



# Synergy

BIZCON LIMITED

Empowering Values Together

30<sup>th</sup> April, 2018

To,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal street,  
Mumbai-400 001,  
Maharashtra.  
**BSE Code: 539143**

To,  
The Compliance Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata-700001, West Bengal  
**CSE Code: 30010**

**Sub: Voting Results of an Extra-Ordinary General Meeting held on 28<sup>th</sup> April, 2018.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Voting Results of the business transacted at an Extra-Ordinary General Meeting of the Members of the Company held on 28<sup>th</sup> April, 2018, alongwith the Consolidated Scrutinizer's Report.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For SYNERGY BIZCON LIMITED



**RAHUL JALAVADIYA**  
Chief Executive Officer  
PAN: ARBPJ0742Q



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, 4<sup>th</sup> 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 an Extra-Ordinary General Meeting of Synergy Bizcon Limited

Date of the Extra-Ordinary General Meeting:	28/04/2018
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:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	
No arrangement was made for VC	

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

Resolution No. 1:	CHANGE THE NAME OF THE COMPANY									
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	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	5301113	0	0.000000	0	0	0.000000	0.000000		
	Poll	5301113	5291113	99.811360	5291113	0	100.000000	0.000000		
	Total	5301113	5291113	99.811360	5291113	0	100.000000	0.000000		
Public – Institutional holders	E-Voting	0	0	0.000000	0	0	0.000000	0.000000		
	Poll	0	0	0.000000	0	0	0.000000	0.000000		
	Total	0	0	0.000000	0	0	0.000000	0.000000		
Public - Others	E-Voting	7023887	768102	10.935569	768092	10	99.998698	0.001302		
	Poll	7023887	298659	4.252047	298659	0	100.000000	0.000000		
	Total	7023887	1066761	15.187616	1066751	10	99.999063	0.000937		
Total		12325000	6357874	51.585185	6357864	10	99.999843	0.000157		

Cont...2





Resolution No. 2: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MADHYA PRADESH TO THE STATE OF GUJARAT									
Special Resolution									
Whether promoters / promoter group are interested in the agenda / resolution:									
Category	Mode of Voting	No. of shares held	No. of votes polled	No. 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	5301113	0	0	0	0	0	0	
	Poll	5301113	5291113	99.811360	5291113	0	100.000000	0.000000	
	Total	5301113	5291113	99.811360	5291113	0	100.000000	0.000000	
Public - Institutional holders	E-Voting	0	0	0.000000	0	0	0.000000	0.000000	
	Poll	0	0	0.000000	0	0	0.000000	0.000000	
	Total	0	0	0.000000	0	0	0.000000	0.000000	
Public - Others	E-Voting	7023887	768102	10.935569	768092	10	99.998698	0.001302	
	Poll	7023887	298659	4.252047	298659	0	100.000000	0.000000	
	Total	7023887	1066761	15.187616	1066751	10	99.999063	0.000937	
Total		12325000	6357874	51.585185	6357864	10	99.999843	0.000157	

Resolution No. 3: APPROVAL OF RELATED PARTY TRANSACTIONS									
Ordinary Resolution									
Whether promoters / promoter group are interested in the agenda / resolution:									
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	5301113	0	0.0000	0	0	0.0000	0.0000	
	Poll	5301113	0	0.0000	0	0	0.0000	0.0000	
	Total	5301113	0	0.0000	0	0	0.0000	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	7023887	768102	10.9356	768092	10	99.9987	0.0013	
	Poll	7023887	298659	4.2520	298659	0	100.0000	0.0000	
	Total	7023887	1066761	15.1876	1066751	10	99.9991	0.0009	
Total		12325000	1066761	15.1876	1066751	10	99.9991	0.0009	

\* Related Parties (Promoter and Promoter Group) were abstained from voting on this Resolution.

Yours faithfully,

For SYNERGY BIZCON LIMITED



*Rahul Jalavadiya*

**RAHUL JALAVADIYA**  
Chief Executive Officer  
PAN: ARBPJ0742Q

Date: 30/04/2018  
Place: Surat



Mo.: 09426256711

Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)

[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

**Company Secretary**

**M.Com, DTP, DLP, ACS**

105, 1<sup>st</sup> 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 an Extra-Ordinary General Meeting

**SYNERGY BIZCON LIMITED**

Reg. Office:

404, Navneet Plaza,

5/2, Old Palasia,

Indore – 452001,

Madhya Pradesh, India.

