the Company, containing regulations in conformity with the Companies Act, 2013. (Special Resolution)

(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.
Ballot Paper	17	49,59,014	97.34
Remote e-voting	8	1,35,403	2.66
Total	25	50,94,417	100.00



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(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

The register, all other papers and relevant records relating to remote e-voting / physical ballot forms 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**

Managing Director

Place: Surat

Date: 21/09/2016