

Date: 08.07.2026

To  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**Subject: Notice of 14<sup>th</sup> Annual General Meeting (AGM)**

**Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)**

Dear Sir/ Madam

We are submitting herewith the Notice of the 14<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Friday, 31<sup>st</sup> July 2026 at 11.00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means, in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above information on record.

Thanking You

**For Accent Microcell Limited**



**Hiral Gajera**  
**Company Secretary and Compliance Officer**  
**(M. No. A48107)**

**Unit-2** (Dahej SEZ) : Plot No, Z/59-60-63-64, Dahej - SEZ Limited, Part-I, Ta.: Vagra,  
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

**Unit-1** (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dasroi,  
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002

## NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **Fourteenth (14<sup>th</sup>) ANNUAL GENERAL MEETING ('AGM')** of the members of **ACCENT MICROCELL LIMITED ('the Company')** will be held on Friday, 31<sup>st</sup> day of July, 2026 at 11:00 a.m. IST through **Video Conferencing/ Other Audio-Visual Means ('VC/OAVM')** and the venue of the meeting shall be deemed to be the Registered Office of the Company situated at: 314, Shangrilla Arcade, Shyamal Cross road, Anandnagar road, Satellite, Ahmedabad (GJ)-380015, to transact the following business:

### ORDINARY BUSINESSES:

#### Item No. 1:

##### **Adoption of Accounts:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors and Auditors thereon;

**"RESOLVED THAT**, the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

#### Item No 2:

To declare a Final Dividend of ₹ 01/- per fully paid-up equity share of ₹ 10/- each for the Financial Year Ended March 31, 2026.

#### Item No. 3:

**To appoint a director in place of Mr. Vinod Manibhai Patel (DIN: 07698117), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the company of the Companies Act 2013, **Mr. Vinod Manibhai Patel (DIN: 07698117)** who retires by rotation, be and is hereby re-appointed as the Whole time Director of the Company."

### SPECIAL BUSINESSES:

#### Item No. 4:

**TO CONFIRM THE RE-APPOINTMENT OF MR. VASANT VADILAL PATEL (DIN: 05225561) AS EXECUTIVE CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF HIS REMUNERATION.**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals as may be necessary, (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as an Executive Chairman and Whole-Time Director of the Company for a period of three (3) years commencing from 12<sup>th</sup> May, 2026 and shall end on 11<sup>th</sup> May, 2029, whose term shall be liable to retire by rotation, and on the terms and conditions as may be approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded for payment of remuneration to Mr. Vasant Vadilal Patel not exceeding ₹25,00,000/- (Rupees twenty Five Lakhs Only) per month, together with such perquisites, allowances, benefits and amenities as may be approved by the Board of Directors from time to time, with liberty to the Board of Directors (including any Committee thereof) to revise, vary, enhance or modify the remuneration and terms and conditions of appointment from time to time within the limits prescribed under the Companies Act, 2013 read with Schedule V thereto.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, Mr. Vasant Vadilal Patel shall be entitled to receive the aforesaid remuneration, perquisites and benefits as minimum remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013 and any amendments thereto.

**"RESOLVED FURTHER THAT** the Board of the Directors or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things as may be considered expedient and necessary in this regard, including but not limited to filing of the necessary e-form(s) with the (Ministry of Corporate Affairs Portal) Registrar of the Companies.

**Item No. 5:****TO CONFIRM THE RE-APPOINTMENT OF MR. GHANSHYAM ARJANBHAI PATEL (DIN: 05225398) AS MANAGING DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals as may be necessary, (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Ghanshyam Arjanbhai Patel (DIN: 05225398) as the Managing Director of the Company for a period of three (3) years commencing from 12<sup>th</sup> May, 2026 and shall end on 11<sup>th</sup> May, 2029, whose term shall be liable to retire by rotation, and on the terms and conditions as may be approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded for payment of remuneration to Mr. Ghanshyam Arjanbhai Patel not exceeding of ₹ 25,00,000/- (Rupees Twenty-Five Lakhs Only) per month, together with such perquisites, allowances, benefits and amenities as may be approved by the Board of Directors from time to time, with liberty to the Board of Directors (including any Committee thereof) to revise, vary, enhance or modify the remuneration and terms and conditions of appointment from time to time within the limits prescribed under the Companies Act, 2013 read with Schedule V thereto.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, Mr. Ghanshyam Arjanbhai Patel shall be paid the aforesaid remuneration, perquisites and benefits as minimum remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013 and any amendments or re-enactments thereof.

