

Date : 21st September, 2022
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 8th Annual General Meeting of the Shareholders of the Company held on Tuesday, 20th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the Regulation 44 & 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 8th Annual General Meeting of the Shareholders of the Company held on Tuesday, 20th September, 2022 at 1.30 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.

ORDINARY BUSINESS:

Resolution No. 1 - As an Ordinary Resolution:

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2022 including the balance sheet as at March 31, 2022 and statement of profit of loss and cash flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon.

Mode of Voting	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	10	2616000	2616000	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil

Resolution No. 2 - As an Ordinary Resolution:

To appoint a Director in place of Mrs. Roli Betulla Khan having Director Identification Number: 02243511, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	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	10	2616000	2616000	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil

SPECIAL BUSINESS:

Resolution No. 3 — As a Special Resolution:

To approve the re-appointment of Mr. Rajnikant Mandavia as an Independent Director for a second term of five years.

Mode of Voting	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	10	2616000	2616000	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil

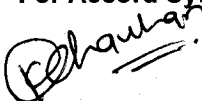
Resolution No. 4 - As a Special Resolution:

To approve the re-appointment of Mr. Tushar Arvind Shah as an Independent Director for a second term of five years.

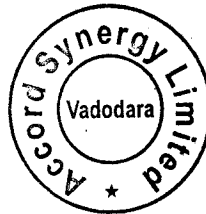
Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic voting at AGM	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	10	2616000	2616000	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil

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

Thanking you,
Yours faithfully,
For Accord Synergy Limited



Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer



Encl: Scrutinizers Report