

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/NRP/BSE/020/2020-21

Date: 28.09.2020

To
The Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub:Submission of Draft Scheme of Amalgamation between the Company and its wholly owned subsidiaries under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: SCRIP Code: 517494

Dear Sir/ Madam,

In continuation to the Board Meeting dated 03.09.2020, where the Board has approved Scheme of Amalgamation for Merger of M/s. Ensure Support Services India Limited (Transferor Company -1), and Computer Factory (India) Private Limited (Transferor Company -2) with the Accel Limited (Transferee Company),we have submitted the physical copy of CAA-9 to Official Liquidator on 21st September and CAA-10 on 22nd September 2020. We have enclosed the acknowledgements for your reference.

Please take the information on record.

Thanking you.

For Accel Limited,

N R Panicker
Managing Director
DIN:00236198



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

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

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

Website : www.acceltransmatic.com / www.accel-india.com

CIN : L30007TN1986PLC100219

FORM NO. CAA.9

[Pursuant to section 233(1) (a) and rule 25(1)]

Notice of the scheme inviting objections or suggestions

To,

The Official Liquidator,
Ministry of Corporate Affairs,
2nd Floor, No. 29, Rajaji Salai,
Chennai - 600001

Notice is hereby given by M/s. Ensure Support Services (India) Limited (Transferor Company - 1) that a scheme of amalgamation is proposed to be entered with M/s. Computer Factory (India) Private Limited (Transferor Company - 2) and M/s. Accel Limited (Transferee Company), and in pursuance of sub-section (1)(a) of Section 233 of the Companies Act, 2013, objections or suggestions are invited in respect of the scheme.

A copy of the scheme of amalgamation is enclosed.

Any person mentioned, desirous of providing objections or suggestions in respect of the scheme should send their objections or suggestions within thirty days from the date of this notice to the Government of India, Ministry of Corporate Affairs, office of the Regional Director, (Southern Region), 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai - 600006 and to Shri.Sunkari Venkateswara Rao residing at 37, Elegant Enclave, 3rd Main Road, Saminatha Nagar, Kottivakkam, Chennai - 600041, Tamil Nadu, being authorised representative of the Transferor Company - 1.

FOR ENSURE SUPPORT SERVICES (INDIA) LIMITED

S.V.R

(SUNKARI VENKATESWARA RAO)
WHOLETEIME DIRECTOR
DIN: 06600739

Encl.:

- (i) Copy of draft scheme of amalgamation
- (ii) Board resolutions approving scheme

Date: 11/09/2020

Place: Chennai



FORM NO. CAA.9

[Pursuant to section 233(1) (a) and rule 25(1)]

Notice of the scheme inviting objections or suggestions

To,

The Official Liquidator,
Ministry of Corporate Affairs,
No. 29, 2nd Floor, Rajaji Salai,
Chennai - 600001

Notice is hereby given by M/s. Accel Limited (Transferee Company) that a scheme of amalgamation is proposed to be entered with M/s. Ensure Support Services (India) Limited (Transferor Company - 1) and Computer Factory (India) Private Limited (Transferor Company - 2), and in pursuance of sub-section (1)(a) of Section 233 of the Companies Act, 2013, objections or suggestions are invited in respect of the scheme.

A copy of the scheme of amalgamation is enclosed.

Any person mentioned, desirous of providing objections or suggestions in respect of the scheme should send their objections or suggestions within thirty days from the date of this notice to the Government of India, Ministry of Corporate Affairs, office of the Regional Director, (Southern Region), 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai - 600006 and to Shri. Narayana Pillai Reghoothama Panicker residing at No. AI, 109, 4th Street, 9th Main Road, Anna Nagar, Chennai - 600040, being authorised representative of the Transferee Company.

FOR ACCEL LIMITED



(NARAYANA PILLAI REGHOOTHAMA PANICKER)
MANAGING DIRECTOR
DIN: 00236198

Encl.:

- (i) Copy of draft scheme of amalgamation
- (ii) Board resolutions approving scheme

Date: 18/09/2020
Place: Chennai



FORM NO. CAA.9
[Pursuant to section 233(1) (a) and rule 25(1)]

Notice of the scheme inviting objections or suggestions

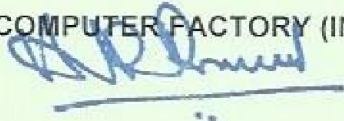
To,

The Official Liquidator,
Ministry Of Corporate Affairs,
2nd Floor, No. 29, Rajaji Salai,
Chennai - 600001

Notice is hereby given by M/s. Computer Factory (India) Private Limited (Transferor Company - 2) that a scheme of amalgamation is proposed to be entered with M/s. Ensure Support Services (India) Limited (Transferor Company - 1) and M/s. Accel Limited (Transferee Company), and in pursuance of sub-section (1)(a) of Section 233 of the Companies Act, 2013, objections or suggestions are invited in respect of the scheme.

A copy of the scheme of amalgamation is enclosed.

Any person desirous of providing objections or suggestions in respect of the scheme should send their objections or suggestions within thirty days from the date of this notice to the Government of India, Ministry of Corporate Affairs, office of the Regional Director, (Southern Region), 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai – 600006 and to Shri. Narayana Pillai Reghoothama Panicker residing at No. AI, 109, 4th Street, 9th Main Road, Anna Nagar, Chennai– 600040, being authorised representative of the Transferor Company - 2.

FOR  COMPUTER FACTORY (INDIA) PRIVATE LIMITED

(NARAYANA PILLAI REGHOOTHAMA PANICKER)
DIRECTOR
DIN: 00236198

Encl.:

- (i) Copy of draft scheme of amalgamation
- (ii) Board resolutions approving scheme

Date: 16/09/2020

Place: Chennai



OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E -mail : (Off) gkrkgram@yahoo.in

E -mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

22/09/2020

To:
The Official Liquidator
2nd Floor, Corporate Bhawan,
No. 29, Rajaji Salai,
Chennai - 600001

Dear Sir,

Sub : Submission of form CAA-10 of Declaration of Solvency in the matter of Merger of Ensure Support Services (India) Ltd. and Computer Factory (India) Pvt. Ltd. with Accel Ltd.

We are herewith enclosing the Declaration of Solvency in form CAA-10 of all 3 companies involved in the Merger under Section 233 and other applicable provisions of the Companies Act, 2013, namely M/s. Ensure Support Services (India) Limited, M/s. Computer Factory (India) Private Limited and M/s. Accel Limited.

We request you to take note of the same.

Yours faithfully,


(R. KANNAN)
Practicing Company Secretary



Encl.: a/a

