

Date: 08-04-2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 531533

Dear Sir/Madam,

Sub: Proceedings of the 40th Annual General Meeting held on 28th September, 2023.

In accordance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 40th Annual General Meeting of the Company held on 28th September, 2023.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For Accedere Limited

Neelam Purohit
(Company Secretary & Compliance Officer)

Proceedings of the 40th Annual General Meeting of ACCEDERE LIMITED

The 40th Annual General Meeting (AGM) of the members of ACCEDERE LIMITED (“the Company”) was held on Thursday, the 28th September, 2023 by Microsoft Teams Meeting (Video Conference Meeting) at 12.00 Noon at the Registered Office of the Company situated at 115B, Andheri Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai 400 053.

Mr. Ashwin Chaudhary was voted to chair unanimously. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

Mr. Ashwin Chaudhary, Chairman of the meeting confirmed that quorum was present and commenced the Meeting.

Mr. Ashwin Chaudhary gave an overview of the financial performance of the company for the financial year ended 31st March, 2023.

With the consent of the members present, the Notice convening the meeting having been circulated to all members was taken as read.

As there was no qualification, adverse remark, or observation in the Independent Auditors’ report, the same was not read.

The Chairman informed the members that pursuant to the provision of the Companies Act, 2013 and Rules, made there under, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the company has provided an e-voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The e-voting commenced at 9.00 a.m. on 25th September, 2023 and ended at 5.00 p.m. on 27th September, 2023.

The chairman informed that the Company has engaged the services of “Central Depository Services (India) (CDSL)” as the agency for providing a remote e-voting facility and has appointed Mr. V. Ramachandran, as the Scrutinizer for the purpose of scrutinizing remote e-voting process.

The chairman thereafter put the following items on the agenda for approval and requested Mr. V. Ramachandran, Scrutinizer, for the orderly conduct of the remote e-voting Process.

ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Financial Statements of the Company including Reports of Board of Directors and Auditors" for the year ended 31st March, 2023.

2. Re-appointment of Mr. Ashwin Chaudhary, who retires by rotation.

SPECIAL BUSINESS:

1. Appointment of Mr. Harsh Rajesh Joshi (DIN 09410603) as an independent director for the period of five years.

The members were informed that the results of e-voting conducted at the Annual General Meeting would be declared within two working days of the conclusion of the meeting.

The meeting concluded at 12.20 pm with a vote of thanks to the chairman.

For Accedere Limited

Neelam Purohit
(Company Secretary & Compliance Officer)