

Date: 06.07.2026

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

**Subject: Outcome of Board Meeting**

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

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 6<sup>th</sup> July 2026 at the registered office of the Company situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anand Nagar Road, Satellite, Ahmedabad (GJ)-380015, considered and approved the following businesses:

1. Considered and took on record the Cost Audit Report for the financial year ended 31st March, 2026, received from M/s C.B. Modh & Co., Cost Accountants, Cost Auditor of the Company.
2. Approved the Directors' Report for the financial year ended 31st March, 2026, along with annexures thereto.
3. Based on the recommendation of the Nomination and Remuneration Committee, approved the increase in the overall limit of managerial remuneration payable to Mr. Vasant Vadilal Patel, Chairman and Whole-time Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
4. Based on the recommendation of the Nomination and Remuneration Committee, approved the increase in the overall limit of managerial remuneration payable to Mr. Ghanshyam Arjanbhai Patel, Managing Director and Chief Financial Officer of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
5. Based on the recommendation of the Nomination and Remuneration Committee, approved the increase in the overall limit of managerial remuneration payable to Mr. Nitin Jasvantbhai Patel, Whole-time Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
6. Based on the recommendation of the Nomination and Remuneration Committee, approved the increase in the overall limit of managerial remuneration payable to

7. Mr. Vinodbhai Manibhai Patel, Whole-time Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
8. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Pooja Dharmesh Shah (DIN: 10851564) as an Additional Director (Non-Executive, Independent category) of the Company with effect from 3rd July, 2026, to hold office up to the date of the ensuing Annual General Meeting, and subject to the approval of the members, as an Independent Director for a term of five (5) consecutive years. The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – 1.
9. Approved the convening of the 14th Annual General Meeting (“AGM”) of the members of the Company to be held on Friday, 31st July, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI, to transact the businesses as set out in the Notice convening the AGM.
10. The Company shall provide its members the facility to cast their votes by electronic means, i.e. remote e-voting prior to the AGM and e-voting during the AGM, on all the resolutions set forth in the Notice of the 14th AGM. The details of remote e-voting are as under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Tuesday, 28 <sup>th</sup> July, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, 30 <sup>th</sup> July, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 24 <sup>th</sup> July, 2026

11. Fixed 03.07.2026 as the cut-off date (Benpos date) for determining the members to whom the Notice of the 14th AGM and the Annual Report for the financial year 2025-26 shall be sent.
12. Appointed M/s Sunil Mulchandani & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the 14th AGM in a fair and transparent manner.
13. Fixed Friday, 17th July, 2026 as the Record Date for determining the entitlement of members to receive the final dividend for the financial year 2025-26, subject to the approval of the members at the ensuing AGM. The final dividend, if approved, will be paid/dispatched within the statutory timelines.

14. Based on the recommendation of the Audit Committee, approved the re-appointment of M/s Sharp & Tannon Associates, Chartered Accountants, (FRN: 109983W) as the Internal Auditors of the Company for the financial year 2026-27. The disclosures required under Regulation 30 of the Listing Regulations are annexed herewith as Annexure – 2.
15. Based on the recommendation of the Audit Committee, approved the re-appointment of M/s C.B. Modh & Co., Cost Accountants, as the Cost Auditor (FRN: 101474) of the Company for the financial year 2026-27, at a remuneration subject to ratification by the members at the ensuing AGM. The disclosures required under Regulation 30 of the Listing Regulations are annexed herewith as Annexure – 3.
16. Considered and discussed other items as per the agenda circulated and as decided by the Board of Directors of the Company.

The meeting commenced at 10.30 A.M. and concluded at 11.20 A.M

Kindly take the same on records.  
**For Accent Microcell Limited**



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

**Encl: As above**

### ANNEXURE- I

**Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:**

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Ms. Pooja Dharmesh Shah (DIN: 10851564) as an Additional Director of the Company with effect from 06 <sup>th</sup> July 2026.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed with effect from 06 <sup>th</sup> July 2026 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Ms. Pooja Shah is a member of Institute of Charter Account of India. she is a Practicing Chartered Accountant with over 7 years of experience in practice since 2017. Specializes in GST, audit, and appeal-related services, providing expert guidance to clients across various industries. She is presently working as Working partner with Dipal R. Shah & Co, Ahmedabad
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pooja Shah is not related to any director of the Company.



