

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub : Intimation of E-voting Facilities**

**Scrip Code: 531533**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company, **ACCEDERE LIMITED** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 38<sup>th</sup> Annual General Meeting scheduled to take place on 22<sup>nd</sup> September, 2021 at 03.00 p.m. at Registered Office situated at Spaces Inspirehub, Western Heights, J P Road, 4 Bunglows, Andheri West, Mumbai - 400 053 by Microsoft Teams Meeting (Video Conference Meeting), for which we have entered agreement with CDSL.

1. Date and time of commencement of Remote E-voting: 19<sup>th</sup> September, 2021, 9.00 A.M.
2. Date and time of end of Remote E-voting: 21<sup>st</sup> September, 2021, 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 21<sup>st</sup> September, 2021, 5.00 P.M.
4. Cut-off date : 15<sup>th</sup> September, 2021
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.accedere.io](http://www.accedere.io) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [ashah@ecominfotech.biz](mailto:ashah@ecominfotech.biz) or contact Mr. Ankit Shah, Tel. +91 9869436685.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For **ACCEDERE LIMITED**



**Ankit Shah**

**Company Secretary**