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Accelya Solutions India Limited
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19 October, 2022

Dear Sir / Madam,

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

Subject: Proceedings of 36th Annual General Meeting held on 19th October, 2022 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 36th Annual General Meeting held on 19th October, 2022 at 3.30 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.: A14201



Proceedings of the 36th Annual General Meeting (AGM) of the Members of Accelya Solutions India Limited ('the Company') was held on Wednesday, 19th October, 2022 at 3.30 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. James Davidson 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) 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 cast 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.

The Chairman then read out 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, 2022 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. 17 per share which was paid in February, 2022. The Board has recommended for approval of shareholders, final dividend of Rs. 45 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. Saurav Adhikari as an Independent Director of the Company.
- 5) **Item 5** – Approval of Related Party Transactions

The Chairman then invited the speaker shareholders who had registered themselves to speak. The questions raised by the members were answered by Mr. Gurudas Shenoy – Managing Director. Some questions were replied by Mr. James Davidson – Chairman.

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. The meeting commenced at 3.30 p.m. and concluded at 5.02 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 36 shareholders attended the meeting.

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201