



ACCORD SYNERGY LTD

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29th September, 2018

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

Sub.-: Proceedings of the 04th Annual General Meeting held on 29th September, 2018

In accordance with provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 04th Annual General Meeting of the Company held on 29th September, 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,
For, **ACCORD SYNERGY LIMITED**

Dharmesh Vankar

Dharmesh Vankar

Company Secretary

Proceedings of the 04th Annual General Meeting of Accord Synergy Ltd

The 04th Annual General Meeting (AGM) of the members of Accord Synergy Limited ('the Company') was held on Saturday, the 29th September, 2018 at 12.00 Noon at Registered Office of the Company situated at 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara, Gujarat - 390007

Mr. Betulla Khan was voted to chair unanimously. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

Mr. Betulla Khan, Chairman of the meeting confirmed that quorum was present and commenced the Meeting.

Mr. Betulla Khan gave an overview of the financial performance of the company for the financial year ended 31st March, 2018.

With the consent of the members present, the Notice convening the meeting having been circulated to all members was taken as read.

As there was no qualification, adverse remark or observation in the Independent Auditors' report, the same was not read.

The chairman informed that the Company has appointed Mr. Kashyap Shah, as the Scrutinizer for the purpose of scrutinizing Poll and voting process.

The chairman thereafter put the following items on agenda for approval by polling paper and requested Mr. Kashyap Shah, Scrutinizer, for orderly conduct of the Polling Process.

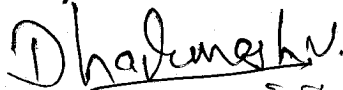
ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements of the Company including Reports of Board of Directors and Auditors'.
2. Re-appointment of Shri Ashdullakhan A. Pathan, who retires by rotation.

The members were informed that the results of poll conducted at the Annual General Meeting would be declared within 48 hours of conclusion of the meeting.

The meeting concluded at 01.30 p.m. with a vote of thanks to the chairman.

For, **ACCORD SYNERGY LIMITED**


Dharmesh Vankar
Company Secretary

