

General information about company	
Scrip code	000000
NSE Symbol	ACCPL
MSEI Symbol	NOTLISTED
ISIN	INE0T8T01010
Name of the company	Accretion Pharmaceuticals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:29 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Nimish Sakhiya
Firms Name	M/s. Sakhiya & Co.
Qualification	CS
Membership Number	35847
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	1520
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	16
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8170000	8170000	100	8170000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	8170000	100	8170000	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	334800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	334800	0	100	0
Total		11116000	8504800	76.5095	8504800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8170000	6127500	75	6127500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	6127500	75	6127500	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	333600	1200	99.6416	0.3584
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	333600	1200	99.6416	0.3584
Total		11116000	6462300	58.1351	6461100	1200	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company.				
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	8170000	8170000	100	8170000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	8170000	100	8170000	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	334800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	334800	0	100	0
Total		11116000	8504800	76.5095	8504800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director.				
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	8170000	8170000	100	8170000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	8170000	100	8170000	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	333600	1200	99.6416	0.3584
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	333600	1200	99.6416	0.3584
Total		11116000	8504800	76.5095	8503600	1200	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director.				
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	8170000	8170000	100	8170000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	8170000	100	8170000	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	332400	2400	99.2832	0.7168
	Poll		3600	0.1292	3600	0	100	0
	Postal Ballot (if applicable)							
	Total	2786400	338400	12.1447	336000	2400	99.2908	0.7092
Total		11116000	8508400	76.5419	8506000	2400	99.9718	0.0282
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Executive Director as the Non-Executive, Non-Independent of the Company and approve remuneration.				
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	8170000	6127500	75	6127500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	6127500	75	6127500	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	333600	1200	99.6416	0.3584
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	333600	1200	99.6416	0.3584
Total		11116000	6462300	58.1351	6461100	1200	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Harshad Nanubhai Rathod (DIN: 09108392), Director and CFO of the Company.				
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	8170000	6127500	75	6127500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	6127500	75	6127500	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	333600	1200	99.6416	0.3584
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	333600	1200	99.6416	0.3584
Total		11116000	6462300	58.1351	6461100	1200	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Vivek Ashokkumar Patel (DIN: 09130357), Managing Director of the Company.				
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	8170000	6127500	75	6127500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	6127500	75	6127500	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	333600	1200	99.6416	0.3584
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	333600	1200	99.6416	0.3584
Total		11116000	6462300	58.1351	6461100	1200	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), Director of the Company.				
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	8170000	6127500	75	6127500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	6127500	75	6127500	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	333600	1200	99.6416	0.3584
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	333600	1200	99.6416	0.3584
Total		11116000	6462300	58.1351	6461100	1200	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1966500
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8170000	8170000	100	8170000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8170000	8170000	100	8170000	0	100	0
Public- Institutions	E-Voting	159600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786400	334800	12.0155	334800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2786400	334800	12.0155	334800	0	100	0
Total		11116000	8504800	76.5095	8504800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0