



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.
T. + FAX : +91 0265 2356800 - 218
E mail : info@accordsynergy.com
Website : www.accordsynergy.com
E mail : compliance@accordsynergy.com

Date: 30th September, 2019
Reference: Symbol: ACCORD

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Sub: Voting Results of the 05th Annual General Meeting

Dear Sir/Ma'am,

It is hereby informed that the 05th Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 12:00 Noon at Registered Office of the Company situated at 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara- 390 007 and the Business mentioned in the notice of Annual General Meeting were duly transacted.

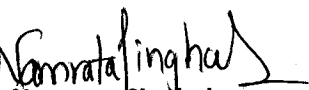
In this regard, find the enclosed Voting Results of the Business Transacted at the 05th Annual General Meeting of Accord Synergy Limited as required under the terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Scrutinizer's Report on Poll.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Accord Synergy Limited




Namrata Singh

Company Secretary & Compliance Officer

ACCORD SYNERGY LIMITED

Date of the AGM	30-09-2019
Total number of shareholders on record date	211
No. of shareholders present in the meeting either in person or through proxy :	2
Promoters and promoter Group:	4
Public:	
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2019 including the Reports of the Board of Directors and Auditors

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	2499900	2499900	100.00	2499900	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2499900	2499900	100.00	2499900	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		2499900	2499900	100.00	2499900	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mrs. Roil Khan (DIN: 02243511) who retire by rotation and being eligible offers herself for re-appointment

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	2499900	2499900	100.00	2499900	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2499900	2499900	100.00	2499900	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		2499900	2499900	100.00	2499900	0	100.00	0.00

