



Empowering Values Together

28<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: Outcome of An Extra-Ordinary General Meeting of the Company held on 28/04/2018**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that an Extra-Ordinary General Meeting of the Members of Synergy Bizcon Limited has been duly 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.

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 EGM through ballot papers. The remote e-voting commenced on 25<sup>th</sup> April, 2018 at 9:00 a.m. and ended on 27<sup>th</sup> April, 2018 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 EGM in a fair and transparent manner.

All the resolutions as set out in the Notice of EGM were considered by the Members of the Company. The Proceedings of the EGM 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**

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



(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.**

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