**"RESOLVED FURTHER THAT** the Board of the Directors or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things as may be considered expedient and necessary in this regard, including but not limited to filing of the necessary e-form(s) with the (Ministry of Corporate Affairs Portal) Registrar of the Companies.

**Item No. 6:****TO CONFIRM THE RE-APPOINTMENT OF MR. NITIN JASVANTBHAI PATEL (DIN: 05225550) AS WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION.**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals as may be necessary, (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Nitin Jasvantbhai Patel (DIN: 05225550) as the Whole-Time Director of the Company for a period of three (3) years commencing from 12<sup>th</sup> May, 2026 and shall end on 11<sup>th</sup> May, 2029, whose term shall be liable to retire by rotation, and on the terms and conditions as may be approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded for payment of remuneration to Mr. Nitin Jasvantbhai Patel up to ₹25,00,000/- (Rupees Twenty-Five Lakhs Only) per month, together with such perquisites, allowances, benefits and amenities as may be approved by the Board of Directors from time to time, with liberty to the Board of Directors (including any Committee thereof) to revise, vary, enhance or modify the remuneration and terms and conditions of appointment from time to time within the limits prescribed under the Companies Act, 2013 read with Schedule V thereto.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, Mr. Nitin Jasvantbhai Patel shall be paid the aforesaid remuneration, perquisites and benefits as minimum remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013 and any amendments or re-enactments thereof.

**RESOLVED FURTHER THAT** the Board of the Directors or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things as may be considered expedient and necessary in this regard, including but not limited to filing of the necessary e-form(s) with the (Ministry of Corporate Affairs Portal) Registrar of the Companies."

**Item No. 7:****TO CONFIRM THE RE-APPOINTMENT OF MR. VINODBHAI MANIBHAI PATEL (DIN: 07698117) AS WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals as may be necessary, (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Vinodbhai Manibhai Patel (DIN: 07698117) as the Whole-Time Director of the Company for a period of three (3) years commencing from 12<sup>th</sup> May, 2026 and shall end on 11<sup>th</sup> May, 2029, whose term shall be liable to retire by rotation, and on the terms and conditions as may be approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded for payment of remuneration to Mr. Vinodbhai Manibhai Patel up to ₹25,00,000/- (Rupees Twenty-Five Lakhs Only) per month, together with such perquisites, allowances, benefits and amenities as may be approved by the Board of Directors from time to time, with liberty to the Board of Directors (including any Committee thereof) to revise, vary, enhance or modify the remuneration and terms and conditions of appointment from time to time within the limits prescribed under the Companies Act, 2013 read with Schedule V thereto.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, Mr. Vinodbhai Manibhai Patel shall be paid the aforesaid remuneration, perquisites and benefits as minimum remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013 and any amendments or re-enactments thereof.

**RESOLVED FURTHER THAT** the Board of the Directors or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things as may be considered expedient and necessary in this regard, including but not limited to filing of the necessary e-form(s) with the (Ministry of Corporate Affairs Portal) Registrar of the Companies.

**Item No. 8:****APPOINTMENT OF MS. POOJA DHARMESH SHAH (DIN: 10851564) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 160 read with Schedule IV of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, Ms. Pooja Dharmesh Shah (DIN: 10851564), who was appointed as an Additional Director (Non-Executive & Independent) of the Company by the Board of Directors with effect from 6<sup>th</sup> July, 2026 and who has submitted a declaration confirming that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from 6<sup>th</sup> July, 2026 to 5<sup>th</sup> July, 2031.

**RESOLVED FURTHER THAT** the Board of Directors are at liberty to alter and vary the terms and conditions of the appointment so as to include any modification or re enhancement thereof, for the time being in force or any amendments or modification that may hereafter be made thereto and as may be agreed between the Board of Directors and Ms. Pooja Shah.

**RESOLVED FURTHER THAT** any one of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to issue the Letter of Appointment to Ms. Pooja Dharmesh Shah, sign and execute (including by way of digital signature) all such applications, forms, returns, documents and writings as may be required, file the necessary e-Forms with the Registrar of Companies, submit the requisite intimations and disclosures with the National Stock Exchange of India Limited and such other statutory authorities as may be required, and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution.”

**Item No. 9:****RATIFICATION OF REMUNERATION TO COST AUDITOR:**

To consider and, if thought fit, to pass the following resolution with or without modification, as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Company be and is hereby accorded for the payment of remuneration of ₹ 90,000/- (Rupees ninety thousand Only) and Rs 25,000/- additional for third unit (if it will be in working status) Plus Out of Pocket Other Expenses and applicable taxes, to M/s. C. B. Modh & Co., Cost & Management Accountants, Ahmedabad (Firm Registration No. 101474) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2026-27.”

