



ACCORD SYNERGY LTD

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

Date : 29th September, 2023
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 9th Annual General Meeting of the Shareholders of the Company held on Friday, 29th September, 2023 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 9th Annual General Meeting of the Shareholders of the Company held on Friday, 29th September, 2023 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, 2023 including the balance sheet as at March 31, 2023 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	11	2684000	2684000	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2684000	2684000	0	100%	Nil

Resolution No. 2 - As an Ordinary Resolution:

To appoint a Director in place of Mr. Asdullakhan Alafkhan Pathan having Director Identification Number: 01952438, 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	11	2684000	2684000	0	100%	Nil
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2684000	2684000	0	100%	Nil

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

Thanking you,
Yours faithfully,
For Accord Synergy Limited

Kirti Bhavesh Chauhan

Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer



Encl: Scrutinizers Report