



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  
CIN No : L45200GJ2014PLC079847

**30<sup>th</sup> September, 2024**

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**

**Subject: Disclosure of events or information of 10<sup>th</sup>Annual General Meeting held on Friday, 30<sup>th</sup> September, 2024**

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose list of proceeding of 10<sup>th</sup>Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 through Video conferencing.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Accord Synergy Limited

**Drashti Gandhi**  
Company Secretary & Compliance Officer



Encl: As above



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**PROCEEDING OF THE 10th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ACCORD SYNERGY LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 1.30 P.M. THROUGH VIDEO CONFERENCING.**

The Ministry of Corporate Affairs has vide its General Circulars dated 8th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022 and 28th December 2022, (collectively referred to as 'MCA Circulars') permitted the holding of Annual General Meeting ('AGM') through video conferencing ('VC') or other audio-visual means ('OAVM'), without the physical presence of the Members at a common venue. Hence, physical attendance of the Members to the 9<sup>th</sup> AGM venue was not required and Annual General Meeting (AGM) was held through video conferencing (VC) facility provided by NSDL (National Securities Depository Limited).

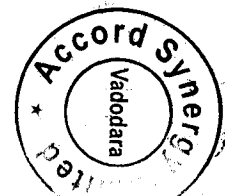
Mr. Asdulla AlafKhan Pathan Chairman of the meeting was not present and so Mr. Betulla Khan, Chaired the Meeting. Total 10 individual Members attended and participated in the 10<sup>th</sup> AGM through VC/OAVM. After ascertaining requisite quorum for the meeting, Mr. Betulla Khan, Chairman called the meeting to order.

Mr. Betulla Khan welcomed all shareholders at the 10<sup>th</sup> Annual General Meeting of members of the Company. CS stated that as per the guidelines issued by the Ministry of Corporate Affairs, this AGM is being held through Video Conference (VC) facility being provided by National Securities Depository Limited (NSDL), to transact the business as set out in the notice of AGM. Total 8 Members (individual shareholders) were present through VC.

The Chairman informed that the Original set of Audited Financial Statements of 2023-24 along with the Auditors' Directors' Report And Register of Shareholding, were available for inspection. The Chairman introduced the members participated the meeting through video conferencing:

1. Mr. Betulla Khan, Managing Director of your Company and the Member of Shareholders Relationship Committee.

Due to technical problems, Mrs Roli Khan Director, Ms. Ritu Negi, Whole time Director; Mr. Rajnikant Mandvia, Independent Director Mr. Tushar Shah, Whole time Director and Mr. Asdulla Alafkhan Pathan could not attend the meeting.





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The Chairman took on record presence of Mrs.Drashti Gandhi, CS; Mr. Harin Parikh, CA and Ms. Janki Bhrambhatt, Secretarial Auditors of the Company participating through Video Conferencing from Vadodara.

The Chairman stated that notice dated 6<sup>th</sup> September, 2024, Board Report have been circulated along with the 10<sup>th</sup> Annual Report of 2023-24 to all the registered equity shareholders through their email addresses. With the permission of the Members, it was taken as read.

Statutory Auditors Report for the FY 2023-24 was unqualified and without any observations, it was taken as read. The resolutions being transacted at AGM have already put to vote through Remote E-voting and e-voting at this AGM and hence, need not required proposal or secondment.

The Chairman then took up the following resolutions as set forth in the notice of 10<sup>th</sup> AGM and thereafter opened the floor for any questions of the members.

Resolution no.1:- To adopt audited financial statements of the Company together with report of Board of Directors and Auditors for FY 2023-24.

Resolution no.2:-To appoint a Director in place of Ms. Ritu Negi who retires by rotation and, being eligible, seeks re-appointment.

The Chairman informed that facility for speaker registration to the members was also provided. The Company not received any speaker registration.

The Chairman informed that the Company provided remote e-voting facility to all the shareholders. The remote e-voting commenced at 09.00 a.m. on 27<sup>th</sup> September, 2024 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2024. The Company also provided Facility for e voting at the AGM to only those members who attended the AGM through VC and did not cast their vote.





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Ms. Janki Bhrambhatt, Practicing Company Secretary, Scrutinizer for scrutinizing the remote e-voting process and e-voting process and the Results of E-voting would be declared within 48 hours on the basis of Scrutinizers Report.

The e-voting at this AGM remained open for further 15 minutes after the conclusion of this AGM.

The Chairman concluded the meeting at 1.45 p.m. with thanks to the shareholders participating the AGM through video conferencing.

For Accord Synergy Limited

Drashti Gandhi  
Company Secretary & Compliance Officer