By the order of the Board of Directors  
**Accent Microcell Limited**

Sd/-

**Ms. Hiral Gajera**

Company Secretary & Compliance Officer  
(M. No. A48107)

Date: 06.07.2026

Place: Ahmedabad

**NOTES:**

- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') relating to the Special Businesses to be transacted at the Annual General Meeting ('AGM') is annexed hereto.
- In Compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/20 dated April 13, 2020, 20/2020 dated May 05, 2020 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14<sup>th</sup> Annual General Meeting ("AGM") of the company is being held through VC/OAVM without the physical presence of Members at a common venue. The deemed venue for the 14<sup>th</sup> AGM will be the Registered Office of the Company - Accent Microcell Limited, 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad (GJ)- 380015.
- Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. Hence, proxy form, attendance slip and route map are not annexed to this Notice. However, Institutional Investors and Corporate Members are entitled to appoint authorised representatives to attend this AGM through VC/ OAVM, participate thereat, and cast their votes through e-voting.
- In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website, [www.accentmicrocell.com](http://www.accentmicrocell.com) website of stock exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto;
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
- Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at

least one week before the date of the meeting by writing an e-mail to [cs@accentmicrocell.com](mailto:cs@accentmicrocell.com). This would enable the Company to compile the information and provide the replies at the Meeting.

10. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
11. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations") and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating its members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the NSDL. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialised mode is provided in the instructions for e-voting section which forms part of this Notice.  
  
The Board has appointed M/s Sunil Mulchandani & Associates, Practicing Company Secretaries (M. No.36327 and COP No. 17400), as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
12. The e-voting period commences on Tuesday, July 28, 2026 at 09:00 A.M. (IST) and ends on Thursday, July 30, 2026 at 05:00 P.M. (IST). During this period, members holding shares in dematerialised form, as on cut-off date, i.e. as on 24.07.2026 may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
13. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. The facility for voting during the AGM will also be made available. Members present in the AGM through VC/ OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise

not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

15. The Scrutinizer will submit their report to the Chairman of the Company ('the Chairman') or to any other person authorised by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting). The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and will also be displayed on the Company's website: [www.accentmicrocell.com](http://www.accentmicrocell.com).
16. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective Depository Participant(s).
17. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -**

The remote e-voting period begins on Tuesday, July 28, 2026 at 09:00 A.M. (IST) and ends on Thursday, July 30, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 24.07.2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 24.07.2026.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p><b>NSDL Mobile App is available on</b></p> <p>  App Store            Google Play         </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>depository participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-4886 7000 and 022-2499 7000
Individual Shareholders holding securities in demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. **Your User ID details are given below:**

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - How to retrieve your 'initial password'?
    - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
- Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nSDL.com](http://www.evoting.nSDL.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nSDL.com](mailto:evoting@nSDL.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
  - Now, you will have to click on "Login" button.
  - After you click on the "Login" button, Home page of e-Voting will open.

**STEP 2: CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- Now you are ready for e-Voting as the Voting page opens.

6. **If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**

- Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nSDL.com](http://www.evoting.nSDL.com).

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [cssunilmulchandani@gmail.com](mailto:cssunilmulchandani@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022-4886 7000 and 022-2499 7000 or send a request to "Pallavi Mahtre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

#### Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [hiral.gediya@accentmicrocell.com](mailto:hiral.gediya@accentmicrocell.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary

ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@accentmicrocell.com](mailto:cs@accentmicrocell.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

#### THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

#### INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member

login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered E-mail Id mentioning their name, DP ID and Client ID/ Folio No., PAN, Mobile No. to the Company at mail to: [cs@accentmicrocell.com](mailto:cs@accentmicrocell.com) from July 23, 2026 to July 29, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM.

Further, Members who would like to have their questions/queries responded to during the AGM, are requested to send such questions/queries in advance within the aforesaid date, by following similar process as mentioned above.

The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM

By the order of the Board of Directors  
**Accent Microcell Limited**

Sd/-

**Ms. Hiral Gajera**

Company Secretary & Compliance Officer

(M. No. A48107)

Date: 06.07.2026

Place: Ahmedabad

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

As required under Section 102 of the Companies Act, 2013, the following sets out all material facts relating to items under Special Business as mentioned in the accompanying notice:

### ITEM No. 4:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 12, 2026, approved the re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as an Executive Chairman and Whole Time Director of the Company for a further term of three (3) years, subject to the confirmation of re-appointment of the Members at the ensuing Annual General Meeting.

