CS SUNIL A. MULCHANDANI
M. Com., L.L.B., ACS

SUNIL MULCHANDANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

A-1011, Titanium City Centre, B/h. IOC Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad – 380 015 (Gujarat)
Mobile: 9016320405 E-mail :cssunilmulchandani@gmail.com

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 14th Annual General Meeting (AGM) of the members of
ACCENT MICROCELL LIMITED (AML)
held on 31st July, 2026 at 11:00 a.m.
Through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Sunil A. Mulchandani, Practicing 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 14th 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 14th Annual General Meeting held on 31st July, 2026 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 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, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (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, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd 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 14th Annual General Meeting of the members of the Company.

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My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favor" 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 Tuesday, 28th July, 2026 (9:00 a.m.) to Thursday, 30th July, 2026 (5.00 p.m.).

II. The Members of the Company as on "cut off" date i.e. 24th July, 2026 were entitled to vote on the resolutions stated in the Notice of 14th AGM.

III. The votes casted were subsequently unblocked by me on 31st July, 2026 at 12.15 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.	Rekha M. Hurkat 306, Arth Complex, B/h A K Patel House, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009	Rekha
02.	Yash D. Panchal 2, Neelkanth Raw House, Nr. Swaminarayan Temple, Vastral, Ahmedabad - 382418	Yash

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.

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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 Chairman of 14th 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, 2026:

(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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(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, 2026:

(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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

Ordinary Resolution for Re-appointment of Mr. Vinod Manibhai Patel (DIN: 07698117) 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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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

Ordinary Resolution for Re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as Executive Chairman and Whole Time Director of the Company and approval of his remuneration:

(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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

Ordinary Resolution for Re-appointment of Mr. Ghanshyam Arjanbhai Patel (DIN: 05225398) as Managing Director of the Company and approval of his remuneration:

(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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

Ordinary Resolution for Re-appointment of Mr. Nitin Jasvantbhai Patel (DIN: 05225550) as Whole Time Director of the Company and approval of his remuneration:

(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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

Ordinary Resolution for Re-appointment of Mr. Vinodbhai Manibhai Patel (DIN: 07698117) as Whole Time Director of the Company and approval of his remuneration:

(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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

Special Resolution for Appointment of Ms. Pooja Dharmesh Shah (DIN: 10851564) as an Independent 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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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(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)	55	15505850	100%
E-voting (During AGM)	2	97200	100%
Total	57	15603050	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

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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,

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Place: Ahmedabad
Date: 31st July, 2026

Signature of the Scrutinizer
[CS SUNIL A. MULCHANDANI]
UDIN: A036327H000989114

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

Authorized Signatory