



Kashyap Shah & Co.

Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. (O) 2362244 (m) 9727037685
Email- kashyap.cs@gmail.com

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,
7th Annual General Meeting of the Equity Shareholders of
Accord Synergy Limited
(CIN: L45200GJ2014PLC079847)
Held on Thursday, 23rd September, 2021 at 1:30 pm through Video Conferencing

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., 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, Near Natubhai Circle, Race Course, Vadodara - 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 7th 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 13th January, 2021.
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, the 7th 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:
 - 3.1. The Company sent Notice dated 23rd August, 2021 convening the 7th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2020-21 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.



- 3.2. The above Notice was also placed on the website of the Company (www.accordsynergy.com) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Monday, 20th September, 2021 (IST 9:00 a.m.) to Wednesday, 22nd September, 2021 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published an newspaper advertisement on 27/08/2021 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Monday, 20th September, 2021 (IST 9:00 a.m.) to Wednesday, 22nd September, 2021 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 7th AGM which was held on 23rd September, 2021.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 16th September, 2021 were entitled to vote on the proposed resolutions (Item Nos. 01 to 5) as set out in the Notice of the 7th Annual General Meeting of the Company.
- 3.7. At the 7th AGM of the Company held on 23rd September, 2021 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.
- 3.8. After the closing of the period for remote e-voting on 22nd September, 2021, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) - 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 7th AGM.
- 3.9. 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 Thursday, 23rd September, 2021 at around 02:15 PM in presence of two witnesses who are not in employment of the company.
- 3.10. 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.
- 3.11. 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 7th 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 31st March, 2021.

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 against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	11	2646000	2646000	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2646000	2646000	0	100%	0

Resolution No. 2 – As an Ordinary Resolution:

To appoint a Director in place of Mrs. Ritu Chaudhari Negi (DIN: 07121147), who retires by rotation and being eligible, 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 against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	11	2646000	2646000	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2646000	2646000	0	100%	0



SPECIAL BUSINESS:

Resolution No. 3 – As Special Resolution:

To approve the re-appointment of Mr. Betulla Asdulla Khan as Managing Director of the Company for a period of Five years and payment of remuneration to him.

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 against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	11	2646000	2646000	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2646000	2646000	0	100%	0

Resolution No. 4 – As Special Resolution:

To approve the re-appointment of Mrs. Roli B. Khan as Whole Time Director of the Company for a period of Five years and payment of remuneration to her

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 against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	11	2646000	2646000	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2646000	2646000	0	100%	0



Resolution No. 5 – As a Special Resolution:


To approve the re-appointment of Mrs. Ritu Chaudhari Negi as Whole Time Director of the Company for a period of Five years and payment of remuneration to her.

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 against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	11	2646000	2646000	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	11	2646000	2646000	0	100%	0

4. All relevant records relating to Remote e-voting as well as electronic voting at the 7th 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.

Yours faithfully,

For Kashyap Shah & Co.,
Company Secretaries


Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662



Place: Vadodara
Dated: 23.09.2021
UDIN: F007662C000993891