



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

Date: 29th September, 2017
Reference: Symbol: ACCORD

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Sub: Voting Results of the 3RD Annual General Meeting

Dear Sir/Ma'am,

It is hereby informed that the 3rd Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 3:30 P.M. at Grand Mercure Vadodara Surya Palace Opp. Parsi Agiyari, Sayajigunj, Vadodara- 390 020 and the Business mentioned in the notice of Annual General Meeting were duly transacted.

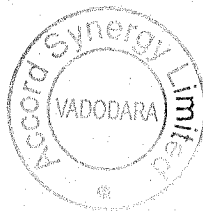
In this regard, find the enclosed Voting Results of the Business Transacted at the 3rd Annual General Meeting of Accord Synergy Limited as required under the terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Scrutinizer's Report on Poll.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Accord Synergy Limited

Swati Thakrel
Company Secretary & Compliance Officer



ACCORD SYNERGY LIMITED

Date of the AGM	28-09-17
Total number of shareholders on record date	261
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and promoter Group:	2
Public:	3
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2017 including the Reports of the Board of Directors and Auditors

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

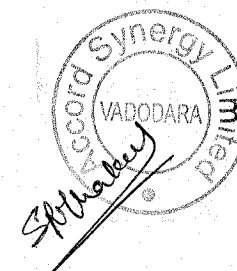
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	2499500	2499500	100.00	2499500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2499500	2499500	100.00	2499500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	300	300	100.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	300	300	100.00	300	0	100.00	0.00
TOTAL		2499800	2499800	100.00	2499800	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Betulla Khan (DIN: 01914482) who retire by rotation and being eligible offer himself for re-appointment

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	2499500	2499500	100.00	2499500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2499500	2499500	100.00	2499500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00

	POLL	300	300	100.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	300	300	100.00	300	0	100.00	0.00
TOTAL		2499800	2499800	100.00	2499800	0	100.00	0.00
Resolution 3 :To Ratify the appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors for Financial Year 2017-18.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	2499500	2499500	100.00	2499500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2499500	2499500	100.00	2499500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	300	300	100.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	300	300	100.00	300	0	100.00	0.00
TOTAL		2499800	2499800	100.00	2499800	0	100.00	0.00





Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,

Opp. Faculty of Arts, Sayajigunj,

Vadodara 390005.

Ph. (O) 2362244, (m) 9427339564

Email- kashyap.cs@gmail.com

SCRUTINIZER'S REPORT

(For Poll Process)

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
3rd Annual General Meeting (AGM) of the Equity Shareholders of
Accord Synergy Limited
(CIN: U45200GJ2014PLC079847)
Held on Thursday, 28th day of September, 2017 at 03.30 P.M.
at Grand Mercure Vadodara Surya Palace,
Parsi Agiyari, Sayajigunj,
Vadodara- 390 020

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as a Scrutinizer by the Chairman of the 3rd Annual General Meeting (AGM) of the members of Accord Synergy Limited which held on Thursday, 28th September, 2017 at 03.30 P.M. at Grand Mercure Vadodara Surya Palace, Parsi Agiyari, Sayajigunj, Vadodara- 390 020 for the purpose of the poll taken at the said AGM on the below mentioned resolutions as per the provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

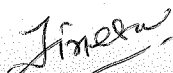
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through poll process on the resolutions contained in the Notice of the 3rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the poll process is restricted to making a Scrutinizer's Report of the votes cast in favour" or "against" the resolutions and invalid votes based on the poll process conducted at the said 3rd AGM.



3. Further to the above, I submit my report as under;

3.1 The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being scrutinizer, by use of ballot paper for all.

3.3. The locked ballot box was subsequently opened in my presence and in presence of two witnesses' viz. (1) Mr. Jinesh Patel and (2) Ms. Heena Patel, who are not in the employment of the Company, and polling/ballot papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling-ballot papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Vadodara, the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.



Mr. Jinesh Patel



Ms. Heena Patel

3.4 There was not a single polling/ballot paper found incomplete or invalid.

4. The result of the poll is as under:

(a) Resolution No. 1: Ordinary Resolution –

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Balance Sheet as at March 31, 2017 and the 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.

