

Date: 09.09.2024

To
The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Proceedings of 12th Annual General Meeting of the Company for the F.Y. 2023-24

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

In continuation of our earlier intimation dated August 13, 2024, with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 12th Annual General Meeting (AGM) of the Company was held on Monday, September 09, 2024, and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

Kindly take the above information on record and treat as compliance.

For Accent Microcell Limited

Braham Pal Chhabra
Company Secretary and Compliance Officer
(M. No.55557)

Encl: As above

Summary of Proceedings of the 12th Annual General Meeting of the Company

The 12th Annual General Meeting (AGM) of the Members of Accent Microcell Limited (“the Company”) was held on Monday, September 09, 2024, at 11:30 A.M. (IST) by way of Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and concluded at 12:04 P.M.

Mr. Vasant Vadilal Patel, Chairman and Executive Director of the Company, Chaired the meeting and welcomed all the shareholders, directors and other invitees who were participating in the meeting through Video Conferencing or Other Audio-Visual Means (VC/OAVM) from their respective locations to the 12th Annual General Meeting.

Thereafter, he confirmed that requisite quorum was present and called the meeting in order, addressed the meeting and introduced the Board and Panelists to the members attending the AGM.

Ms. Braham Pal Chhabra, Company Secretary & Compliance Officer, then gave the general instructions to the members regarding participation in the meeting and for asking their questions/queries. Members were informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice of 12th AGM. The members who could not cast their votes through remote e-voting and were participating in the meeting have one more opportunity to cast their vote through the e-voting system provided by NSDL, during the proceedings of the meeting.

All the statutory formalities and announcements were carried out and made.

The Chairman with the permission of members took the notice as read since the Notice and Annual Report were already circulated to the members in advance, within the prescribed time limit and asked the Company secretary to provide the summary of Auditors’ report.

The Company Secretary, Ms. Chhabra while providing the summary announced at there were no qualifications, observations or adverse remarks by the Auditors on the Financial Statements and matters which have any material bearing on the functioning of the Company.

The Chairman then proceeded by giving a brief presentation on the business performance including financial performance of the Company for FY 2023-24 along with a brief outlook for future. After completing the presentation, the Chairman asked Ms. Chhabra to take up the resolutions as set forth in the Notice.

After all the resolutions were tabled, the Chairman opened the floor for the questions from the shareholders. The speaker shareholders who had registered their names with the Company were provided with the opportunity to ask questions. All other queries/questions from the members that were raised during the proceedings of AGM, were appropriately addressed and answered to their satisfaction.

The Chairman then informed the members that the Board has appointed CS Sunil A. Mulchandani, Practicing Company Secretaries as a Scrutinizer to supervise and conduct the remote e-voting process in a fair and transparent manner, and authorised Ms. Chhabra to declare and submit the voting results within the statutory time limit.

It was informed to the members that the e-voting at the NSDL platform shall be available for the another 15 minutes after the conclusion of the AGM.

The Chairman announced that the combined result of Remote E-voting and E-voting during the AGM will be declared on or before 11th September, 2024 and will be immediately informed to NSE Limited. The result will also be made available at the Registered Office of the Company and also will be placed on the website of the Company.

The meeting was concluded with a vote of Thanks to the Chair.

The Chairman declared the proceedings of the 12th Annual General Meeting of the Company closed.