

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/NRP/BSE/010/2019-20

March 23, 2020

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

Sub: Details regarding voting results of the 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 Monday, the 23rd of March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Accel Limited

A handwritten signature in blue ink, appearing to read "N.R. Panicker", written over a horizontal line.

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

Accel Limited									
Resolution required:	Special Resolution								
Resolution 1	To make loan / investment and give guarantee / provide security under Section 186 of the Companies Act, 2013								
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	41,275,661	0	0	0	0	0	0	
	Poll		41,275,661	100	41,275,661	0	100	0	
	Postal Ballot (if applicable)		NA						
	Total		0	0	0	0	0	0	
Public-Institutions	E-Voting	141,804	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA						
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	15,589,936	1,670	0.01	1,670	0	100	0	
	Poll		5,838,352	37.45	5,838,352	0	100	0	
	Postal Ballot (if applicable)		NA						
	Total		5,840,022	37.46	5,840,022	0	100	0	
Total		57,007,401	47,115,683	82.65	47,115,683	0	100	0	



REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

SUB: Extra-Ordinary General Meeting of the Equity Shareholders of **M/s. Accel Limited** held on Monday, 23rd March, 2020 at Accel Limited, 1st Floor, SFI complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai- 600 034 at 03.00 PM.

Dear Sir,

I, Soy Joseph of M/s. JM & Associates, Practicing Company Secretaries, Chennai, had been appointed as the Scrutinizer by the Board of Directors of M/s. Accel Limited (the Company) for the purpose of scrutinizing the e-voting process and to scrutinize the poll, in a fair and transparent manner in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 23rd March, 2020 at Accel Limited, 1st Floor, SFI complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai- 600 034, submit my report as under:

1. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders, and the advertisement published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened on Friday, 20th March, 2020 at 9.00 A.M and ended on Sunday, 22nd March, 2020 at 5.00 P.M.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
3. The Equity Shareholders holding shares as on the cut-off date 17th March, 2020 were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
4. The NSDL e-voting platform was blocked on 20th March, 2020 at 5.00 P.M. and was then unblocked in the presence of two witnesses who were not in the employment of the Company.

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.

Ph : 044 - 2815 2673, 2815 2674, 4859 4676 E-mail : mail@saspartners.com





5. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the votes casted at the venue of Extra-Ordinary General Meeting by poll.
6. I now submit my consolidated report as under on the result of the remote e-voting and the physical voting facility provided at the venue of the Extra-Ordinary General Meeting.

(a) Resolution 1–Special Resolution

To make loan / investment and give guarantee / provide security under Section 186 of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
39	47,115,683	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





7. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Joy Joseph', is written over the typed name.

JOY JOSEPH

JM & Associates

Practicing Company Secretaries

M.No.: 13852

COP : 5612



Place: Chennai

Date: 23rd March, 2020