



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor,
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River Side 25A, West Avenue,
Kalyani Nagar, Pune 411 006
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10th August, 2023

Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai — 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051.

Dear Sir/ Madam,

Sub: Voting Results

In compliance with sub-regulation (3) of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the following information in the prescribed format regarding voting results on the business transacted as per the Notice of Postal Ballot seeking approval by special resolution for the appointment of Ms. Meena Jagtiani as an Independent Director.

The mode of voting was e-voting. The details of voting are provided in the Annexure enclosed herewith.

Further, we also enclose the Scrutinizer's Report on postal ballot and e-voting provided by Nilesh A. Pradhan & Co., LLP, Company Secretaries.

The special resolution seeking approval of shareholders have been passed by requisite majority.

We request you to kindly take same on record.

Thanking You,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS 14201

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NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
Accelya Solutions India Limited
5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar Pune - 411006

Dear Sir,

RE: REPORT ON SCRUTINIZER

I, Nilesh A. Pradhan, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Accelya Solutions India Limited at their meeting held on June 27, 2023 for scrutinizing the remote electronic voting process ("**remote e-voting**") in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of special resolution for Appointment of Ms. Meena Jagtiani (DIN:08396893) as Independent Director pursuant to the Notice approved on June 27, 2023 and issued on July 10, 2023 under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated December 31, 2020, 20/21 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, the Company is sending the Postal Ballot Notice in electronic form only. In compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members to enable them to cast their votes electronically.



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☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in

The Notice approved on June 27,2023 and issued on July 10,2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, June 30,2023. ("Cut-off Date").

The Company has availed the e-voting facility offered by KFin Technologies Limited ("KFintech") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares as on Cut-off Date were entitled to vote on resolution.

The e-voting period remained open from Tuesday, 11th July,2023 at 9:00 a.m. to Wednesday, 9th August,2023 at 5:00 p.m. and platform provided by "KFintech" was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by "KFintech".

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Special Resolution for Appointment of Appointment of Ms. Meena Jagtiani (DIN:08396893) as Independent Director.

Resolution No.1: Special Resolution

Appointment of Ms. Meena Jagtiani (DIN: 08396893) as Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
204	12258072	99.9839



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
15	1974	0.0161

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
5	535

Regards,

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

Nilesh A. Pradhan
Partner

CP: 3659

FCS: 5445

PR No: 1908/2022

UDIN: F005445E000777471

Date: 10th August, 2023

Place: Mumbai



Postal Ballot and e-voting of Accelya Solutions India Limited – Voting Results

Date of the declaration of results of Postal Ballot and e-voting	10 th August, 2023
Total number of shareholders on cut-off date	27,727
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Resolution No. 1: Approval of special resolution for appointment of Ms. Meena Jagtiani (DIN 08396893) as an Independent Director

Resolution required: (Ordinary/ Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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 (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	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
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public Institutions	E-voting	39,611	18,063	45.6010	18,063	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
	Total		18,063	45.6010	18,063	0	100.0000	0.0000
Public – Non-Institutions	E-voting	3,743,355	1,098,688	29.3504	1,096,714	1,974	99.8203	0.1796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,098,688	29.3504	1,096,714	1,974	99.8203	0.1796
TOTAL	14,926,261	12,260,046	82.1374	12,258,072	1,974	99.9839	0.0161	