**An Extra-Ordinary General Meeting of the Members of Synergy Bizcon Limited held on Saturday, 28<sup>th</sup> April, 2018 at 3:00 p.m. at Corporate Office of the Company situated at Plot-828/829, 4<sup>th</sup> Floor, Office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat, India.**

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice, Surat have been appointed as "Scrutinizer" by the Board of Directors of Synergy Bizcon Limited ("the Company") in their Board Meeting held on 26<sup>th</sup> March, 2018 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 an Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Saturday, 28<sup>th</sup> April, 2018 at 3:00 p.m. at the Corporate Office of the Company situated at Plot-828/829, 4<sup>th</sup> Floor, Office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat, India. In this regard, I hereby 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 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 also with the authorizations/proxies lodged with the Company.
4. The remote e-voting period remained open from 25<sup>th</sup> April, 2018 (9:00 a.m.) and ends on 27<sup>th</sup> April, 2018 at (5:00 p.m.) and was disabled for voting thereafter.



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[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

**Company Secretary**

**M.Com, DTP, DLP, ACS**

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

5. After the closure of remote e-voting period and before the start of an EGM, 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 an EGM.
6. After counting the votes cast at an EGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Dhruvi Pastagiya 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.

Ms. Dhruvi Pastagiya

Ms. Darshana Kayal

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

**Resolution No. 1:- Change the name of the Company. (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	18	5589772	87.918886
Remote e-voting	22	768092	12.080957
<b>Total</b>	<b>40</b>	<b>6357864</b>	<b>99.999843</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.
Ballot Paper	--	--	--
Remote e-voting	01	10	0.000157
<b>Total</b>	<b>01</b>	<b>10</b>	<b>0.000157</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	02	5620
Remote e-voting	--	--
<b>Total</b>	<b>02</b>	<b>5620</b>





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**MANISH R. PATEL**

**Company Secretary**

**M.Com, DTP, DLP, ACS**

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**Resolution No. 2:- Shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat. (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	18	5589772	87.918886
Remote e-voting	22	768092	12.080957
<b>Total</b>	<b>40</b>	<b>6357864</b>	<b>99.999843</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.
Ballot Paper	--	--	--
Remote e-voting	01	10	0.000157
<b>Total</b>	<b>01</b>	<b>10</b>	<b>0.000157</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	02	5620
Remote e-voting	--	--
<b>Total</b>	<b>02</b>	<b>5620</b>

**Resolution No. 3:- Approval of Related Party Transactions. (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	14	298659	27.9968
Remote e-voting	22	768092	72.0023
<b>Total</b>	<b>36</b>	<b>1066751</b>	<b>99.9991</b>

(a) 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	01	10	0.0009
<b>Total</b>	<b>01</b>	<b>10</b>	<b>0.0009</b>



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Email : csmanishpatel@gmail.com  
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**MANISH R. PATEL**

**Company Secretary**  
M.Com, DTP, DLP, ACS

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

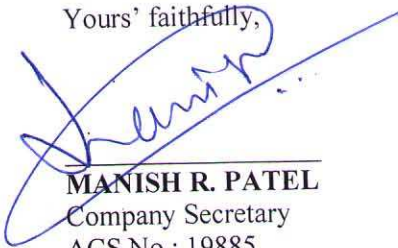
(b) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	02	5620
Remote e-voting	--	--
<b>Total</b>	<b>02</b>	<b>5620</b>

The register, all other papers and relevant records relating to remote e-voting / 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 EGM, after which will be handed over to the Chairman / Chief Executive Officer of the Company for safe keeping.

Thanking You,

Yours' faithfully,

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



Accepted:  
**FOR SYNERGY BIZCON LIMITED**



  
**SHWET KORADIYA**  
Chairman & Director  
DIN: 03489858

Place: Surat  
Date: 30/04/2018

CC To:  
Corp. Office: Plot-828/829, 4<sup>th</sup> Floor, Office-4,  
Shree Kuberji Complex, Athugar Street,  
Nanpura Main Road, Surat-395001, Gujarat, India