

# ACCEL LIMITED



9<sup>th</sup> December, 2020

AL/CS/BSE/78/2020-21

Manager – Corporate Relationship  
Dept of Corporate Services

**BSE Limited**

Floor 25, P.J. Towers  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**SUB: PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY**  
**REF: SCRIP CODE: 517494**

This is to inform that the members of the Company at the Extraordinary General Meeting (EGM) held on Wednesday, the 9<sup>th</sup> December 2020 at "Hotel KTDC Raindrops", 169/2, Greams Road, Chennai, Tamil Nadu – 600 006 have transacted all the items contained in the Notice dated 12<sup>th</sup> November, 2020.


In this regard, please find attached herewith the proceeding of the EGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of the Schedule III.

The details of Consolidated Voting results of the remote e-voting and Poll at the EGM Venue by the shareholders on all resolutions as set out in the EGM Notice will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Accel Limited

  
Priyam Agarwal  
Company Secretary



Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : [www.acceltransmatic.com](http://www.acceltransmatic.com) / [www.accel-india.com](http://www.accel-india.com)

CIN : L30007TN1986PLC100219

## Proceedings of the Extraordinary General Meeting of Accel Limited

The Extraordinary General Meeting (EGM) of the Company was held on Wednesday, the 9<sup>th</sup> day of December, 2020 at 12.00 noon at "Hotel KTDC Raindrops", 169/2, Greams Road, Chennai – 600 006.

Dr M Ayyappan, Chairman of the Company presided over the meeting and welcomed the members of the Company at the EGM. The Chairperson declared the Meeting as validly convened on the basis of advice received from the Company Secretary that the requisite quorum as per the Companies Act, 2013 (Act) read with Articles of Association of the Company was fulfilled and present.

The Chairman requested Mr. R. Kannan, Counsel for the proposed Scheme of Amalgamation to explain about the salient features of the Scheme of Amalgamation to the members present.

The Chairman then informed the Members that in accordance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including any statutory modification, amendment or re-enactment thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility through NSDL to enable the members to cast/exercise their votes electronically on the agenda items specified in the notice of the EGM. The remote e-voting period had commenced on 6<sup>th</sup> December, 2020 (9.00 am) and ended on 8<sup>th</sup> December, 2020 (5.00 pm). The chairman also informed the members that the facility for voting by way of poll has been made available at the EGM for the members who had not cast their vote through remote e-voting.

The Chairman further informed the shareholders that the Board of Directors had appointed Mrs. N. Aishwarya, Practicing Company Secretary (COP: 20319) as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and to submit their report of total votes cast in favour and against on all resolutions stated in the EGM Notice.

Then the Chairman read out the businesses to be transacted at the EGM. As per the EGM Notice, the following business was transacted:

1. Approval of Scheme of Amalgamation of Ensure Support Services (India) Limited and Computer Factory (India) Private Limited with Accel Limited and related matter



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Thereafter, the Chairman before ordering commencement of Polling, invited the members present at the EGM to ask questions and seek clarifications, if any. The Chairman thanked the Members for attending the EGM and concluded the meeting by authorizing Mrs. Aishwarya, the Scrutinizer to take over the Poll proceedings and submit their report thereon. He further informed the members that the results of the remote e-voting along with ballot/poll conducted at the EGM will be made available on the website of the Company within 48 hours from the conclusion of the EGM.

Thanking you,  
For Accel Limited

Priyam Agarwal  
Company Secretary



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