



Empowering Values Together

23rd September, 2017

To,

Purva Sharegistry (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: 24th 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 24th Annual General Meeting of the Company held on 21st September, 2017.

We are also enclosing the Consolidated Scrutinizer's Report dated 21st September, 2017 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 VADNERE

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 24th Annual General Meeting of Synergy Bizcon Limited

Date of the Annual General Meeting:	21/09/2017
Total number of Shareholders on record date:	1587
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	14
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, 2017 and the Reports of the Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
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	5124000	130000	2.5371	130000	0	100.0000	0.0000
	Poll		4994000	97.4629	4994000	0	100.0000	0.0000
	Total		5124000	100.0000	5124000	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	7201000	69390	0.9636	69390	0	100.0000	0.0000
	Poll		439829	6.1079	439829	0	100.0000	0.0000
	Total		7201000	7.0715	509219	0	100.0000	0.0000
Total		12325000	5633219	45.7056	5633219	0	100.0000	0.0000



Resolution No. 2:	To Appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who is liable to retire by rotation and being eligible offers himself for re-appointment.							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5124000	130000	2.5371	130000	0	100.0000	0.0000
	Poll		4994000	97.4629	4994000	0	100.0000	0.0000
	Total		5124000	100.0000	5124000	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	7201000	69390	0.9636	69380	10	99.9856	0.0144
	Poll		439829	6.1079	439829	0	100.0000	0.0000
	Total		509219	7.0715	509209	10	99.9980	0.0020
Total		12325000	5633219	45.7056	5633209	0	100.0000	0.0000

Resolution No. 3:	Appointment of M/s. A Biyani & Co., Chartered Accountants (FRN: 140489W), Mumbai, as the Statutory Auditors of the Company.							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5124000	130000	2.5371	130000	0	100.0000	0.0000
	Poll		4994000	97.4629	4994000	0	100.0000	0.0000
	Total		5124000	100.0000	5124000	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	7201000	69390	0.9636	69390	0	100.0000	0.0000
	Poll		439829	6.1079	439829	0	100.0000	0.0000
	Total		509219	7.0715	509219	0	100.0000	0.0000
Total		12325000	5633219	45.7056	5633219	0	100.0000	0.0000



Resolution No. 4:		Appointment of Mr. Jayeshkumar Pandav as an Independent Director.						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				No				
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	5124000	130000	2.5371	130000	0	100.0000	0.0000
	Poll		4994000	97.4629	4994000	0	100.0000	0.0000
	Total		5124000	100.0000	5124000	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	7201000	69390	0.9636	69390	0	100.0000	0.0000
	Poll		439829	6.1079	439829	0	100.0000	0.0000
	Total		7201000	7.0715	509219	0	100.0000	0.0000
Total		12325000	5633219	45.7056	5633219	0	100.0000	0.0000


Resolution No. 5:		Appointment of Mr. Hitesh Patel as an Independent Director.						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				No				
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	5124000	130000	2.5371	130000	0	100.0000	0.0000
	Poll		4994000	97.4629	4994000	0	100.0000	0.0000
	Total		5124000	100.0000	5124000	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	7201000	69390	0.9636	69380	10	99.9856	0.0144
	Poll		439829	6.1079	439829	0	100.0000	0.0000
	Total		7201000	7.0715	509209	10	99.9980	0.0020
Total		12325000	5633219	45.7056	5633209	0	100.0000	0.0000



Resolution No. 6:		Alteration in Memorandum of Association of the Company as per Companies Act, 2013						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				No				
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	5124000	130000	2.5371	130000	0	100.0000	0.0000
	Poll		4994000	97.4629	4994000	0	100.0000	0.0000
	Total		5124000	100.0000	5124000	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	7201000	69390	0.9636	69380	10	99.9856	0.0144
	Poll		439829	6.1079	439829	0	100.0000	0.0000
	Total		7201000	7.0715	509209	10	99.9980	0.0020
Total		12325000	5633219	45.7056	5633209	0	100.0000	0.0000

Yours faithfully,

For SYNERGY BIZCON LIMITED


PRIYANKA VADNERE

Company Secretary & Compliance Officer
ACS No.: 40499



Date: 22/09/2017

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,
The Chairman of 24th Annual General Meeting
SYNERGY BIZCON LIMITED
404, Navneet Plaza,
5/2, Old Palasia,
Indore – 452001,
Madhya Pradesh, India.

24th Annual General Meeting of the Members of Synergy Bizcon Limited held on Thursday, 21st September, 2017 at 12:30 p.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 24th Annual General Meeting (AGM) of the members of the Company held on Thursday, the 21st September, 2017 at 12.30 p.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.



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MANISH R. PATEL
Company Secretary
M.Com, DTP, DLP, ACS

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4. No ballot papers were found incomplete or defective.
5. The remote e-voting period remained open from 18th September, 2017 (9:00 a.m.) and ends on 20th September, 2017 at (5:00 p.m.) 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. Manish Tamboli and Mr. Vitthal Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Manish Tamboli

Mr. Vitthal Gupta

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, 2017 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	54,33,829	96.4605
Remote e-voting	5	1,99,390	3.5395
Total	22	56,33,219	100.0000



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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	--	--

Resolution No. 2:- To appoint a Director in the place of Mr. Shwet Koradiya (DIN: 03489858), 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	54,33,829	96.4605
Remote e-voting	4	1,99,380	3.5394
Total	21	56,33,209	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	1	10	0.0002
Total	1	10	0.0002



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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. 3:- To appoint A Biyani & Co., Chartered Accountants, Mumbai 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	54,33,829	96.4605
Remote e-voting	5	1,99,390	3.5395
Total	22	56,33,219	100.0000

(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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MANISH R. PATEL
Company Secretary
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Resolution No. 4:- Appointment of Mr. Jayeshkumar Manubhai Pandav 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	54,33,829	96.4605
Remote e-voting	5	1,99,390	3.5395
Total	22	56,33,219	100.0000

(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. 5:- Appointment of Mr. Hitesh Shivilal Patel 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	54,33,829	96.4605
Remote e-voting	4	1,99,380	3.5394
Total	21	56,33,209	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	1	10	0.0002
Total	1	10	0.0002

(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:- Alteration in Memorandum of Association of the Company as per 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	54,33,829	96.4605
Remote e-voting	4	1,99,380	3.5394
Total	21	56,33,209	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	1	10	0.0002
Total	1	10	0.0002



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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	--	--

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



Place: Indore

Date: 21/09/2017

For **SYNERGY BIZCON LIMITED**

Managing Director