ISL/SS/SE/26/2018-2019
22nd March, 2019

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: **Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra Ordinary General Meeting (EGM) held on Friday, 22nd March, 2019 at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014" at 01:30 P.M. have transacted all the items contained in the Notice dated 23rd February, 2019. The Company had provided the remote e-voting facility to the members to cast their vote electronically, on all resolutions set forth in the Notice. The Company has also provided the facility of voting process through poll (electronically) to all those shareholders and proxy holders, who attended the EGM and who did not participate in remote e-voting for all the following subjects, as contained in Item Nos. 1 to 2 of the Notice of the EGM.

Special Business:

1. To increase the Authorised Share Capital of the Company. (**Ordinary Resolution**)

2. To approve the issue of equity shares on preferential allotment basis. (**Special Resolution**)

The details of Consolidated Voting Results of remote e-voting and poll (electronically) at the EGM venue by the shareholders on all resolutions as set out in Item Nos. 1 to 2 of the Notice of EGM will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take this into your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)

S.Sundaramurthy
Company Secretary

EXPERIENCE
POSSIBILITIES

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Formerly Accel Frontline Limited.