

9th December, 2020

AL/CS/BSE/79/2020-21

Manager – Corporate Relationship
Dept of Corporate Services
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

SUB: OUTCOME OF THE MEETING OF UNSECURED CREDITORS OF THE COMPANY
REF: SCRIP CODE: 517494

In continuation to our letter dated 19th November, 2020, we hereby inform you that the unsecured creditors meeting of the Company Meeting held on Wednesday, the 9th December 2020 at "Hotel KTDC Raindrops", 169/2, Greams Road, Chennai, Tamil Nadu – 600 006 have considered and approved Scheme of Amalgamation of Ensure Support Services (India) Limited (Transferor Company – 1) and Computer Factory (India) Private Limited (Transferor Company – 2) with Accel Limited (Transferee Company) and related matter.

Mrs. Aishwarya. N, Practicing Company Secretary (COP: 20319) was appointed as a Scrutinizer to conduct the polling process at the Meeting. The results of the voting through poll conducted at the meeting will be made available on the website of the Company within 48 hours from the conclusion of the meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Accel Limited


Priyam Agarwal
Company Secretary

