

Date: 09.09.2024

To
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: *Voting Results with Scrutinizer's Report of the 12th Annual General meeting of the Company.*

Ref: *ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)*

Dear Sir/ Madam

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed details of Voting Results of the businesses transacted at the 12th Annual General Meeting ("AGM") of the members of Accent Microcell Limited ("Company") held on Monday, 9th September, 2024 at 11.30 a.m. IST through Video Conferencing in the prescribed format.

Further, we are also enclosing herewith Consolidated Scrutinizer's Report of dated 9th September, 2024 on remote e-voting and e-voting during the meeting. All the resolutions as set out in the Notice of 12th Annual General Meeting have been duly approved and passed by the members with requisite majority.

Kindly take the same on your record.

For Accent Microcell Limited

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

Encl: As above

9th September, 2024

To,
The Board of Directors/ Company Secretary,
M/s. ACCENT MICROCELL LIMITED
314, Shangrilla Arcade, Shyamal Cross Road,
Anandnagar Road, Satellite, Ahmedabad

Subject: Submission of various documents in connection with Consolidated Scrutinizer's Report

Dear Sir/Madam,

In continuation with Consolidated Report dated 9th September, 2024 of the Scrutinizer on the voting conducted by the Company with respect to Resolutions Numbers 1 to 9 dealt with at the 12th Annual General Meeting, I am submitting herewith the following:

1. CD containing various scanned reports
2. Register of Remote E-voting containing details of members who voted "for" or "Against" each of the resolutions and also the details of Invalid votes.
3. Register of E-voting during AGM containing details of members who voted "for" or "Against" each of the resolutions and also the details of Invalid votes.
4. Resolutions/Authorizations provided by the Members of the Company for exercising their voting at the remote e-voting/e-voting during AGM.

Kindly receive all the above and please make necessary arrangement of safe keeping as per applicable requirements.

Thanking you.

Yours faithfully,

For SUNIL MULCHANDANI & ASSOCIATES
Practicing Company Secretary



SUNIL A. MULCHANDANI
Proprietor



Encl.: As above

Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii)
of the Companies (Management and Administration) Rules, 2014
and other applicable provisions]**

To,

The Chairmen

Of 12th Annual General Meeting (AGM) of the members of
ACCENT MICROCELL LIMITED (AML)

held on 9th September, 2024 at 11:30 a.m.

Through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Sunil A. Mulchandani, Practising Company Secretary, has been appointed by the Board of Directors of Accent Microcell Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 12th Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 12th Annual General Meeting held on 9th September, 2024 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice to 12th Annual General Meeting of the members of the Company.


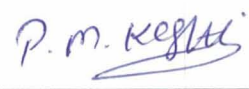


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Friday, 6th September, 2024 (9:00 a.m.) to Sunday, 8th September, 2024 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 2nd September, 2024 were entitled to vote on the resolutions stated in the Notice of 12th AGM.
- III. The votes casted were subsequently unblocked by me on 9th September, 2024 at 12.30 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me:

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Mahendra Kumavat B/3 Bhavani Park, Opp. Madhav 99 Near Nirat Metro Station, Vastral Road, Ahmedabad -382418	
02.	Punam Koshti 215, Jugaldas Chawl No. 3, Opp. City Center, Nr. Idgah Road, Ahmedabad – 380016	

IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-voting, were prepared based on reports generated from the E-voting website of NSDL

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 9 on the agenda contained in the Notice during the AGM.
 - II. The E-voting during AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting during the AGM have exercised their right to vote and after seeking permission from the Chairmen of 12th Annual General Meeting, E-voting at the AGM was closed/blocked.
 - IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of NSDL.
4. Based on such scrutiny of Remote E-voting & E-voting during AGM, the result of the voting is as under:

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(a) Resolution No. 1: (Ordinary Business)

Ordinary Resolution for adoption of Audited Financial Statements together with all annexures for the financial year ended on 31st March, 2024:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	21	8121500	98.69%
E-voting (During AGM)	2	3241000	100%
Total	23	11362500	99.06%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	108000	1.31%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	108000	0.94%

(iii) Invalid/Unutilized Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(b) Resolution No. 2: (Ordinary Business)

Ordinary Resolution for declaration of final Dividend on equity shares of the Company for the financial year ended on 31st March, 2024:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	22	8229500	100%
E-voting (During AGM)	2	3241000	100%
Total	24	11470500	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(c) Resolution No. 3: (Ordinary Business)

**Ordinary Resolution for Re-appointment of Mr. Nitin Jasvantbhai Patel
(DIN: 05225550) as Director of the Company:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	21	4948500	100%
E-voting (During AGM)	2	3241000	100%
Total	23	8189500	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	3281000	40.06%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	3281000	40.06%

Note: There is 1 Shareholder holding 3281000 equity shares has fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above

(d) Resolution No. 4: (Special Business)

Special Resolution to approve an increase in overall limit of Managerial remuneration of Mr. Vasant Vadilal Patel, Chairman and Whole-time Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	19	6293900	99.98%
E-voting (During AGM)	2	3241000	100%
Total	21	9534900	99.98%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	1500	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1500	0.02%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1934100	20.28%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1934100	20.28%

Note: There is 1 Shareholder holding 1934100 equity shares has fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above

(e) Resolution No. 5: (Special Business)

Special Resolution to approve an increase in overall limit of Managerial remuneration of Mr. Ghanshyam Arjanbhai Patel, Managing Director and Chief Financial Officer of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	17	5577600	99.97%
E-voting (During AGM)	2	3241000	100%
Total	19	8818600	99.98%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	1500	0.03%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1500	0.02%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	2650400	30.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	2650400	30.05%

Note: There are 3 Shareholders holding 2650400 equity shares has fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above .

(f) Resolution No. 6: (Special Business)

Special Resolution to approve an increase in overall limit of Managerial remuneration of Mr. Nitin Jasvantbhai Patel, Whole-time Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	19	4947000	99.97%
E-voting (During AGM)	2	3241000	100%
Total	21	8188000	99.98%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	1500	0.03%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1500	0.02%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	3281000	40.07%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	3281000	40.07%

Note: There is 1 Shareholder holding 3281000 equity shares has fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above

(g) Resolution No. 7: (Special Business)

Special Resolution to approve an increase in overall limit of Managerial remuneration of Mr. Vinodbhai Manibhai Patel, Whole-time Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	19	8179000	99.98%
E-voting (During AGM)	1	13000	100%
Total	20	8192000	99.98%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	1500	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1500	0.02%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	49000	0.60%
E-voting (During AGM)	1	3228000	39.40%
Total	2	3277000	40.00%

Note: There is 1 Shareholder holding 49000 equity shares has fully abstained in Remote E-voting and there is 1 Shareholder holding 3228000 equity shares has fully abstained in E-voting during AGM, which are considered unutilized both in numbers and votes as above

(h) Resolution No. 8: (Special Business)

Ordinary Resolution for Increase in Authorised Share Capital of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	21	8229000	99.99%
E-voting (During AGM)	2	3241000	100%
Total	23	11470000	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	500	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	500	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(i) Resolution No. 9: (Special Business)

Ordinary Resolution for Ratification of Remuneration to Cost Auditor:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	22	8229500	100%
E-voting (During AGM)	2	3241000	100%
Total	24	11470500	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 9th September, 2024



Signature of the Scrutinizer
[CS SUNIL A. MULCHANDANI]
UDIN: A036327F001172649

Countersigned by:
For, **ACCENT MICROCELL LIMITED**

Authorised Signatory