(i) Voted in **favour** of the resolution:

Number of members voted through poll process (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2499800	100%

(ii) Voted **against** the resolution:

Number of members voted through poll process (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) Resolution No 2: Ordinary Resolution –

To appoint a Director in place of Mr. Betulla Asdulla Khan (DIN: 01914482), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2499800	100%

(ii) Voted **against** the resolution:

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(c) Resolution No 3: Ordinary Resolution –

Ratification of appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors for Financial Year 2017-18.

(i) Voted **in favour** of the resolution:

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2499800	100%

(ii) Voted **against** the resolution:

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. A Register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The Register, all other papers and relevant records relating to polling papers shall remain in our safe custody until the Chairman considers, approves and signs minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Kashyap Shah & Co.,
Company Secretaries,


Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662



Place: Vadodara
Dated:29.09.2017



ACCORD SYNERGY LTD

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Race Course, Vadodara - 390 007.
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Website : www.accordsynergy.com

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E),
Mumbai- 400051

Dear Sirs,

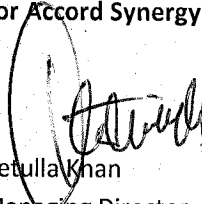
**Sub: Proceedings of 3rd Annual General Meeting of Accord Synergy Limited held on 28th
September, 2017**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 3rd Annual General Meeting of the Company held on 28th September, 2017 at 3:30 P.M. at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara- 390 020.

You are requested to kindly take above information on your records.

Thanking you

Your's Faithfully,
For Accord Synergy Limited


Betulla Khan
Managing Director
DIN: 01914482





ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.

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E mail : info@accordsynergy.com

Website : www.accordsynergy.com

Summary of Proceedings of the 3rd Annual General Meeting of Accord Synergy Limited held on Thursday, 28th September, 2017 at 3:30 P.M. at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiari, Sayajigunj, Vadodara (Baroda)- 390 020, District Vadodara.

Sitting on the dais

Mr. Bhuvnesh Singhal- Advisor to the Board

Mr. Betulla Khan- Managing Director

Ms. Roli Khan- Whole Time Director

Mr. Tushar Shah- Independent Director

Mr. Rajnikant Mandavia- Independent Director

Mr. Ramesh Thakor- Chief Financial Officer

Mr. Druvank Parikh- Chartered Accountant

Mr. Asdulla Khan Chairman of the meeting was not present and so Mr. Betulla Khan, Chaired the Meeting.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	2	3	5
Through Proxy	-	-	-
Video Conference	-	-	-
Total	2	3	5

The Chairman called the meeting to order as requisite quorum was present. The Company Secretary with the permission of Chairman introduced the Directors and invitees present at the meeting.

With the consent of the members, the Notice convening the Annual General Meeting, the Director's Report and the Accounts for the financial year ended 31st March, 2017 were taken as read. As there were no qualifications in the Audit report, it was taken as read.

Then with the permission of Chairman, Company Secretary Ms. Swati Thakrel read out the Chairman Speech.

The Chairman invited members to express their views and ask Questions. The Shareholders expressed their views.



The Company Secretary informed the members that being listed on Emerge Platform for National Stock Exchange (i.e. SME Platform) the company is exempted from providing remote e-voting facility for voting on AGM resolutions. However, the shareholders can vote through ballot papers in respect of all resolutions mentioned in the notice. Polling facility was available for the same.

The empty Ballot box was shown to the members and they were requested to cast their vote in the ballot box.

The Company had appointed Mr. Kashyap Shah, Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of Ballot voting at the AGM.

Thereafter the following resolutions were passed in the meeting;

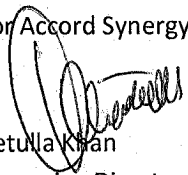
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary Resolution
2.	Re-appointment of Mr. Betulla Khan as Director	Ordinary Resolution
3.	Re- appointment of Auditor and to fix their remuneration	Ordinary Resolution

The Company Secretary announced that Ballot voting results along with Scrutiniser's Report will be informed to National Stock Exchange and also be placed on the website of the Company and Stock Exchange.

The meeting was concluded with the Vote of Thanks at 6:00 P.M. after the members cast their votes.

All the aforesaid resolutions have been passed with requisite majority and the same has been intimated to Stock Exchange and placed on the website of the Company.

For Accord Synergy Limited


Betulla Khan
Managing Director
DIN: 01914482