# Internal audit

Capability document

# Sharp & Tannan Group




**1932**  
Founded by C.R. Sharp



**INR**  
**900+**  
Billion top line audited



**500**  
+  
Employees



**11**  
Offices




**10th**  
\*Ranked Assurance Firm  
in India

\* Prime Academy 2018 report



**22**  
Partners



**30**  
Listed clients serviced



 Russell Bedford  
taking you further

**Affiliations**



MEMBER OF THE  
**FORUM OF FIRMS**

# Introduction

Sharp & Tannan have been at the forefront, offering outsourced/co-sourced internal audits. We are firm proponents of risk-based auditing and focus on a value-added approach to business processes and build strong relationships with audit committees through regular communication.

We perform fair and unbiased category audits under the COSO 1992 framework - active for the past three decades. We focus on risk identification and evaluation, strategic inputs, operational/process control optimisation, identification of value/cost-saving opportunities, process debottlenecking, compliance with relevant statute/organizational policies, and benchmarking by bringing in solutions and best market practices for effective implementation, to ensure the best value additions to clients.

To ensure the independent functioning of our personnel and enhance our skill sets, we conduct internal/external training including training on digital platforms, regular testing to monitor track learning, and regular upgrading of the GRC team to the latest developments.



# Introduction

## Sharp & Tannan's internal audit service model:

- Co-sourcing internal audits and hand-holding of teams by subject-matter experts
- Outsourced internal audits
- A continuous /concurrent auditing model
- A staffing model to support specific tailor-made requirements
- Internal financial control testing



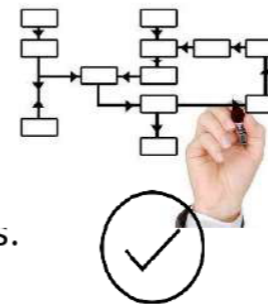
# Internal audit: our philosophy



- S&TA adopts the Committee of Sponsoring Organization (COSO) framework model to evaluate the controls at the process level.
- COSO is a framework to evaluate the quality of the controls within the organisation.
- COSO 2013 framework contains 5 elements , 17 principles and 81 points of focus.
- S&TA was one of the first firms to adopt COSO framework since 1992



- Risk and Process Based Approach instead of Transaction based
- Findings are backed by practical and implementable solutions.
- Continuous monitoring of implementation through compliance calendars.



# Approach

## Assess

### Steps

- Identify enterprise-wise process universe
- Grading of risks into high / medium / low
- Alignment of risks with RACM as per IFC

### Deliverables

- Control risk assessment matrix
- 3 years strategic audit plan
- 1 year operational audit plan

## Test

### Steps

Review process / transaction in context of

- Authority & Accuracy
- Completeness & validity
- Efficiency & Effectiveness
- Segregation of duties

### Deliverables

- Query listing of findings with potential recommendations on the findings

## Report

### Steps

- Discussion of findings & recommendations with the process owner
- Obtain target implementation date / responsible designation

### Deliverables

- Internal Audit report classifying findings into:
- Control lapse
- Efficiency improvements
- Statutory non-compliances

# The Sharp & Tannan advantage

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Team

Agile & focused audits through data analytics.

Tools

A 360-degree coverage of audit universe through multidisciplinary teams.

Technology

Best in class audit tools to ensure comprehensive and qualitative coverage.

# The Sharp & Tannan advantage

## Tools

1. S&TA deploys a proprietary tool called the 'Audit Bible.' Audit Bible is our repository of various audit tests that can be applied to various processes. Compliance to the Audit Bible is a primary quality check applied by a quality engagement partner.
2. Audit intelligence Centre (AIC) is our one-stop team for all the benchmarks and price comparisons. AIC maintains a proprietary tool that helps them track the prices of material along with various process benchmarks which are then given to the field team in internal audits.

## Team

1. Along with teams having finance a domain knowledge, S&TA has an in-house team of engineers (all disciplines), lawyers, MBAs as a part of its GRC team.
2. For specific processes like Quality, EHS & Treasury: S&TA has subject matter experts, a combination of in-house and external consultants roped in to assist the team.
3. All the engagements are governed by an engagement partner plus a quality review partner. This ensures both qualities in the audits and continuity within the firm in case of change in engagement partners.

