



Kashyap Shah & Co.

Practising Company Secretaries
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Report of Scrutinizer

Consolidated Report on Remote E-voting and Voting by Poll at AGM

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of 5TH Annual General Meeting
of Members of
Accord Synergy Accord Synergy Limited
302, Shine Plaza,
Near Natubhai Circle,
Race Course, Vadodara - 390 007

Dear Sir,

Re: Scrutinizers' Report on Remote E-voting and Voting by Poll at the 5th Annual General Meeting (AGM) of Accord Synergy Limited held on Monday, 30th September, 2019 held at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390005 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 and Section 109 of the Companies Act, 2013, respectively read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the remote e-voting process and poll at the AGM on the Resolutions contained in the Notice (herein after referred to as "Resolutions") of the AGM of the Members of the Company held on Monday, 30th September, 2019 at 12:00 Noon at Registered office of the company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Ltd. (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.



3. I submit my report as under;

- A. As per requirement of Rule 20(v) of the Companies (Management and Administration) Rules, 2014, the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in Regional Language News papers on 07th day, September, 2019.
- B. The Remote E-voting period remained open from **27th September, 2019** (9.00 A.M.) to **29th September, 2019** (5.00 P.M.).
- C. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **23rd September, 2019** were entitled to vote on the Resolutions mentioned in the Notice of the AGM.
- D. The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being the scrutinizer, by use of ballot paper for all those members who were present at the AGM but had not casted their respective votes by availing the remote e-voting facility.
- E. Polling / Ballot papers were given to the Members and Proxies present at the meeting. The empty Ballot Box was shown, locked and sealed in my presence and in the presence of members and proxies.
- F. Subsequently, the Ballot Box was opened in my presence and in the presence of Mr. Jinesh Patel and Ms. Heena Patel who are not in the employment of the Company. They have signed at the end of Report to confirm that Ballot Box was opened in their presence.
- G. The polling / Ballot papers were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
- H. There were nil invalid Polling/Ballot Paper.
- I. After counting the votes casted through poll at the AGM, the E-votes casted were unblocked on 30th September, 2019 in the presence of 2 witnesses Mr. Jinesh Patel and Ms. Heena Patel who are not in employment of the Company. They have signed at the end of Report to confirm that the e-votes have been unblocked in their presence.
- J. The details of Members who have voted "for" or "against" each of the Resolutions that were put to vote through Remote e-voting were generated from the E-voting website of NSDL viz. www.evoting.nsdl.com

Based on the Reports generated from the NSDL website and the voting through Poll at the AGM, the Consolidated Report on the voting on each Resolution is as under:



ORDINARY BUSINESS

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statement of the Company, the Reports of the Board of Directors and Auditors' thereon including consolidated financial statement together with Auditors' Report thereon for the financial year ended 31st March, 2019.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	0	0	0
Poll	6	2499900	100
Total	6	2499900	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Roli B. Khan (DIN: 02243511), who retires by rotation and being eligible, offers herself for re-appointment.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	0	0	0
Poll	6	2499900	100
Total	6	2499900	100
Against the resolution			
E-voting	0	0	0



Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	

The relevant Records relating to Remote E-voting and Poll will be handed over to the Company Secretary after the Chairman approves and signs the minutes.



For Kashyap Shah & Co.,
Company Secretaries,

(Kashyap Shah)
Proprietor (CP No - 6672)

Date: 30th September, 2019
Place: Vadodara

We undersigned hereby witness that the ballot box was opened as well as the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 30th September, 2019 at 4:30 p.m.

Witness (1) Jinesh Patel
Mr. Jinesh Patel

(2) Ms. Heena Patel
Ms. Heena Patel