



ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle
Race Course, Vadodara - 390 007
T. + FAX : +91 0265 2356800
E-mail : info@accordsynergy.com
Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date : 26th September, 2025
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 11th Annual General Meeting of the Shareholders of the Company held on Friday, 26th September, 2025 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 11th Annual General Meeting of the Shareholders of the Company held on Friday, 26th September, 2025 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.

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, 2025 including the balance sheet as at March 31, 2025 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.





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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	4	2501600	2501600	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	4	2501600	2501600	0	100%	Nil

Resolution No. 2 - As an Ordinary Resolution:

To appoint a Director in place of Mrs Roli Khan having Director Identification Number: 02243511, who retires by rotation and being eligible, offers herself 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	4	2501600	2501600	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	4	2501600	2501600	0	100%	Nil





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Resolution No. 3 - As an Ordinary Resolution:

To appoint a Statutory Auditor M/S B K H & Associates LLP Chartered Accountants, Vadodara (Firm registration number W100790) for a 5 FIVE Consicutive financial 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	4	2501600	2501600	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	4	2501600	2501600	0	100%	Nil

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

Thanking you,
Yours faithfully,
For Accord Synergy Limited.

Drashti Gandhi
Company Secretary & Compliance Officer

