



ACCORD SYNERGY LTD

Reg: 302, Shine Plaza, Natubhai Circle
Racecourse, Vadodara-390007.

T. + FAX 1 02652356800

E-mail: info@accordsynergy.com

Website : www.accordsynergy.com

GST NO: AAMCA6852B2ZT

CIN: L45200GJ2014PLC079847

Date : 3rd June, 2026

Symbol: ACCORD

To,
The Manager
National Stock Exchange India Ltd.
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ACCORD

Sub.: Declaration / Announcement of Voting Results of the Extra Ordinary General Meeting of the Shareholders of the Company held on Wednesday, 3rd June, 2026 through Video Conferencing(VC) /Other Audio Visual Means(OAVM) as per the Regulation 44(3) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we hereby declare/ announce agenda-wise Voting Results of the Extra Ordinary General Meeting of the Shareholders of the Company held on Wednesday, 3rd June, 2026 at 12.30 pm through Video conferencing (VC) as per the details furnished herein below:

The Mode of voting for all resolutions was Remote E-voting and Electronic voting conducted at the Meeting.



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**Details of Voting Results – Extra Ordinary General Meeting held on
June 3, 2026**

1.	Date of the EGM	Wednesday, June 3, 2026
2.	Total number of shareholders as on record date	●212 (As on Cut-off date i.e. Thursday, May 27, 2026)
3.	No. of Shareholders present in the meeting either in person <ul style="list-style-type: none"> ● Promoters and Promoter Group: ● Public: 	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> ● Promoters and Promoter Group: ● Public: 	●1 ●10

Resolution required: (Ordinary/ Special)	Special resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO



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Resolution No. 1 - As Special Resolution:

Approval for issuance of 4,00,000 Equity Shares of the Company on Preferential Basis for consideration in cash.

Mode of Voting	No. of shares held	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic voting at AGM	% of Votes against on total Votes through E-voting and poll
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	2499600	3	2499600	2499600	0	100%	Nil
Electronic voting at AGM		0	0	0	0	0	0
Total Voting	2499600	3	2499600	2499600	0	100%	Nil

You are requested to kindly take the same on records.

Note: All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,
For Accord Synergy Limited

Drashti Gandhi
Company Secretary & Compliance Officer