Accretion®
Pharmaceuticals Limited

Date: 27th September, 2025

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: ACCPL

Dear Sir/ Madam,

Subject: Declaration of Voting Results and Scrutinizer Report.

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 2nd Annual General Meeting of the Company held on 25th September, 2025 through Video Conferencing (VC).

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited
HARSHAD NANUBHAI RATHOD
Digitally signed by HARSHAD NANUBHAI RATHOD
Date: 2025.09.27 13:48:18 +05'30'
Harshad Rathod
Director and CFO
DIN: 09108392

Encl.: as above

29, Xcelon Industrial park-1, Behind Intas Pharmaceuticals, Vasna-Chacharwadi, Ta-Sanand,
Dist-Ahmedabad 382 213, Gujarat, INDIA Mobile: +91 – 97148 82929
Email: info@accretionpharma.com, Website: www.accretionpharma.com
CIN: L21004GJ2023PLC146545

Accretion
Pharmaceuticals Limited

2ND ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2025

Declaration of Results of Voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2024, Accretion Pharmaceuticals Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 2nd Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on 21st September, 2025 up to 5.00 p.m. on 24th September, 2025.

Further, the members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Mr. Nimish Chunibhai Sakhiya, Proprietor, M/s. Sakhiya & Co., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 24th September, 2025 and e-voting at the 2nd AGM and submitted his Consolidated Report, on 26th September, 2025. The Report of Scrutinizer is attached herewith.

The Consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of Votes Against	No. of Invalid Votes
1.	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon	Ordinary	8504800	100	0	0	0
2.	To appoint a director in place of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	6461100	99.98	1200	0.02	0
3.	Appointment of Statutory Auditors of the Company.	Ordinary	8504800	100	0	0	0
4.	Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director.	Special	8503600	99.99	1200	0.02	0
5.	Appointment of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director.	Special	8506000	99.97	2400	0.03	0

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6.	Re-designation of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Executive Director as the Non-Executive, Non-Independent of the Company and approve remuneration.	Special	6461100	99.98	1200	0.02	0
7.	To approve revision in remuneration of Mr. Harshad Nanubhai Rathod (DIN: 09108392), Director and CFO of the Company.	Special	6461100	99.98	1200	0.02	0
8.	To approve revision in remuneration of Mr. Vivek Ashokkumar Patel (DIN: 09130357), Managing Director of the Company.	Special	6461100	99.98	1200	0.02	0
9.	To approve revision in remuneration of Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), Director of the Company.	Special	6461100	99.98	1200	0.02	1966500
10.	To consider and approve revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the Subsidiary (ies) of the Company under Section 185 of Companies Act, 2013.	Special	8504800	100	0	0	0

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 2nd Annual General Meeting have been duly approved by the Members with requisite majority.

For Accretion Pharmaceuticals Limited

HARSHAD NANUBHAI RATHOD

Digitally signed by HARSHAD NANUBHAI RATHOD
Date: 2025.09.27 13:48:50 +05'30'

Harshad Rathod
Chairman, Director and CFO
DIN: 09108392

Encl.: as above

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 2ND ANNUAL GENERAL MEETING (AGM) OF ACCRETION PHARMACEUTICALS LIMITED

[Pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
2nd Annual General Meeting (AGM) of the equity shareholders of
M/s. Accretion Pharmaceuticals Limited
[CIN: L21004GJ2023PLC146545]
29 Xcelon Ind Park 1, B/h Intas Pharmaceuticals,
Vasna Chacharvadi, Sanand, Ahmedabad – 382 213, Gujarat, India

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 2nd AGM

1. I, Nimish Sakhiya, Practicing Company Secretary, proprietor of Sakhiya & Co., Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Accretion Pharmaceuticals Limited ("Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 1st September, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 2nd Annual General Meeting of the Equity Shareholders of the Company ("Meeting"/"AGM") through VC. The AGM was held on Thursday, 25th September, 2025 at 11:00 A.M. (IST) through VC. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars the Annual Report of the Company for the financial year 2024-25 including the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / Share Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to Shareholders whose e-mail addresses are not registered with Company/RTA/DPs providing the weblink from where the Annual Report can be accessed on the "Investor Relations" section of the website of the Company www.accretionpharma.com.;

   Annual Report of the Company for the financial year 2024-25 including the Notice were also placed on the website of the Company at: www.accretionpharma.com. and website of the CDSL at www.evotingindia.com., being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll").

SAKHIYA & CO. Practicing Company Secretaries M. No. A35847 COP No. 22239 RAJKOT

Office: Office 502, RK Empire, Nr. Mavdi Chowkdi, 150 Feet Ring Road, Rajkot-360004, Gujarat, India
+91 88 6666 9301 +91 98981 25141 cssakhiyaandco@gmail.com

In compliance with the MCA Circulars, a newspaper Advertisement was published on 2nd September, 2025 in Business Standard (English language newspaper) and Jai Hind (Gujarati language newspaper), respectively specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"). As a Scrutinizer, I have to scrutinize:
(i) process of remote e-voting; and
(ii) process of Insta Poll

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL at www.evotingindia.com., being an Agency authorized under the Act and the Rules made thereunder, engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or CDSL for my verification.

