



accelya

Accelya Solutions India Limited
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20 October, 2023

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 37th Annual General Meeting held on 19th October, 2023 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 37th Annual General Meeting held on Thursday, 19th October, 2023 at 3.30 p.m. at Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Maharashtra Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411 016.

Thanking you,

Yours faithfully,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201



Proceedings of the 37th Annual General Meeting (AGM) of the Members of Accelya Solutions India Limited ('the Company') was held on Thursday, 19th October, 2023 at 3.30 P.M. (IST) at Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411 016.

Mr. Ninad Umranikar, Company Secretary welcomed all the members present for the meeting.

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 evoting by instapoll.

The Chairman informed that the necessary Registers were made available 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, 2023 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, 2023. The Board has recommended for approval of shareholders, final dividend of Rs. 30 per share.
- 3) **Item 3 - Appointment of Director in place of Mr. James Davidson who retires by rotation, and being eligible, seeks re-appointment.**



SPECIAL BUSINESS

4) **Item 4** – Approval of Related Party Transactions

The Chairman then invited the shareholders to ask questions. The questions raised by the members were answered by Mr. James Davidson – Chairman. Some questions were replied by Mr. Gurudas Shenoy – 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. The meeting commenced at 3.30 p.m. and concluded at 4.10 p.m.

The meeting concluded with a vote of thanks to the Chair. A total no. of 55 shareholders attended the meeting.

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201