Mr. Vasant Patel was the Promoter and First Director of the Company continues to hold the position of Directorship since its inception. With over twenty-two years of rich experience in Pharma, Health Technology and Special Chemical industries, he has always emphasized on the environmental protection and has ensured that the Company follows and maintains the eco-friendly standards and protocols and has laid a deep prominence on the health and safety of the workers and employees of the Company.

Due to his expertise and contribution in the growth and development of the Company, the Board strongly believes to re-appoint him as the Executive Chairman and Whole Time Director of the Company.

In accordance with Section 196(4), 197, 198, read with provisions of sub-clause (A) of section II of part II of Schedule V of the Companies Act, 2013, the approval by a resolution at the general meeting of the members of the company is required for the appointment and terms of remuneration of Mr. Vasant Vadilal Patel as the Executive Chairman and Whole Time Director of the company.

This statement containing following information is given as per Clause-A of Section II of part II of Schedule V of the Companies Act, 2013.

<b>I. GENERAL INFORMATION:</b>			
(1)	Nature of Industry	Manufacturing and Trading of pharmaceutical supplements.	
(2)	Date or expected date of commencement of commercial production.	Existing Company and hence, not applicable.	
(3)	In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Existing Company and hence, not applicable.	
(4)	Financial Performance based on given provisional indicators as at 31 <sup>st</sup> March, 2026.	<b>Particulars</b>	
		<b>Rupees (in Lacs)</b>	
		Turnover (Net Sales)	34903.28
		Operating Profit	4385.86
		Net Profit Before Tax	5823.18
		Debt Equity Ratio	0.00 times
(5)	Export Performance	The Company has achieved export Turnover FOB value of ₹ 21947.40/- Lacs for the Financial Year ended on 31 <sup>st</sup> March, 2026.	
(6)	Foreign Investments or collaborators, if any.	None	
<b>II. INFORMATION ABOUT THE APPOINTEE:</b>			
(1)	Background Details	Mr. Vasant Vadilal Patel possesses degree of Bachelor in Chemical Engineering. He is one of the Co-founders of the company and a global business leader with over twenty-two years of experience in industries such as pharmaceuticals, health technology, and special chemicals.	
(2)	Past Remuneration	Not exceeding ₹ 15,00,000/- per month.	
(3)	Recognition or Awards	As such no awards were received by Mr. Vasant Vadilal Patel in his personal capacity.	

(4)	Job Profile and his suitability	Mr. Vasant Vadilal Patel, having a technical background and over two decades of rich experience in international/Domestic Business Development and Management, ensures that the Company remains environment friendly, complies with all protocols and guidelines and safeguards the health and safety of its employees.
(5)	Remuneration Proposed	Not exceeding Rs 25,00,000 /- per month
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	The proposed remuneration is commensurate with the level of qualification, skills and experience of the appointee Mr. Vasant Vadilal Patel. The remuneration proposed is in line with the prevailing standards in the industry and is appropriate, considering the size of the Company, in this industry and nature of its business.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Vasant Vadilal Patel is directly related to the Promoters of the Company, himself being one of the promoters himself; He holds 22,22,080 equity shares of the Company which make 9.26 % of the equity share capital of the Company.
<b>III. OTHER INFORMATION:</b>		
(1)	Reasons of loss or inadequate profits.	Though, the Company has made reasonable profit during the recently completed financial year as per the industry norms, however as per calculation of profit u/s. 198 such profits are inadequate to remunerate such managerial personnel.
(2)	Steps taken or proposed to be taken for improvement	Efforts are always taken for reducing costs and to improve margins. The company is always in search for improved quality and value-added products.
(3)	Expected increase in productivity and profits in measurable terms.	The Company is expecting growth in the turnover and profit owing to the expansion of production capacities and is also expecting to do good Export turnover in the future, with normative numbers calculated with reference to good returns from electrodes and wire business.
<b>IV. DISCLOSURES:</b>		
(1)	The remuneration package of Mr. Vasant Vadilal Patel has been enumerated above. All the relevant documents are available for inspection by the members of the Company at the Registered office of the Company between 11.00 a.m. to 1.00 p.m. on any working day except Saturdays, Sundays and Public Holidays.	
(2)	The required disclosure to the shareholders of the Company about remuneration package of the managerial person and all elements of remuneration package such as salary, benefits, bonuses, stock options, pensions etc., of all the directors; details of fixed component and performance linked incentives along with the performance criteria; Service contract, notice period, severance fees; shall be made in the Annual Report of the Company for the Financial Year 2025-26, wherever applicable.	