Cut-off date

6. The Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e., 18th September, 2025 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

7. **Insta Poll**

   i. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those Members who had not cast their votes through remote e-voting.

   ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by CDSL under my instructions.

   iii. The e-votes cast at the Meeting were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM.

   iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorisations lodged with the Company / KFinTech.

8. **Remote e-voting process**

   i. The remote e-voting period remained open from on 21st September, 2025 from 09:00 A.M. and end on 24th September, 2025 at 05:00 P.M.

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ii. The votes cast during the remote e-voting were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mrs. Janvi Vekariya and Mr. Chetan Khambhala, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL at www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by CDSL and relied upon by me as under:–

ITEM NO. 1- Ordinary Resolution								
To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	56	8504800	100	0	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	56	8504800	100	0	0	0	0	0

Note: thus, The Ordinary Resolution given in Item No. 1 may be considered as passed with requisite majority.

ITEM NO. 2- Ordinary Resolution								
To appoint a director in place of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Director, who retires by rotation and being eligible, offers himself for re-appointment.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	53	6461100	99.98	1	1200	0.02	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	53	6461100	99.98	1	1200	0.02	0	0

Note: thus, The Ordinary Resolution given in Item No. 2 may be considered as passed with requisite majority.

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CS
M. No. A35847
COP No. 22239
RAJKOT

ITEM NO. 3- Ordinary Resolution								
Appointment of Statutory Auditors of the Company.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	56	8504800	100	0	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	56	8504800	100	0	0	0	0	0

Note: thus, The Ordinary Resolution given in Item No. 3 may be considered as passed with requisite majority.

ITEM NO. 4- Special Resolution								
Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	55	8503600	99.98	1	1200	0.02	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	55	8503600	99.98	1	1200	0.02	0	0

Note: Thus, The Special Resolution given in Item No. 4 may be considered as passed with requisite majority.

ITEM NO. 5- Special Resolution								
Appointment of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	54	8502400	99.93	2	2400	0.03	0	0
E-voting at AGM	1	3600	0.04	0	0	0	0	0
Total voting	55	8506000	99.97	2	2400	0.03	0	0

Note: thus, The Special Resolution given in Item No. 5 may be considered as passed with requisite majority.

ITEM NO. 6- Special Resolution								
Re-designation of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Executive Director as the Non-Executive, Non-Independent of the Company and approve remuneration.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	53	6461100	99.98	1	1200	0.02	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	53	6461100	99.98	1	1200	0.02	0	0

Note: thus, The Special Resolution given in Item No. 6 may be considered as passed with requisite majority.

ITEM NO. 7- Special Resolution								
To approve revision in remuneration of Mr. Harshad Nanubhai Rathod (DIN: 09108392), Director and CFO of the Company.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	53	6461100	99.98	1	1200	0.02	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	53	6461100	99.98	1	1200	0.02	0	0

Note: thus, The Special Resolution given in Item No. 7 may be considered as passed with requisite majority.

ITEM NO. 8- Special Resolution								
To approve revision in remuneration of Mr. Vivek Ashokkumar Patel (DIN: 09130357), Managing Director of the Company.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	53	6461100	99.98	1	1200	0.02	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	53	6461100	99.98	1	1200	0.02	0	0

Note: thus, The Special Resolution given in Item No. 8 may be considered as passed with requisite majority.

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ITEM NO. 9- Special Resolution								
To approve revision in remuneration of Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), Director of the Company.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	53	6461100	99.98	1	1200	0.02	1	1966500
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	53	6461100	99.98	1	1200	0.02	1	1966500

Note: thus, The Special Resolution given in Item No. 9 may be considered as passed with requisite majority.

ITEM NO. 10- Special Resolution								
To consider and approve revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the Subsidiary (ies) of the Company under Section 185 of Companies Act, 2013.								
Mode of Voting	Vote Cast **In Favour**			Vote Cast **Against**			**Invalid** Votes	
	No. of share holders	No. of Shares	% of valid Votes cast	No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of Shares
Remote e-voting	56	8504800	100	0	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total voting	56	8504800	100	0	0	0	0	0

Note: thus, The Special Resolution given in Item No. 10 may be considered as passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Chairman, for safekeeping as provided in the Act read with the relevant Rules.

Thanking you,
For Sakhiya & Co.
Practicing Company Secretaries
ICSI Firm Unique Code: S2019GJ689300
Peer Review Certificate No. 4057/2023

SAKHIYA & CO. CS M. No. A35847 COP No. 22239 RAJKOT Practising Company Secretaries

CS Nimish Sakhiya
Proprietor
ICSI Membership No.: 35847
ICSI Certificate of Practice No.: 22239
ICSI Unique Document Identification Number: A035847G001362801

Date: 27/09/2025
Place: Rajkot

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mrs. Janvi Vekariya : ______________________

2. Mr. Chetan Khambhala : ______________________

SAKHIYA & CO.
CS
M. No. A35847
COP No. 22239
RAJKOT
Practising Company Secretaries

Counter Signed by

HARSHAD NANUBHAI RATHOD
Digitally signed by HARSHAD NANUBHAI RATHOD
Date: 2025.09.27 13:49:17 +05'30'

Harshad Rathod
Chairman
DIN: 09108392
Accretion Pharmaceuticals Limited