

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
ACCORD SYNERGY LIMITED ("the Company")
Wednesday, June 03, 2026 at 12.30 p.m.
through Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 06, 2026.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Wednesday, June 03, 2026 at 12.30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 06, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, May 31, 2026 at 9:00 a.m. and ended on Tuesday, June 2, 2026 at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, May 27, 2026 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the EGM of the Company).
5. The votes were unblocked on June 03, 2026 at around 01:05 p.m. in the presence of two witnesses Ms. Neha Soni and Mr. Malav Bhavsar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 06, 2026, is as under:

a) Resolution No. 1 - (Special Resolution):
TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF
PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	2499600	100.00%
Total	3	2499600	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%


(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H000575070
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: June 03, 2026



Betulla Khan
Managing Director
Accord Synergy Limited
DIN: 01914482