The Company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon in terms of the proviso of sub clause (ii) of Section II of Part II of Schedule V of the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing Special Resolution as set out in item no.4 of the accompanying Notice for appointment and terms of remuneration of Mr. Vasant Vadilal Patel as the Executive Chairman and Whole-time director of the company for a period of three years w.e.f. 12.05.2026.

Except Mr. Vasant Vadilal Patel and his relatives, none of the other Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs are concerned or interested in the Resolution financial or otherwise, except in their capacity as a member of the Company and thus, recommend your acceptance thereof, in the interest of the Company.

#### ITEM No. 5:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 12, 2026, approved the re-appointment of Mr. Ghanshyam Arjanbhai Patel (DIN: 05225398) as the Managing Director of the Company for a further term of three (3) years, subject to the confirmation of re-appointment of the Members at the ensuing Annual General Meeting.

Mr. Ghanshyam Arjanbhai Patel was the Promoter and founder of the Company and has more than 20 years of experience in this field. His rich experience of over two decades in Finance, accounts, taxation and management makes the Board strongly

believe that inducing him as the Managing Director of the Company will greatly help the Company to further its growth in the coming period.

In accordance with Section 196(4), 197, 198, read with provisions of sub-clause (A) of section II of part II of Schedule V of the Companies Act, 2013, the approval by a resolution at the general meeting of the members of the company is required for the appointment and terms of remuneration of Mr. Ghanshyam Arjanbhai Patel as the Managing Director of the company.

This statement containing following information is given as per Clause-A of Section II of part II of Schedule V of the Companies Act, 2013.

<b>I. GENERAL INFORMATION:</b>		
(1) Nature of Industry	Manufacturing and Trading of pharmaceutical supplements.	
(2) Date or expected date of commencement of commercial production.	Existing Company and hence, not applicable.	
(3) In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Existing Company and hence, not applicable.	
(4) Financial Performance based on given provisional indicators as at 31 <sup>st</sup> March, 2023.	<b>Particulars</b>	<b>Rupees (in Lacs)</b>
	Turnover (Net Sales)	34903.28
	Operating Profit	4385.86
	Net Profit Before Tax	5823.18
	Debt Equity Ratio	0.00 times
	Current Ratio	3.56 times
(5) Export Performance	The Company has achieved export Turnover FOB value of ₹ 21947.40/- Lacs for the Financial Year ended on 31 <sup>st</sup> March, 2026.	
(6) Foreign Investments or collaborators, if any.	None	
<b>II. INFORMATION ABOUT THE APPOINTEE:</b>		
(1) Background Details	Mr. Ghanshyam Arjanbhai Patel possesses degree of Bachelor in Commerce. He is one of the Co-founders of the company. He has more than 20 years of experience in this field.	
(2) Past Remuneration	Not exceeding ₹ 15,00,000/- per month.	
(3) Recognition or Awards	As such no awards were received by Mr. Ghanshyam Arjanbhai Patel in his personal capacity.	
(4) Job Profile and his suitability	Mr. Ghanshyam Arjanbhai Patel is a Commerce graduate with over two decades of rich experience in Finance, Accounts, Taxation and Management. He has been looking after the Financial Intricacies and has involved himself in the overall administration of the Company.	
(5) Remuneration Proposed	Not exceeding ₹ 25,00,000 /- per month	
(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	The proposed remuneration is commensurate with the level of qualification, skills and experience of the appointee Mr. Ghanshyam Arjanbhai Patel. The remuneration proposed is in line with the prevailing standards in the industry and is appropriate, considering the size of the Company, in this industry and nature of its business.	
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Ghanshyam Arjanbhai Patel is directly related to the Promoters of the Company, himself being one of the promoters himself; He holds 24,35,980 equity shares of the Company which make 10.16% of the equity share capital of the Company.	

<b>III. OTHER INFORMATION:</b>		
(1)	Reasons of loss or inadequate profits.	Though, the Company has made reasonable profit during the recently completed financial year as per the industry norms, however as per calculation of profit u/s. 198 such profits are inadequate to remunerate such managerial personnel.
(2)	Steps taken or proposed to be taken for improvement	Efforts are always taken for reducing costs and to improve margins. The company is always in search for improved quality and value-added products.
(3)	Expected increase in productivity and profits in measurable terms.	The Company is expecting growth in the turnover and profit owing to the expansion of production capacities and is also expecting to do good Export turnover in the future, with normative numbers calculated with reference to good returns from electrodes and wire business.
<b>IV. DISCLOSURES:</b>		
(1)	The remuneration package of Mr. Ghanshyam Arjanbhai Patel has been enumerated above. All the relevant documents are available for inspection by the members of the Company at the Registered office of the Company between 11.00 a.m. to 1.00 p.m. on any working day except Saturdays, Sundays and Public Holidays.	
(2)	The required disclosure to the shareholders of the Company about remuneration package of the managerial person and all elements of remuneration package such as salary, benefits, bonuses, stock options, pensions etc., of all the directors; details of fixed component and performance linked incentives along with the performance criteria; Service contract, notice period, severance fees; shall be made in the Annual Report of the Company for the Financial Year 2025-26, wherever applicable.	

