



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 : 4th 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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2499500	2499500	100	2499500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2499500	2499500	100	2499500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	100	100	100	100	0	100	0
	Poll		0	0	0	0	0	0

ons	Postal Ballot (if applicabl e)		0	0	0	0	0.0000	0.000 0
	Total	100	100	100.0 000	100	0	100.00 00	0.000 0
Total	Total	2499600	2499600	100.0 000	2499600	0	100.00 00	0.000 0

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