



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

29TH September, 2025

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

"Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the attached document is a revised version of the proceedings of the 11th Annual General Meeting of Accord synergy Limited, held on 26th sept 2025.

Subject: Disclosure of events or information of 11TH Annual General Meeting held on Friday, 26th September, 2025

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose list of proceeding of 11th Annual General Meeting held on Friday, 26th September, 2025 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 11th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
ACCORD SYNERGY LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 12.30 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 11th 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 11th 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 11th 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 10 Members (individual shareholders) were present through VC.

The Chairman informed that the Original set of Audited Financial Statements of 2024-25 along with the Auditors' Directors' Report And Register of Shareholding, were available for inspection.

The Chairman introduced him self to the members participated the meeting through video confereing:

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; and Ms. Janki Bhrambhattach, Secretarial Auditors of the Company participating through Video Conferencing from Vadodara.

The Chairman stated that notice dated 3rd September, 2025, Board Report have been circulated along with the 11th Annual Report of 2024-25 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 2024-25 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 11th 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 2024-25.

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

Resolution no 3: To appoint a statutory auditor m/s B K H & Associate for consecutive term of five years. FRN no (W100790)

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

The CS informed that the Company had provided remote e-voting facility to all the shareholders. The remote e-voting commenced at 09.00 a.m. on 23rd September, 2025 and ended at 5.00 p.m. on 25th September, 2025. 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 Bhrambhattach, 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 12.40 p.m. with thanks to the shareholders participating the AGM through video conferencing.

For Accord Synergy Limited

Drashti Gandhi
Company Secretary & Compliance Officer