The Company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon in terms of the proviso of sub clause (ii) of Section II of Part II of Schedule V of the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing Special Resolution as set out in item no.5 of the accompanying Notice for appointment and terms of remuneration of Mr. Ghanshyam Arjanbhai Patel as the Managing Director of the company for a period of three years w.e.f. 12.05.2026.

Except Mr. Ghanshyam Arjanbhai Patel and his relatives, none of the other Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs are concerned or interested in the Resolution financial or otherwise, except in their capacity as a member of the Company and thus, recommend your acceptance thereof, in the interest of the Company.

#### **ITEM No. 6:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 12, 2026, approved the re-appointment Mr. Nitin Jasvantbhai Patel, (DIN: 05225550) as the whole time director of the Company for a further term of three (3) years, subject to the confirmation of re-appointment of the Members at the ensuing Annual General Meeting.

Mr. Nitin Jasvantbhai Patel is the promoter of the Company and continues to remain the Director of the Company since its inception.

The Board strongly believes that his rich experience of over 20 years in the Pharma industry and expertise in management and development of green-field project will prove a great deal in the furtherance of the growth and development of the Company and thus, recommends and appoints him as the Whole-time Director of the Company.

In accordance with Section 196(4), 197, 198, read with provisions of sub-clause (A) of section II of part II of Schedule V of the Companies Act, 2013, the approval by a resolution at the general meeting of the members of the company is required for the appointment and terms of remuneration of Mr. Nitin Jasvantbhai Patel as the Whole-time Director of the company.

This statement containing following information is given as per Clause-A of Section II of part II of Schedule V of the Companies Act, 2013.

<b>I. GENERAL INFORMATION:</b>			
(1)	Nature of Industry	Manufacturing and Trading of pharmaceutical supplements.	
(2)	Date or expected date of commencement of commercial production.	Existing Company and hence, not applicable.	
(3)	In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Existing Company and hence, not applicable.	
(4)	Financial Performance based on given provisional indicators as at 31 <sup>st</sup> March, 2023.	<b>Particulars</b>	
		Turnover (Net Sales)	34903.28
		Operating Profit	4385.86
		Net Profit Before Tax	5823.18
		Debt Equity Ratio	0.00 times
		Current Ratio	3.56 times
(5)	Export Performance	The Company has achieved export Turnover FOB value of ₹ 21947.40/- Lacs for the Financial Year ended on 31 <sup>st</sup> March, 2026.	
(6)	Foreign Investments or collaborators, if any.	None	
<b>II. INFORMATION ABOUT THE APPOINTEE:</b>			
(1)	Background Details	Mr. Nitin Jasvantbhai Patel possesses degree of Bachelor in Commerce. He is one of the Co-founders of the company. He has over 20 years of experience in Pharma industry.	
(2)	Past Remuneration	Not exceeding ₹ 15,00,000/- per month.	
(3)	Recognition or Awards	As such no awards were received by Mr. Nitin Jasvantbhai Patel in his personal capacity.	
(4)	Job Profile and his suitability	Mr. Nitin Jasvantbhai Patel with his rich experience of over two decades, has been handling and managing the development of new green fields projects and the diversification of the product-line of the Company, with the development of new products.	
(5)	Remuneration Proposed	Not exceeding Rs 25,00,000 /- per month	
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	The proposed remuneration is commensurate with the level of qualification, skills and experience of the appointee Mr. Nitin Jasvantbhai Patel. The remuneration proposed is in line with the prevailing standards in the industry and is appropriate, considering the size of the Company, in this industry and nature of its business.	
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Nitin Jasvantbhai Patel is directly related to the Promoters of the Company, himself being one of the promoters himself; He holds 37,69,600 equity shares of the Company which make 15.71% of the equity share capital of the Company.	
<b>III. OTHER INFORMATION:</b>			
(1)	Reasons of loss or inadequate profits.	Though, the Company has made reasonable profit during the recently completed financial year as per the industry norms, however as per calculation of profit u/s. 198 such profits are inadequate to remunerate such managerial personnel.	
(2)	Steps taken or proposed to be taken for improvement	Efforts are always taken for reducing costs and to improve margins. The company is always in search for improved quality and value-added products.	
(3)	Expected increase in productivity and profits in measurable terms.	The Company is expecting growth in the turnover and profit owing to the expansion of production capacities and is also expecting to do good Export turnover in the future, with normative numbers calculated with reference to good returns from electrodes and wire business.	

