

Date: 26th February 2026

To,  
The Manager  
Corporate Services,  
BSE Limited  
14th Floor, P J Towers, Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 531533**

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) -Details of voting results of the Extra Ordinary General Meeting.**

Dear Sir/Madam,

The Extra Ordinary General Meeting (“AGM”) of the Company was held on Thursday, February 26, 2026, at 12.30 p.m. (IST) and concluded at 12:36 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- b. The consolidated report of the Scrutinizer on remote e-voting.

This is for your information and record.

**For ACCEDERE LIMITED**

**Neelam Purohit**  
**(Company Secretary and Compliance Officer)**

## Accedere Limited

Resolution Required :Ordinary		1 - To approve the issue of Bonus Shares to the Existing Shareholders of the Company - Non-Promoters.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3655502	3563558	97.4848	3563558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3563558</b>	<b>97.4848</b>	<b>3563558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	832198	1606	0.1930	1606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1606</b>	<b>0.1930</b>	<b>1606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4487700</b>	<b>3565164</b>	<b>79.4430</b>	<b>3565164</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# V.R. ASSOCIATES

*Company Secretaries*

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Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104  
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062  
Tel: 022-28774306; Mobile 98214 47548; e-mail: [cs.ram25@gmail.com](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

26<sup>th</sup> February, 2026

**Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 1st Extra Ordinary General Meeting of Accedere Limited held on Thursday, 26<sup>th</sup> day of February, 2026 at 12:30 p.m. through video conferencing ('VC')/ other audio video means ('OAVM')**

The Chairman  
Accedere Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s. V. R. Associates, Company Secretaries (Membership No. ACS 7731, CP No. 4731) have been appointed as Scrutinizer by Accedere Limited ("the Company) as per Board resolution dated 28<sup>th</sup> January, 2026 and Company's letter dated 28<sup>th</sup> January, 2026 for the purpose of scrutinizing the remote e-voting at the Extra Ordinary General Meeting (EGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with the framework issued by Ministry of Corporate Affairs through its General Circular Nos. 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars').on the resolution contained in the Notice of the 1st EGM of the members of the Company held on Thursday, 26<sup>th</sup> day of February, 2026 at 12:30 P.M. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting at the EGM for the resolutions contained in the Notice of the 1st EGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting at the EGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 1st EGM of the members of the Company. The Company has engaged the services of MUFG Intime (India) Private Limited (previously Link Intime India Private Limited) for voting by electronic means for remote e-voting at the EGM).

In accordance with the Notice of the 1st EGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014

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(as amended), the remote e-voting period was open from Monday, 23<sup>rd</sup> February, 2026 9.00 A.M IST and was closed at 5.00 P.M IST on Wednesday, 25<sup>th</sup> February, 2026.

Members holding shares as on Friday, 20<sup>th</sup> February, 2026 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 1st EGM of the Company.

After the conclusion of the EGM, the votes cast thereat were unblocked on Thursday, 26<sup>th</sup> February, 2026 at 12.30 P.M IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against the resolutions were downloaded from the e-voting website of MUFG Intime (India) Private Limited (previously Link Intime India Private Limited).

The results of the remote e-voting at the EGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 1st EGM of the Company stands passed with requisite majority.

## Annexure I

### Item No. 1:

#### ORDINARY RESOLUTION

#### ISSUE OF BONUS SHARES TO THE EXISTING SHAREHOLDERS OF THE COMPANY - NON-PROMOTERS.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	35,65,164	100
Total	5	35,65,164	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

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Total number of Valid votes casted under remote e-voting at the EGM	35,65,164
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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
Total	NIL	NIL

## Item No. 1 of the Notice stands passed with requisite majority

The electronic data and all other relevant records relating to the remote e-voting at the EGM are under my safe custody until the Chairman approves and signs the Minutes of the 1st EGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thank You.

Yours Faithfully,

For **V.R. Associates**

*Company Secretaries*

**V.Ramachandra**  
**ndran**

**V. Ramachandran**

**Proprietor**

**ACS 7731/ CP 4731**

Digitally signed by

V.Ramachandran

Date: 2026.02.26

14:48:20 +05'30'

Date: 26<sup>th</sup> February, 2026

Place: Mumbai

PRC No. 1662/2022

UDIN: A007731G004000467