



**Consolidated Scrutinizers Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015]**

To,  
The chairman,  
8<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Accord Synergy Limited  
(CIN: L45200GJ2014PLC079847)  
Held on Tuesday, 20<sup>th</sup> September, 2022 at 1:30 pm through Video Conferencing

Dear Sir,

1. I, Janki Brahmbhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Accord Synergy Limited (the Company) having its registered office at 302 Shine Plaza Natubhai Circle Race Course, Vadodara GJ 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through video conferencing/other Audio Visual means (VC/OAVM) conducted at 8<sup>th</sup> Annual General Meeting (AGM) of equity shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with and Rule 20 of the Companies (management and administration) amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022.
2. In Compliance of circular No. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022, the 8<sup>th</sup> AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.
3. Further to above, I submit my report as under:
  - The Company sent notice dated 20<sup>th</sup> August, 2022 convening the 8<sup>th</sup> AGM along with statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.



Pg. No: 1



- The above notice was also placed on the website of the Company ([www.accordsynergy.com](http://www.accordsynergy.com)) forthwith after it was sent to the members.
- The notice Clearly indicated the process and manner for electronic voting during AGM and also the time schedule of remote e-voting from Saturday, September 17, 2022 (09:00 A.M. IST) and ends on Monday, 19th September, 2022 (05:00 P.M. IST) during which the votes could be cast and also provided the login ID created facility for generating password and casting of vote in a secured manner.
- As prescribed in the aforesaid Rules, the Company has also published an advertisement on 25<sup>th</sup> August, 2022 and it carried the required information as specified in the said Rules.
- The remote e-voting remained open for a period of 3 days from Saturday, September 17, 2022 (09:00 A.M. IST) and ends on Monday, 19th September, 2022 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 8<sup>th</sup> AGM which was held on 20<sup>th</sup> September, 2022.
- The Equity shareholders holding shares as on the "cut off" date i.e. 13<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions (Items Nos 01 to 04) as set out in the notice of the 8<sup>th</sup> Annual General Meeting of the Company.
- At the 8<sup>th</sup> AGM of the Company held on 20<sup>th</sup> September, 2022 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.
- After the closing of the period for remote e-voting on 19<sup>th</sup> September, 2022 the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depositories Limited (NSDL)- [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 8<sup>th</sup> AGM.
- After closure of electronic voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on 20<sup>th</sup> September, 2022 at around 02:00 PM in presence of two witnesses who are not in employment of the Company.
- Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).





- Based from the reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of electronic voting at the 8<sup>th</sup> AGM of the Company in respect of the said resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1- As an Ordinary Resolution:**

To Consider and adopt the Audited Standalone Financial Statement of the Company, the Reports of the Board of Directors and Auditors thereon including Consolidated financial statement together with Auditors Report thereon for the financial year ended 31<sup>st</sup> March, 2022.

Mode of Voting	Number of members voted through e-voting process and electronic voting at AGM	Number of Votes Cast by them	Number of votes cast by them in favour of the Resolution	Number of votes cast by them in against of the Resolution	% of votes in favour on total votes through E-voting and electronic voting at AGM	% of votes in favour on total votes through E-voting and electronic voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	10	2616000	2616000	0	100%	Nil
Electronic Voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil







# JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmabhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmabhatt@gmail.com

## **Resolution No 2- As an ordinary resolution:**

To appoint a director in place of Ms. Roli Betulla Khan (DIN: 02243511), who retires by rotation and being offers herself for re-appointment

Mode of Voting	Number of members voted through e-voting process and electronic voting at AGM	Number of Votes Cast by them	Number of votes cast by them in favour of the Resolution	Number of votes cast by them in against of the Resolution	% of votes in favour on total votes through E-voting and electronic voting at AGM	% of votes in favour on total votes through E-voting and electronic voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	10	2616000	2616000	0	100%	Nil
Electronic Voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil

## **Special Business:**

### **Resolution No: 3- As Special Resolution:**

To approve the re-appointment of Mr. Rajnikant Prabhudas Mandavia (DIN: 05111759) as Independent Director of the Company for a period of five years.

Mode of Voting	Number of members voted through e-voting process and electronic voting at AGM	Number of Votes Cast by them	Number of votes cast by them in favour of the Resolution	Number of votes cast by them in against of the Resolution	% of votes in favour on total votes through E-voting and electronic voting at AGM	% of votes in favour on total votes through E-voting and electronic voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	10	2616000	2616000	0	100%	Nil
Electronic Voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil





# JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmabhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmabhatt@gmail.com

## Resolution No: 4- As Special Resolution:

To approve the re-appointment of Mr. Tushar Arvind Shah (DIN: 07756760) as Independent Director of the Company for a period of five years

Mode of Voting	Number of members voted through e-voting process and electronic voting at AGM	Number of Votes Cast by them	Number of votes cast by them in favour of the Resolution	Number of votes cast by them in against of the Resolution	% of votes in favour on total votes through E-voting and electronic voting at AGM	% of votes in favour on total votes through E-voting and electronic voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	10	2616000	2616000	0	100%	Nil
Electronic Voting at AGM	0	0	0	0	0	0
Total Voting	10	2616000	2616000	0	100%	Nil

4. All relevant records relating to Remote e-voting as well as electronic voting at the 8<sup>th</sup> AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance officer for safe keeping.

### For Janki & Associates

Practicing Company Secretary

*J. Brahmabhatt*

CS Janki Brahmabhatt

Proprioter

ACS: 49469, CPN: 17960

Place: Vadodara

Dated: 20.09.2022

UDIN: A049469D001002157