IV.	DISCLOSURES:
(1)	The remuneration package of Mr. Nitin Jasvantbhai Patel has been enumerated above. All the relevant documents are available for inspection by the members of the Company at the Registered office of the Company between 11.00 a.m. to 1.00 p.m. on any working day except Saturdays, Sundays and Public Holidays.
(2)	The required disclosure to the shareholders of the Company about remuneration package of the managerial person and all elements of remuneration package such as salary, benefits, bonuses, stock options, pensions etc., of all the directors; details of fixed component and performance linked incentives along with the performance criteria; Service contract, notice period, severance fees; shall be made in the Annual Report of the Company for the Financial Year 2025-26, wherever applicable.

The Company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon in terms of the proviso of sub clause (ii) of Section II of Part II of Schedule V of the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing Special Resolution as set out in item no. 6 of the accompanying Notice for appointment and terms of remuneration of Mr. Nitin Jasvantbhai Patel as the Whole-time Director of the company for a period of three years w.e.f. 12.05.2026

Except Mr. Nitin Jasvantbhai Patel and his relatives, none of the other Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs are concerned or interested in the Resolution financial or otherwise, except in their capacity as a member of the Company and thus, recommend your acceptance thereof, in the interest of the Company

#### Item No. 7:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 12, 2026, approved the re-appointment Mr. Vinodbhai Manibhai Patel, (DIN: 07698117) as the whole time director of the Company for a further term of three (3) years, subject to the confirmation of re-appointment of the Members at the ensuing Annual General Meeting.

Mr. Vinodbhai Manibhai Patel joined the Company in 2017 and has been contributing his efforts for the growth of the Company since then. With over twenty-five years of rich experience in Pharmaceutical Excipients, his core competencies, including but not limited to independent handling of manufacturing plants, is one of the major driving forces behind the success of the Company.

Accordingly, the Board recommends and re-appoints him as the Whole-time Director of the Company.

In accordance with Section 196(4), 197, 198, read with provisions of sub-clause (A) of section II of part II of Schedule V of the Companies Act, 2013, the approval by a resolution at the general meeting of the members of the company is required for the appointment and terms of remuneration of Mr. Vinodbhai Manibhai Patel as the Whole-time Director of the company.

This statement containing following information is given as per Clause-A of Section II of part II of Schedule V of the Companies Act, 2013.

I. GENERAL INFORMATION:			
(1)	Nature of Industry	Manufacturing and Trading of pharmaceutical supplements.	
(2)	Date or expected date of commencement of commercial production.	Existing Company and hence, not applicable.	
(3)	In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Existing Company and hence, not applicable.	
(4)	Financial Performance based on given provisional indicators as at 31 <sup>st</sup> March, 2023.	<b>Particulars</b>	<b>Rupees (in Lacs)</b>
		Turnover (Net Sales)	34903.28
		Operating Profit	4385.86
		Net Profit Before Tax	5823.18
		Debt Equity Ratio	0.00 times
		Current Ratio	3.56 times
		Net Worth	27548.46