## Technology

Data analytics is a key part of Internal audits engagements and at S&TA we leverage the same in three models

1. Use of Robotic processing automation (RPA) to continuously test controls.
2. Advanced data mining tools to ensure that all the data are extracted seamlessly from the ERP or another custom softwares.
3. Self learning BI tools for visualation of exceptions

# GRC partners

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## **Alkesh Hirapara | Partner - GRC**

- Alkesh heads the GRC services and handles diverse sectors like pharmaceuticals, chemicals, infrastructure, renewable energy, roads, power transmissions, and oil and gas.
- He is additionally responsible for business development function in the organisation.

Email: [alkesh.hirapara@sharpandtannan.com](mailto:alkesh.hirapara@sharpandtannan.com)



## **Amit Shah | Partner - GRC**

- Amit has been involved in GRC and Consulting for over 16 years.
- His engagements both in the GRC and Consulting sectors are specifically in the chemicals and IT sectors.

Email: [amit.shah@sharpandtannan.com](mailto:amit.shah@sharpandtannan.com)



## **Arnob Choudhuri | Partner - GRC**

- Arnob's experience spans a wide range of sectors like auto, auto ancillary, chemicals, construction, energy, EPC, forging, foundry, iron & steel, information technology, multiplexes, NBFCs, pharmaceuticals, PVC resins, pipes & polymers, retail, and other industries.
- His areas of expertise include are risk-based internal audits, legal compliance management, internal financial control framework, enterprise risk assessments, business development and operational consulting

Email: [arnob.choudhuri@sharpandtannan.com](mailto:arnob.choudhuri@sharpandtannan.com)



## **Hemul Desai | Partner - GRC**

- Hemul has professional experience of 29+ years, GRC being his core areas of expertise.
- He handles due diligence audits, forensic investigations and special assignments in audit and assurance for overseas clients on a regular basis.

Email: [hemul.desai@sharpandtannan.com](mailto:hemul.desai@sharpandtannan.com)



## Hemal Modi | Partner - GRC

- Hemal's major sectoral experience includes engineering, steel, chemicals, construction, project, logistics in manufacturing, malls management and audits of international clients in the automobiles and port sector.
- He possesses over 2 decades of experience and proficiency in risk-based internal audit and consulting based on COSO model.

Email: [hemal.modi@sharpandtannan.com](mailto:hemal.modi@sharpandtannan.com)



## Sapan Gandhi | Partner - GRC

- Sapan has over 2 decades of experience in refining business processes through GRC services in companies across the board. He also looks after the data-driven services of the Firm.
- Sapan's experience spans over a variety of sectors including pharmaceuticals, FMCG, chemicals, textiles and consumer electronics, construction management solutions for the 'Industrial Capex' expenditure.

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## Ahmedabad

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Pralhad Nagar,  
Ahmedabad - 380015.  
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Phone: (91) (79) 2970 2082**

## Bengaluru

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1, Midford Gardens, M.G. road,  
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Karnataka  
Phone: (91) (80) 2555 0987**

## Chennai

**Parsn Manere, A Wing (Third Floor),  
602, Anna Salai,  
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Tamil Nadu  
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## Coimbatore

**09, Verivada Street, Redfields,  
Race Course,  
Coimbatore 641 045.  
Tamil Nadu  
Phone: (91) (422) 356 6556, 351 3348, 351 3352**

## Goa

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Alto Betim,  
Porvorim Berdez, Goa - 403251  
Phone: (91) 9820158575 (91) 9820284584**

## Hyderabad

**Dwarka Pride, Plot No: 4/1, Survey No: 64,  
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## Mumbai - 1

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Phone: (91) (22) 2204 7722/23, 2286 9900-48**

## Mumbai - 2

**87, Nariman Bhavan, 227 Nariman Point,  
Mumbai 400 021.  
Maharashtra  
Phone: (91) (22) 6153 7500 / 2202 2224 / 8857**

