



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

30th September, 2026

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

Dear Sir/ Madam,

Sub.: Proceedings of the Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Annual General Meeting (AGM) of the members of Accord Synergy Limited was held today, i.e., Wednesday, September 30, 2026, commenced at 11:30 a.m. (IST) and concluded at 11:43 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Pursuant to Regulation 30 of the SEBI Listing Regulations, the summary of the proceedings along with the resolutions transacted at the AGM is enclosed herewith as **Annexure A**.

The Company has provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, September 26, 2026, at 9.00 A.M. and will end on Tuesday, September 29, 2026, at 5.00 P.M. The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations along with the Scrutinizer's Report will be submitted separately in due course.



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The intimation is also being made available on the website of company at
www.accordsynergy.com

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Accord Synergy Limited

DRASHTI
ABHINKUMAR
R GANDHI

Digitally signed by
DRASHTI
ABHINKUMAR GANDHI
Date: 2026.09.30
16:53:28 +05'30'

Drashti Gandhi

Company Secretary & Compliance Officer

Encl: As above



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ANNEXURE A

DETAILS OF PROCEEDINGS OF THE AGM

Sr. No.	Particulars	Details
1.	Date of the AGM	Wednesday, September 30, 2026
2.	Total number of shareholders as on record date	177 (As on Cut-off date i.e. September 23, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility: • Promoters and Promoter Group • Public	• 02 • 08

DETAILS OF RESOLUTIONS TRANSACTED AT THE AGM

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint K A Sanghvi & Co LLP, Chartered Accountants (Firm Registration No.:0120846W/W100289), as the statutory auditors of the company.	Ordinary Resolution
3.	To appoint K A Sanghvi & Co LLP, Chartered Accountants (Firm Registration	Ordinary Resolution

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	No.:0120846W/W100289), as the statutory auditors of the company to Fill the Casual Vacancy Caused by Resignation of the Existing Statutory Auditors.	
4.	To Appoint Mr. Sharadchandra Patil (DIN: 09345575) as Non- Executive Independent Director of the Company:	Special Resolution
5.	To Appoint Mrs. Venu Birappa (DIN: 09123017) as Non- Executive Independent Director of the Company:	Special Resolution
6.	To Appoint Mr. Rajendra Kundanlal Desai (DIN:00198139) as Non- Executive Independent Director of the Company:	Special Resolution
7.	To Appoint Mr. Muinulhaque iqbalhusen kadva (DIN: 07661317) as a Director of the Company.	Ordinary Resolution
8.	To Appoint Mr. Hassan Faruk Patel (DIN: 09739235) as a Director of the Company.	Ordinary Resolution
9.	To Appoint Mr. Aahil Khan (DIN: 11501195) as a Director of the Company.	Ordinary Resolution
10.	To Approve the Appointment of Mr. Aahil Khan as Whole-Time Director for a term of 5 (five) years.	Ordinary Resolution
11.	To Approve Shifting of Registered Office of the Company outside the local limits of the city, but within the same state falling under the jurisdiction of Registrar of Companies, Gujarat.	Special Resolution
12.	To Approve Increase in Authorized Share Capital of the Company from Rs. 5,00,00,000 to Rs. 10,00,00,000.	Special Resolution
13.	To Approve Increasing in Borrowing Powers of the company.	Special Resolution
14.	Approval of Material Related Party Transaction(s) with KP Green Engineering Limited.	Ordinary Resolution



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15.	Approval of Material Related Party Transaction(s) with KP Energy OMS Limited.	Ordinary Resolution
16.	Approval of Material Related Party Transaction(s) with KPI Green Energy Limited.	Ordinary Resolution
17.	Approval of Material Related Party Transaction(s) with Sun Drops Energia Limited.	Ordinary Resolution
18.	Approval of Material Related Party Transaction(s) with Haveliwala & Sons.	Ordinary Resolution
