



28th 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
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Sub: Proceedings of An Extra-Ordinary General Meeting held on 28th April, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of an Extra-Ordinary General Meeting of the Company held on 28th April, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SYNERGY BIZCON LIMITED

RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q



Encl.: As above

(CIN: L45201MP1993PLC 007647)



Empowering Values Together

PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SYNERGY BIZCON LIMITED (CIN:L45201MP1993PLC007647) HELD ON SATURDAY, THE 28TH APRIL , 2018 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT-828/829, 4TH FLOOR, OFFICE-4, SHREE KUBERJI COMPLEX, ATHUGAR STREET, NANPURA MAIN ROAD, SURAT-395001, GUJARAT, INDIA AT 3:00 P.M.

PRESENT:

Directors:

- | | | |
|---------------------------|---|--|
| 1. Mr. Shwet Koradiya | - | Chairman and Director, Member & Representative of Koradiya Milestone Private Limited |
| 2. Mr. Hitesh Patel | - | Independent Director |
| 3. Mr. Jayeshkumar Pandav | - | Independent Director |
| 4. Ms. Surbhi Mudgal | - | Independent Director |

In Attendance:

- | | | |
|-------------------------|---|-------------------------|
| 5. Mr. Ashutosh Biyani | - | Statutory Auditor |
| 6. Mr. Paras Shah | - | Internal Auditor |
| 7. Mr. Rahul Jalavadiya | - | Chief Executive Officer |

Total 20 Members were present in person representing 55,95,392 (45.40%) Equity Shares including 2 (Two) Corporate Member representing 41,52,000 (33.69%) Equity Shares of the Company. The Company has not received any proxy.

Mr. Shwet Koradiya, Chairman & Director of the Company chaired the meeting.

After ascertaining that the requisite quorum for the Meeting was present, the Chairman called the Meeting to order. Then, the Chairman introduced the Board members and Invitees present on the dais.

The Chairman informed the Members that the requisite documents were kept open for inspection by any person attending the Meeting. Thereafter, he took up the formal agenda as per the Notice of the EGM and with the permission of the Members present, the Notice convening the meeting was taken as read.

The Chairman welcomed the Members present and informed the requirement to convene EGM.

The Chairman informed that the Company had provided remote e-voting facility to its members to cast their votes electronically from the place other than this EGM venue. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities. The remote e-voting period began on Wednesday, 25th April, 2018 at 9:00 a.m. and ended on Friday, 27th April, 2018 at 5:00 p.m.

As advised by the Chairman, Ms. Vaishali Punjabi explained the voting process to be taken at the EGM venue. She further informed the members that the Company had arranged voting facility by way of Ballot Papers on all the Resolutions as set out in the EGM Notice for the Members present and who had not cast their vote earlier through remote e-voting.

(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





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She further informed that the Company has appointed Mr. Manish R. Patel, Company Secretary in Practice, Surat as a Scrutinizer for remote e-voting process and for conducting the poll process throughout the Meeting in a fair and transparent manner.

On invitation of the Chairman, Members raised certain queries which were replied by the Chairman suitably.

The following items of businesses, as per the notice of an EGM dated 28th April, 2018, were then put to vote through Ballot Paper by only those Shareholders who have not cast their vote earlier through e-voting.

SPECIAL BUSINESS:

1. Change the Name of the Company.
2. Shifting of the Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat.
3. Approval of Related Party Transactions.

The Scrutinizer examined the Ballot Box kept at the meeting place & members noted that the box was empty and thereafter box was locked & sealed.


The team members of the Scrutinizer distributed the Ballot papers to the Shareholders present in the meeting to cast their votes by putting the same in Ballot box.

Sufficient time was provided to the Members to vote and after ensuring that all members had cast their vote, the Scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers and to submit a report thereon.

The Chairman informed the Members that the voting results will be declared based on consolidated Scrutinizer's report (remote e-voting and poll conducted through ballot papers) and be placed on the Company's Notice Board & shall be displayed on the website of the Company and will be forwarded to NSDL & Stock Exchanges for its display on their own websites.

The Chairman thanked all the Shareholders, Board Members and Invitees for attending the Meeting and declared the Meeting as concluded at 4:45 p.m.

For SYNERGY BIZCON LIMITED


RAHUL JALAVADIYA
Chief Executive Officer
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