

11th December, 2020

AL/NRP/BSE/60/2020-21

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 SECURED CREDITORS OF THE COMPANY
ON 11TH DECEMBER 2020
REF: SCRIP CODE: 517494**

In continuation to our letter dated 24th November, 2020, we hereby inform you that the Secured creditors meeting of the Company held on Friday, the 11th December 2020 at the registered office of the Company at III Floor, SFI Complex, 178, Valluvar kottam High Road, Nungambakkam, Chennai – 600 034 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**


N. R. Panicker
Managing Director
DIN: 00236198