



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.
T. + FAX : +91 0265 2356800 - 218
E mail : info@accordsynergy.com
Website : www.accordsynergy.com
E mail : compliance@accordsynergy.com

Dear Members,

You are cordially invited to attend the 3rd Annual General Meeting of members of Accord Synergy Limited to be held at Grand Mercure Vadodara Surya Palace, on Thursday, 28th September, 2017 at 3:30 p.m.

1. NOTICE

NOTICE is hereby given that the **Third (3rd) Annual General Meeting** of Members of ACCORD SYNERGY LIMITED (the Company) will be held on Thursday, the 28th day of September, 2017 at 3:30 p.m. at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara (Baroda)-390 020, District Vadodara in the State of Gujarat to transact the following business:

ORDINARY BUSINESS:

Item No. 1. Adoption of Financial Statements

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.

Item No. 2. Appointment of Director

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.



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Item No. 3. Ratification of appointment of Auditor and to fix their remuneration

To ratify appointment of M/s. Naresh & Co., Chartered Accountants (Firm Registration No. 106928W), Vadodara as Statutory Auditors and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Naresh & Co., Chartered Accountants, Vadodara, having ICAI Firm Registration No. 106928W, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting to be held in the year 2018 to examine and audit the accounts of the Company for the financial year 17-18 at such remuneration as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors”

By order of the Board of Directors

For ACCORD SYNERGY LIMITED

Place: Vadodara

Date: 01.09.2017

Betulla Asdulla Khan

Managing Director