

Date: 26.09.2025

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 13<sup>th</sup> 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 13<sup>th</sup> Annual General Meeting (“AGM”) of the members of Accent Microcell Limited (“Company”) held on Thursday, 25<sup>th</sup> September, 2025 at 11.00 a.m. IST through Video Conferencing in the prescribed format.

Further, we are also enclosing herewith Consolidated Scrutinizer’s Report of dated 25<sup>th</sup> September, 2025 on remote e-voting and e-voting during the meeting. All the resolutions as set out in the Notice of 13<sup>th</sup> 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**

**Hiral Gediya**  
**Company Secretary and Compliance Officer**  
**(M. No.A48107)**

**Encl: As above**

**Unit-2** (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ Limited, Part-1, Ta.: Vagra,  
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

**Unit-1** (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi,  
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002

**Consolidated Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013**

**Read with Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014  
and other applicable provisions]**

To,

The Chairman

Of 13<sup>th</sup> Annual General Meeting (AGM) of the members of

ACCENT MICROCELL LIMITED (AML)

held on 25<sup>th</sup> September, 2025 at 11:00 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 13<sup>th</sup> 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 13<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2025 at 11:00 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 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (MCA Circulars) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 5<sup>th</sup> January, 2023, SEBI Circular dated 7<sup>th</sup> October, 2023 and SEBI Circular dated 3<sup>rd</sup> October, 2024 (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 13<sup>th</sup> 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 reports generated from E-voting (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 Monday, 22<sup>nd</sup> September, 2025 (9:00 a.m.) to Wednesday, 24<sup>th</sup> September, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions stated in the Notice of 13<sup>th</sup> AGM.
- III. The votes casted were subsequently unblocked by me on 25<sup>th</sup> September, 2025 at 11.45 a.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.	Rekha Hurkat 306, Arth Complex, B/h A K Patel House, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009	
02.	Mahendra Kumavat B/3, Bhavani Park, Nr. Nirat Metro Station, Opp. Madhav 99, Vastral, Ahmedabad – 382418	

- 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 5 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 Chairman of 13<sup>th</sup> 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:





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

**Ordinary Resolution for adoption of Audited Financial Statements together with all annexures for the financial year ended on 31<sup>st</sup> March, 2025:**

(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)	54	12045940	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	54	12045940	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



**(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 31<sup>st</sup> March, 2025:**

(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)	54	12045940	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	54	12045940	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. Ghanshyam Arjanbhai Patel (DIN: 05225398) as Director of the Company retiring by rotation:**

(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)	53	12045440	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	53	12045440	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	500	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	500	Negligible

Note: There is 1 Shareholder holding 500 equity shares who has fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above



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

**Ordinary Resolution for Appointment of M/s Sunil Mulchandani & Associates as Secretarial Auditors for a term of 5 consecutive financial years:**

(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)	54	12045940	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	54	12045940	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



**(e) Resolution No. 5: (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)	53	12045440	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	53	12045440	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	500	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	500	Negligible

Note: There is 1 Shareholder holding 500 equity shares who has fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above

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: 25<sup>th</sup> September, 2025



Signature of the Scrutinizer  
[CS SUNIL A. MULCHANDANI]  
UDIN: A036327G001300183

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

**Authorized Signatory**