(5)	Export Performance	The Company has achieved export Turnover FOB value of ₹ 21947.40/- Lacs for the Financial Year ended on 31 <sup>st</sup> March, 2026.
(6)	Foreign Investments or collaborators, if any.	None
<b>II. INFORMATION ABOUT THE APPOINTEE:</b>		
(1)	Background Details	Mr. Vinodbhai Manibhai Patel is a Graduate in Social Study with a rich experience of over 25 years in the Pharmaceutical Excipients.
(2)	Past Remuneration	Not exceeding ₹ 15,00,000/- per month.
(3)	Recognition or Awards	As such no awards were received by Mr. Vinodbhai Manibhai Patel in his personal capacity.
(4)	Job Profile and his suitability	Mr. Vinodbhai Manibhai Patel with his rich and diverse experience of about a quarter century in Pharma industry and core competencies, which includes independent handling of manufacturing plant, is the major driving force behind the Company. He has provided key strategic direction to the organisation and has played a crucial role in building profitable. By recognizing and supporting the talent pool, he has instilled a positive work culture in Concord that is based on Quality, Cost and Deliverables.
(5)	Remuneration Proposed	Not exceeding Rs 25,00,000 /- per month
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	The proposed remuneration is commensurate with the level of qualification, skills and experience of the appointee Mr. Vinodbhai Manibhai Patel. The remuneration proposed is in line with the prevailing standards in the industry and is appropriate, considering the size of the Company, in this industry and nature of its business.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Vinodbhai Manibhai Patel, being directly related to the Promoter group holds 37,08,620 equity shares of the Company which make 15.46 % of the equity share capital of the Company.
<b>III. OTHER INFORMATION:</b>		
(1)	Reasons of loss or inadequate profits.	Though, the Company has made reasonable profit during the recently completed financial year as per the industry norms, however as per calculation of profit u/s. 198 such profits are inadequate to remunerate such managerial personnel.
(2)	Steps taken or proposed to be taken for improvement	Efforts are always taken for reducing costs and to improve margins. The company is always in search for improved quality and value-added products.
(3)	Expected increase in productivity and profits in measurable terms.	The Company is expecting growth in the turnover and profit owing to the expansion of production capacities and is also expecting to do good Export turnover in the future, with normative numbers calculated with reference to good returns from electrodes and wire business.
<b>IV. DISCLOSURES:</b>		
(1)	The remuneration package of Mr. Vinodbhai Manibhai Patel has been enumerated above. All the relevant documents are available for inspection by the members of the Company at the Registered office of the Company between 11.00 a.m. to 1.00 p.m. on any working day except Saturdays, Sundays and Public Holidays.	
(2)	The required disclosure to the shareholders of the Company about remuneration package of the managerial person and all elements of remuneration package such as salary, benefits, bonuses, stock options, pensions etc., of all the directors; details of fixed component and performance linked incentives along with the performance criteria; Service contract, notice period, severance fees; shall be made in the Annual Report of the Company for the Financial Year 2025-26, wherever applicable.	

The Company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon in terms of the proviso of sub clause (ii) of Section II of Part II of Schedule V of the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing Special Resolution as set out in item no.7 of the accompanying Notice for appointment and terms of remuneration of Mr. Vinodbhai Manibhai Patel as the Whole-time Director of the company for a period of three years w.e.f.12.05.2026.

Except Mr. Vinodbhai Manibhai Patel and his relatives, none of the other Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs are concerned or interested in the Resolution financial or otherwise, except in their capacity as a member of the Company and thus, recommend your acceptance thereof, in the interest of the Company.

#### ITEM No. 8:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on 06<sup>th</sup> July, 2026, appointed Ms. Pooja Dharmesh Shah (DIN: 10851564) as an Additional Director (Non-Executive & Independent) of the Company with effect from 06<sup>th</sup> July, 2026, she holds office up to the date of the ensuing Annual General Meeting of the Company and is eligible for appointment as an Independent Director. Accordingly, the Board has recommended her appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from 06<sup>th</sup> July, 2026 to 05<sup>th</sup> July, 2031 (both days inclusive), subject to the approval of the Members of the Company.

Ms. Pooja Shah is a member of Institute of Charter Account of India. She holds a Master's Degree in Commerce (M.com) and a Bachelor's Degree in commerce (B.com) from Gujarat University she is a Practicing Chartered Accountant with over 7 years of experience in practice since 2017. Specializes in GST, audit, and appeal-related services, providing expert guidance to clients across various industries. She is presently working as Working partner with Dipal R. Shah & Co, Ahmedabad.

Date: 06.07.2026  
Place: Ahmedabad

The Board is of the view that the appointment of Ms. Pooja Dharmesh Shah as an Independent Director is desirable for her knowledge, skills and expertise would be beneficial to the Company and hence, it recommends the said Resolution No. 8 for approval by the members of the Company as an Ordinary Resolution.

All the relevant papers, documents are available for inspection of the members at the Registered office of the Company till the date of AGM on all working days during business hours.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Ms. Pooja Dharmesh Shah herself, is in any way concerned or interested, financially or otherwise in the said resolution.

#### ITEM No. 9:

The Board of Directors of the Company on the recommendation of the Audit Committee approved the appointment and remuneration of M/s C. B. Modh & Co., Cost & Management Accountants, to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2027.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the year 2026-27 as set out in the Resolution for the aforesaid services to be rendered by them.

The Board of Directors accordingly recommends the passing of this resolution as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives, is in any way concerned or interested, financially or otherwise in the said resolution.

By the order of the Board of Directors  
**Accent Microcell Limited**

Sd/-

**Ms. Hiral Gajera**

Company Secretary & Compliance Officer  
(M. No. A48107)