

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/082/2020-21

December 11, 2020

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Details regarding voting results of the Extra Ordinary General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SCRIP Code: 517494

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Extra Ordinary General Meeting of the Company held on Wednesday, the 09th of December, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Accel Limited**

Sd/-
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

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, Kazhakkuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

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

CIN : L30007TN1986PLC100219

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 10.12.2020

To:

Ayyappan Madhavan Nair
Chairman Of The Meeting
Accel Limited
Cin: L30007TN1986PLC100219
III FLOOR, SFI COMPLEX, 178, VALLUVARKOTTAM,
NUNGAMBAKKAM, CHENNAI-34

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVEN: 114919) and through Ballot Papers of Extraordinary General Meeting of ACCEL LIMITED held on 09/12/2020 at the Hotel KTDC Raindrops, 169/2 Greems Road, Chennai – 600006 at 12:00 PM

I, Aishwarya. N, (ACS: 51960) Practicing Company Secretary having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 12.11.2020 to scrutinize the remote e-voting process via NSDL platform www.evoting.nsdl.com which commenced between 6th December 2020 at 9.00 AM to 8th December 2020 at 5.00 PM for the Extraordinary General Meeting held at Hotel KTDC Raindrops, 169/2 Greems Road, Chennai – 600006.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and voting at the meeting through Ballot Papers on the Resolution(s) as set out in the Notice dated 12.11.2020.

Aishwarya N

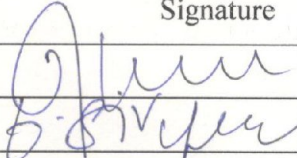
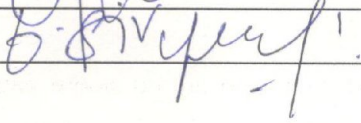


Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process for Extraordinary General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Extraordinary General Meeting, based on the reports generated from the e-voting system provided by the **NSDL**, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Extraordinary General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and voting through Ballot Papers at the Extraordinary General Meeting in respect of the said resolution(s) as under:

- a. The votes cast through remote e-voting and e-voting during the Extraordinary General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	R. KANNAN	
2.	K. SIVAPRASAD	

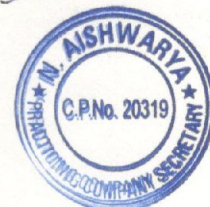
- b. Results:

Resolution:1 -SPECIAL BUSINESS – SPECIAL RESOLUTION:

APPROVAL OF SCHEME OF AMALGAMATION OF ENSURE SUPPORT SERVICES (INDIA) LIMITED AND COMPUTER FACTORY (INDIA) PRIVATE LIMITED WITH ACCEL LIMITED AND RELATED MATTER.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	26	19,15,594	100	-	-	-	-	-
Voting at the EGM	78	5,02,80,404	100	-	-	-	-	-

Aishwarya N



CS Aishwarya ACS
Practicing Company Secretary

No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : (Off) gkrkgram@yahoo.in
E-mail : (Per) : aish1391@yahoo.co.in
Ph: 044 - 4355 9396

Based on the aforesaid results, we report that Resolution No.1 has been passed unanimously.

The Outcome of the Extraordinary General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 10.12.2020

Place: Chennai

Aishwarya
Aishwarya
Practicing Company Secretary
Membership No.: 51960
CP. No.: 20319
UDIN: A051960B001456726



**COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR ACCEL LIMITED**

M. A.

AYYAPPAN MADHAVAN NAIR
DIN: 00117374