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Accelya Solutions India Limited
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27th October, 2021

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
Scrip Code – Accelya

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

Scrip Code - 532268

Dear Sir / Madam,

Subject: Proceedings of 35th Annual General Meeting held on 27th October, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), enclosed herewith please find the proceedings of 35th Annual General Meeting held on 27th October, 2021 at 2.30 p.m. through video conferencing / other audio visual means (“VC/OAVM”).

Thanking you,

Yours faithfully,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS14201





Proceedings of the 35th Annual General Meeting (AGM) of the Members of Accelya Solutions India Limited ('the Company') was held on Wednesday, 27th October, 2021 at 2.30 P.M. (IST) via video conferencing / other audio visual means ("VC/OAVM")

Mr. Ninad Umranikar, Company Secretary welcomed all the members present in the meeting. He informed the members that the meeting is being held through video conference in accordance with the provisions of the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Further, he gave instructions for the benefit of speaker shareholders to participate.

Mr. John Johnston chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors, KMPs and executives who attended the meeting and informed about attendance of representatives from:

- i) Deloitte Haskins and Sells LLP, Statutory Auditors
- ii) S. N. Ananthasubramanian & Co., Company Secretaries, Secretarial Auditors
- iii) Nilesh A. Pradhan, Company Secretaries, Scrutinizers

The Company Secretary informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system. He further informed that the company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The Chairman informed that the necessary Registers were made available electronically for inspection by the members during the AGM.

Mr. John Johnston delivered the Chairman's speech.

ORDINARY BUSINESS:

- 1) **Item 1 – Adoption of Financial Statements.** The Audited Standalone Financial Statements of the Company and the Audited Consolidated Financial Statements for the financial year ended 30 June, 2021 including the Reports of the Board of Directors and Auditors have already been provided to the members.



- 2) **Item 2 – Confirmation of interim dividend and declaration of final dividend.** The Board had declared an interim dividend of Rs. 35 per share which was paid in February, 2021. The Board has recommended for approval of shareholders, final dividend of Rs. 17 per share.
- 3) **Item 3 -** Appointment of Director in place of Mr. Jose Maria Hurtado who retires by rotation, and being eligible, seeks re-appointment.

SPECIAL BUSINESS

- 4) **Item 4 -** Appointment of Mr. Shrimanikandan Ananthavaidhyanathan as Director of the Company.
- 5) **Item 5 –** Appointment of Mr. Shrimanikandan Ananthavaidhyanathan as Managing Director of the Company for the period from 1st July, 2021 to 30th June, 2026 and payment of remuneration to him.
- 6) **Item 6 –** Appointment of Mr. Amol Gupte as an Independent Director of the Company from 20th May, 2021 to 19th May, 2026.
- 7) **Item 7 –** Approval of Related Party Transactions

The Chairman then invited the speaker shareholders who had registered themselves to speak. The questions raised by the speaker shareholders were answered by the Chairman. Some questions were replied by Mr. Shrimanikandan Ananthavaidhyanathan - Managing Director.

The Chairman stated that the Scrutinizer's report will be filed separately with stock exchanges and same will be uploaded on the website of the Company within 48 hours from the conclusion of the meeting. The meeting commenced at 2.30 p.m. and concluded at 4.15 p.m. (including timing for voting through electronic voting system).

The meeting concluded with a vote of thanks to the Chair. A total no. of 45 shareholders attended the meeting.

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201