

General information about company

Scrip code	000000
NSE Symbol	ACCENTMIC
MSEI Symbol	NOTLISTED
ISIN	INE0Q5D01013
Name of the company	ACCENT MICROCELL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:04 PM

Scrutinizer Details

Name of the Scrutinizer	Sunil A. Mulchandani
Firms Name	M/s Sunil Mulchandani & Associates
Qualification	CS
Membership Number	A36327
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	09-09-2024

Voting results

Record date	02-09-2024
Total number of shareholders on record date	3007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	31
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements together with all annexures for the financial year ended on 31 st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	11354500	97.9385	11246500	108000	99.0488	0.9512
	Poll							
	Postal Ballot (if applicable)							
	Total		11593500	11354500	97.9385	11246500	108000	99.0488
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	116000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9445500	116000	1.2281	116000	0	100
Total		21043000	11470500	54.5098	11362500	108000	99.0585	0.9415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final Dividend on equity shares of the Company for the financial year ended on 31 st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	11354500	97.9385	11354500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11593500	11354500	97.9385	11354500	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	116000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9445500	116000	1.2281	116000	0	100	0
Total		21043000	11470500	54.5098	11470500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Nitin Jasantbhai Patel (DIN: 05225550) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	8073500	69.6382	8073500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11593500	8073500	69.6382	8073500	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	116000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9445500	116000	1.2281	116000	0	100	0
Total		21043000	8189500	38.9179	8189500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As the resolution is relating to re-appointment of Mr. Nitin Jasvantbhai Patel, Promoter and Director, as Director of the Company, the Promoter and Promoter Group is interested to the extent of their shareholding

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve an Increase In overall limit of Managerial remuneration of Mr. Vasant Vadilal Patel, Chairman and Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	9420400	81.2559	9420400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11593500	9420400	81.2559	9420400	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	114500	1500	98.7069	1.2931
	Poll							
	Postal Ballot (if applicable)							
	Total	9445500	116000	1.2281	114500	1500	98.7069	1.2931
Total		21043000	9536400	45.3186	9534900	1500	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As the resolution is relating to increase in remuneration payable to Mr. Vasant Vadilal Patel, Promoter and Director of the Company, the Promoter and Promoter Group is interested to the extent of their shareholding

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve an increase in overall limit of Managerial remuneration of Mr. Ghanshyam Arjanbhai Patel, Managing Director and Chief Financial Officer of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	8704100	75.0774	8704100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11593500	8704100	75.0774	8704100	0	100
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	114500	1500	98.7069	1.2931
	Poll							
	Postal Ballot (if applicable)							
	Total		9445500	116000	1.2281	114500	1500	98.7069
Total		21043000	8820100	41.9147	8818600	1500	99.983	0.017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As the resolution is relating to increase in remuneration payable to Mr. Ghanshyam Arjanbhai Patel, Promoter and Director of the Company, the Promoter and Promoter Group is interested to the extent of their shareholding

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve an increase In overall limit of Managerial remuneration of Mr. Nitin Jasvantbhai Patel, Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	8073500	69.6382	8073500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11593500	8073500	69.6382	8073500	0	100
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	114500	1500	98.7069	1.2931
	Poll							
	Postal Ballot (if applicable)							
	Total		9445500	116000	1.2281	114500	1500	98.7069
Total		21043000	8189500	38.9179	8188000	1500	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As the resolution is relating to increase in remuneration payable to Mr. Nitin Jasvantbhai Patel, Promoter and Director of the Company, the Promoter and Promoter Group is interested to the extent of their shareholding

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve an increase In overall limit of Managerial remuneration of Mr. Vinodbhai Manibhai Patel, Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	8077500	69.6727	8077500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11593500	8077500	69.6727	8077500	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	114500	1500	98.7069	1.2931
	Poll							
	Postal Ballot (if applicable)							
	Total	9445500	116000	1.2281	114500	1500	98.7069	1.2931
Total		21043000	8193500	38.9369	8192000	1500	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As the resolution is relating to increase in remuneration payable to Mr. Vinodbhai Manibhai Patel, Promoter and Director of the Company, the Promoter and Promoter Group is interested to the extent of their shareholding

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	11354500	97.9385	11354500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11593500	11354500	97.9385	11354500	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	115500	500	99.569	0.431
	Poll							
	Postal Ballot (if applicable)							
	Total	9445500	116000	1.2281	115500	500	99.569	0.431
Total		21043000	11470500	54.5098	11470000	500	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11593500	11354500	97.9385	11354500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11593500	11354500	97.9385	11354500	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9445500	116000	1.2281	116000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9445500	116000	1.2281	116000	0	100	0
Total		21043000	11470500	54.5098	11470500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

