

20th September, 2022

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 8th Annual General Meeting held on Tuesday, 20th September, 2022

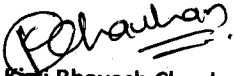
Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose list of proceeding of 8th Annual General Meeting held on Tuesday, 20th September, 2022 through Video conferencing.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Accord Synergy Limited


Kirti Bhavesh Chauhan

Company Secretary & Compliance Officer



Encl: As above

PROCEEDING OF THE 8th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ACCORD SYNERGY LIMITED HELD ON TUESDAY, 20TH SEPTEMBER, 2022 AT 1.30 P.M. THROUGH VIDEO CONFERENCING.

Social distancing is a norm to be followed and pursuant to the Circular no.02/2021 dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs, physical attendance of the Members to the 8th 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. AsdullaAlafKhan Pathan Chairman of the meeting was not present and so Mr. Betulla Khan, Chaired the Meeting. Total 8 individual Members attended and participated in the ensuing 8th 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 8th Annual General Meeting of members of the Company. He 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 2021-22 along with the Auditors' Report And Register of Directors' Shareholding, were available for inspection. The Chairman introduced the Directors participated the meeting through video confereing:

1. Mr. Betulla Khan, Managing Director of your Company and the Member of Shareholders Relationship Committee.
2. Ms. Roli B Khan, Whole time director of the Company and member of the Audit Committee.
3. Mr. Tushar Arvind Shah, Non Executive Independent Director and the Chairman of the Audit Committee, Nomination and Remuneration Committee and Shareholders Relationship Committee.
4. Mr. Rajnikant Mandavia, Non Executive Independent Director and member of the Audit Committee, Nomination and Remuneration Committee and Shareholders Relationship Committee.

Due to technical problems, Ms. Ritu Negi, Whole time Director and Mr. Asdulla Alaf Khan Pathan could not attend the meeting. The Chairman took on record presence of Mr. Rameshji Chanduji Thakor, CFO, Ms. Kirti Bhavesh Chauhan, CS and Ms. Janki Bhrambhatt, Secretarial Auditors of the Company participating through Video Conferencing from Vadodara.

The Chairman stated that notice dated 20th August, 2022, Board Report have been circulated along with the 8th Annual Report of 2021-22 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 2021-22 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 8th 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 2021-22.

Resolution no.2:- To appoint a Director in place of Mrs. Roli Betulla Khan who retires by rotation and, being eligible, seeks re-appointment.

Resolution no.3:- To consider the re-appointment of Mr. Rajnikant Mandavia as an Independent Director for a second term of five years.

Resolution no.4:- To consider the re-appointment of Mr. Tushar Arvind Shah as an Independent Director for a second term of five years.

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 17th September, 2022 and ended at 5.00 p.m. on 19th September, 2022. 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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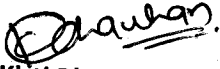
ACCORD SYNERGY LTD

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 2.01 p.m. with thanks to the shareholders participating the AGM through video conferencing.

For Accord Synergy Limited



Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer

