

Date: 29th August 2024

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) -Details of voting results of the 41st Annual General Meeting.

Dear Sir/Madam,

The 41st Annual General Meeting (“AGM”) of the Company was held on Wednesday, August 28, 2024, at 12.30 p.m. (IST) and concluded at 1.05 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- b. The consolidated report of the Scrutinizer on remote e-voting before and during the AGM.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit
(Company Secretary and Compliance Officer)

Accedere Limited

Resolution Required :Ordinary			1 - To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3655502	3563558	97.4848	3563558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3563558	97.4848	3563558	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	832198	89	0.0107	64	25	71.9101	28.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89	0.0107	64	25	71.9101	28.0899
Total		4487700	3563647	79.4092	3563622	25	99.9993	0.0007

Accedere Limited

Resolution Required :Ordinary		2 - To appoint a director in place of Ms. Priya Chaudhary (DIN No. 00365261), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3655502	3563558	97.4848	3563558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3563558	97.4848	3563558	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	832198	89	0.0107	64	25	71.9101	28.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89	0.0107	64	25	71.9101	28.0899
Total		4487700	3563647	79.4092	3563622	25	99.9993	0.0007

Accedere Limited

Resolution Required :Special		3 - To Re-appoint Ms. Pooja Joshi (DIN No. 08216327) as Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3655502	3563558	97.4848	3563558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3563558	97.4848	3563558	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	832198	89	0.0107	64	25	71.9101	28.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89	0.0107	64	25	71.9101	28.0899
Total		4487700	3563647	79.4092	3563622	25	99.9993	0.0007

Accedere Limited

Resolution Required :Ordinary		4 - To approve existing as well as new material related party transactions with identified subsidiaries of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3655502	3563558	97.4848	3563558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3563558	97.4848	3563558	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	832198	89	0.0107	64	25	71.9101	28.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89	0.0107	64	25	71.9101	28.0899
Total		4487700	3563647	79.4092	3563622	25	99.9993	0.0007

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

29th August, 2024

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 41st Annual General Meeting of Accedere Limited held on Wednesday, 28th August, 2024 through video conferencing ('VC')/ other audio video means ('OAVM')

The Chairman
Accedere Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s. V.R. Associates, Company Secretaries (Membership No. ACS 7731, CP No. 4731) have been appointed as Scrutinizer by Accedere Limited (previously known as Ecom Infotech (India) Limited) ("the Company") as per Board resolution dated 26th July, 2024 and Company's letter dated 26th July, 2024 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in compliance with the framework mentioned in circulars dated 08th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 25th September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India and all other relevant circulars issued by SEBI from time to time on the resolutions contained in the Notice of the 41st AGM of the members of the Company held on Wednesday, 28th August, 2024 at 12.30 p.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting at the AGM for the resolutions contained in the Notice of the 41st AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 41st AGM of the members of the Company. The Company has engaged the services of Link Intime India Private Limited (both for remote e-voting and e-voting at the AGM).

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In accordance with the Notice of the 41st AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Sunday, 25th August, 2024 9.00 A.M IST and was closed at 5.00 P.M IST on Tuesday, 27th August, 2024.

Members holding shares as on 21st August, 2024 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 41st AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility.

After the conclusion of the voting at the AGM, the votes cast thereat were unblocked on Wednesday, 28th August, 2024 at 1.05 p.m. IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against the resolutions were downloaded from the e-voting website of Link Intime India Private Limited.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 41st AGM of the Company stands passed with requisite majority.

Annexure I

Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31ST MARCH 2024:

(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
Remote E-voting	9	35,63,622	99.9993%
E-voting at the AGM	NIL	NIL	N.A
Total	9	35,63,622	99.9993%

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(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
Remote E-voting	1	25	0.0007%
E-voting at the AGM	NIL	NIL	N.A
Total	1	25	0.0007%
Total number of Valid votes casted under remote e-voting and e-voting at the AGM			35,63,647

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Item No. 1 of the Notice stands passed with requisite majority

Item No. 2:

ORDINARY RESOLUTION

**RE-APPOINTMENT OF MS. PRIYA CHAUDHARY (DIN 00365261), DIRECTOR
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
Remote E-voting	9	35,63,622	99.9993%
E-voting at the AGM	NIL	NIL	N.A
Total	9	35,63,622	99.9993%

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(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
Remote E-voting	1	25	0.0007%
E-voting at the AGM	NIL	NIL	N.A
Total	1	25	0.0007%
Total number of Valid votes casted under remote e-voting and e-voting at the AGM			35,63,647

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Item No. 2 of the Notice stands passed with requisite majority

Item No. 3:

SPECIAL RESOLUTION

RE-APPOINTMENT OF MS. POOJA JOSHI (DIN 08216327) AS INDEPENDENT DIRECTOR FOR THE PERIOD OF FIVE 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
Remote E-voting	9	35,63,622	99.9993%
E-voting at the AGM	NIL	NIL	N.A
Total	9	35,63,622	99.9993%

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(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
Remote E-voting	1	25	0.0007%
E-voting at the AGM	NIL	NIL	N.A
Total	1	25	0.0007%
Total number of Valid votes casted under remote e-voting and e-voting at the AGM			35,63,647

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Item No. 3 of the Notice stands passed with requisite majority

Item No. 4:

ORDINARY RESOLUTION

APPROVAL OF EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS WITH IDENTIFIED SUBSIDIARIES 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
Remote E-voting	8	64	71.9101%
E-voting at the AGM	NIL	NIL	N.A
Total	8	64	71.9101%

V.R. ASSOCIATES

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(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
Remote E-voting	1	25	28.0899%
E-voting at the AGM	NIL	NIL	N.A
Total	1	25	28.0899%
Total number of Valid votes casted under remote e-voting and e-voting at the AGM			89

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	35,63,558
E-voting at the AGM	0	0
Total	1	35,63,558

Item No. 4 of the Notice stands passed with requisite majority

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 41st AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.
Yours faithfully,

For **V.R. Associates**

Company Secretaries

V.Ramachan

dran
V. Ramachandran

Proprietor

ACS 7731/ CP 4731

Date: 29th August, 2024

Place: Mumbai

PRC No. 1662/2022

UDIN: A007731F001068703

Digitally signed by
V.Ramachandran
Date: 2024.08.29 11:35:00
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