## New Delhi

**205-207 Ansal Tower,  
38, Nehru Place,  
New Delhi 110 019.  
Phone: (91) (11) 4103 2506, 4103 3506**

## Pune

**802 Lloyds Chambers ,  
Dr. Ambedkar Road,  
Opp. Ambedkar Bhavan,  
Pune 411 011.  
Maharashtra  
Phone: (91) (20) 2605 0802**

## Vadodara

**Aurum Complex, 8th Floor, West Wing,  
Behind HP Vasna Petrol Pump,  
Makrand Desai Road,  
Vadodara - 390007.  
Gujarat  
Phone : +919726895000 | +919727895000**

# C. B. Modh & Co. - Cost Accountant

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FCMA Chiragkumar B. Modh  
B'Com. , ICWA.  
Membership No. :- 30056  
Membership No. :- 101474

**Brief Profile Of My Self** I introduce myself as a **practicing cost accountant**. I have Extensive and varied experience in the areas of accounts, costing and management accountancy. I have worked on various **“Cost Accounting”** of different industries in India and having good knowledge of working in computerized environments. My deep desire to add value to myself and those availing my services, this led me to Enhance my Practicing quality and providing Excellent Services.

**Service that we can render** - I and my team **“Associated Professionals Expertise”** firmly believe that each client’s situation is unique in itself and hence services offered to all clients cannot be the same and ready to provide services across the country. We, therefore, focus on providing customized services to cater to specific needs to our valued clients. We are not limited to the statutory Compliance requirement of filing report but we have expanded our area to Value Added Services in Context of **“Cost Accounting”**.

**Broadly Services can be classified as under:**

**Costing Services :-**

- Cost Accounting Records Maintenance
- Cost Audit Report
- Stock valuation and Inventory management
- MIS Report Retainership
- Costing System Implementation

Customer Satisfaction We believe in mutually beneficial relationships over the long-term. Our services will be directed towards satisfaction of our customer's needs.

Training C. B. Modh & Co. provides in depth training covering all aspects of operations with a very high emphasis on the quality of work provided with value added inputs and time and target management. The structured training programs, conducted periodically by in-house professionals, keep the employees abreast with the emerging trends. Their continuous evaluation helps us to design future training programs.

Infrastructure I am having own office premises at Usmanpura ahmedabad near to Income Tax. All the professionals in the firm possess the separate Laptops and internet connectivity which helps us to be connected with our clients all the time and at every place.

Article Trainees and Employees Currently Two Article Trainees and Two Employees are working in the firm. All trainees and Employees are from the Costing Academic and very passionate regarding the costing work. All are working under the professionals and so that quality and efficiency of the work can be maintained simultaneously.

Business Philosophy At C. B. Modh & Co. our strategy has always been to understand what is most important to the client to help them and look for ways to create sustainable value addition and satisfaction in a truly professional environment.

### Work Experience (As an Proprietor & Associates)

#### Costing :-

Currently We are working for more than 40 different companies for their cost records preparation and also filing of the cost audit and cost compliance report to the MCA.

All the companies are generally from the different sectors which has boosted our confident to deal with different companies of various sectors.

#### **Some Highlights for Different Sector :-**

COMPANY	INDUSTRY	WORK STATUS
Anupam Industry Ltd.	Indu. Cranes / Engineering	Cost Audit/Current
Asian Tubes Pvt. Ltd (Formar Ltd)	Steel	Cost Audit/Current

Swiss Parenterals Limited	Pharmaceutical	Cost Audit/Current
Mamata machinery...	Machinery	Cost Audit/Current
Cadmach machinery and Air Control...	Engineering	Cost Audit/Current
Maxim Tubes Company Pvt. Ltd.	Steel	Cost Audit/Current
Seal for life India....	Plastic and polymer	Cost Audit/Current
Rajkamal and Heritage Infra	Infrastructure	Cost Audit/Current
Aakash Agro Ltd.	Edible Oil	Cost Audit/Current
GCIL	Plastic	Cost Audit/Current
Vaibhavlaxmi	Textile	Cost Audit/Current
Jayshree Aromatics...	Pharma Chemical	Cost Audit/Current
Lexcru Water tech	R.O Plant & Engineering	Cost Audit/Current
Hemee International	Castor oil and Derivatives	Cost Audit/Current
<b>And Many More.....</b>		

### Contact Detail

C. B. Modh & Co.

FCMA Chiragkumar B. Modh

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