



accelya

Accelya Solutions India Limited  
Regd. Office: Accelya Enclave, 685/2B & 2C,  
1<sup>st</sup> Floor, Sharada Arcade, Satara Road,  
Pune – 411037, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777 | F: +91 20 2423 639

20<sup>th</sup> October, 2022

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,

**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 voting results on the business transacted as per the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> October, 2022 at 3.30 p.m. through video conferencing / other audio visual means.

Further, we are also enclosing the report received from Mr. Nilesh A. Pradhan, Partner - Nilesh A. Pradhan & Co. LLP, who acted as scrutinizer.

All the 5 (five) resolutions as per the aforesaid Notice of the Annual General Meeting have been passed with requisite majority.

We request you to kindly take same on records.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201



Format for Voting Results

<b>Date of the AGM/EGM</b>	<b>19<sup>th</sup> October, 2022</b>
<b>Total number of shareholders on record date</b>	26,140
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	36



<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the year ended 30 June, 2022, together with the Reports of the Directors and Auditors thereon.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	2,66,795	1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,27,746</b>	<b>47.8817</b>	<b>1,27,746</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,077	0	100.0000	0.0000	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,833</b>	<b>21.4959</b>	<b>7,55,547</b>	<b>286</b>	<b>99.9622</b>	<b>0.0378</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,26,874</b>	<b>80.5753</b>	<b>1,20,26,588</b>	<b>286</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	2									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To confirm payment of interim dividend and declare a final dividend on equity shares.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	2,66,795	1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,27,746</b>	<b>47.8817</b>	<b>1,27,746</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,077	0	100.0000	0.0000	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,833</b>	<b>21.4959</b>	<b>7,55,547</b>	<b>286</b>	<b>99.9622</b>	<b>0.0378</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,26,874</b>	<b>80.5753</b>	<b>1,20,26,588</b>	<b>286</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	3									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To appoint a Director in place of Mr. Jose Maria Hurtado (DIN: 08621867), who retires by rotation and being eligible, offers himself for re-appointment.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	2,66,795	1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,27,746</b>	<b>47.8817</b>	<b>1,27,746</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,027	50	99.9933	0.0066	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,833</b>	<b>21.4959</b>	<b>7,55,497</b>	<b>336</b>	<b>99.9555</b>	<b>0.0445</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,26,874</b>	<b>80.5753</b>	<b>1,20,26,538</b>	<b>336</b>	<b>99.9972</b>	<b>0.0028</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	4									
<b>Resolution required: (Ordinary/Special)</b>	SPECIAL - To appoint Mr. Saurav Adhikari (DIN: 08402010) as an Independent Director.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	2,66,795	1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,27,746</b>	<b>47.8817</b>	<b>1,27,746</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,027	50	99.9933	0.0066	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,55,833</b>	<b>21.4959</b>	<b>7,55,497</b>	<b>336</b>	<b>99.9555</b>	<b>0.0445</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,26,874</b>	<b>80.5753</b>	<b>1,20,26,538</b>	<b>336</b>	<b>99.9972</b>	<b>0.0028</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	5									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To approve related party transactions									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	0	100.0000	0	0	100.0000	0.0000		1,11,43,295
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1,11,43,295</b>
Public-Institutions	E-Voting	2,66,795	1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>2,66,795</b>	<b>1,27,746</b>	<b>47.8817</b>	<b>1,27,746</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,027	50	99.9934	0.0066	0	0
	Poll		589	0.0168	303	286	51.4431	48.5569	0	167
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>35,16,171</b>	<b>7,55,666</b>	<b>21.4912</b>	<b>7,55,330</b>	<b>336</b>	<b>99.9555</b>	<b>0.0445</b>	<b>0</b>	<b>167</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>8,83,412</b>	<b>5.9185</b>	<b>8,83,076</b>	<b>336</b>	<b>99.9620</b>	<b>0.0380</b>	<b>0</b>	<b>1,11,43,462</b>

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
**ACCELYA SOLUTIONS INDIA LIMITED**  
ACCELYA ENCLAVE, 685/2B & 2C, 1ST FLOOR,  
SHARADA ARCADE, SATARA ROAD, PUNE -411037

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 36th Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Wednesday, 19<sup>th</sup> October, 2022 through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Board of Directors of the Company at its meeting held on 2<sup>nd</sup> August, 2022 had appointed us as a scrutinizer for the remote e-voting held from Sunday, 16<sup>th</sup> October, 2022 at 9:00 a.m. to Tuesday, 18<sup>th</sup> October, 2022 at 5:00 p.m. On the request by the Chairman of 36<sup>th</sup> Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the e-voting held at AGM of the Company on 19<sup>th</sup> October, 2022.

The Company had appointed **KFin Technologies Private Limited ("KFinTech")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Sunday, 16<sup>th</sup> October, 2022 at 9:00 a.m. to Tuesday, 18<sup>th</sup> October, 2022 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. Wednesday, 12<sup>th</sup> October, 2022 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

At the AGM of the Company held on 19<sup>th</sup> October, 2022 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.



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LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.  
☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in



I observed that:

- a) 32 (Thirty Two) Members casted their votes through remote e-voting;
- b) 16 (Sixteen) Members casted their votes through e-voting during the AGM (instapoll)

I hereby submit our following consolidated report on remote e-voting together with the e-voting:

**1) Resolution No. 1: Ordinary Resolution**

**Adoption the audited financial statements (including audited consolidated Financial statements) for the year ended 30th June, 2022, together with the Reports of the Directors' and Auditors' thereon.**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	12026118	470	12026588	99.9976
Votes against the Resolution	0	286	286	0.0024
<b>Total</b>	<b>12026118</b>	<b>756</b>	<b>12026874</b>	<b>100</b>

**2) Resolution No. 2: Ordinary Resolution**

**Confirmation of payment of interim dividend and declaration of a final dividend on equity shares.**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	12026118	470	12026588	99.9976
Votes against the Resolution	0	286	286	0.0024
<b>Total</b>	<b>12026118</b>	<b>756</b>	<b>12026874</b>	<b>100</b>



3) Resolution No.3: Ordinary Resolution

Re-appointment of Mr. Jose Maria Hurtado (DIN: 08621867) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	12026068	470	12026538	99.9972
Votes against the Resolution	50	286	336	0.0028
<b>Total</b>	<b>12026118</b>	<b>756</b>	<b>12026874</b>	<b>100</b>

4) Resolution No.4: Special Resolution

Appointment of Mr. Saurav Adhikari as an Independent Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	12026068	470	12026538	99.9972
Votes against the Resolution	50	286	336	0.0028
<b>Total</b>	<b>12026118</b>	<b>756</b>	<b>12026874</b>	<b>100</b>

5) Resolution No .5: Ordinary Resolution

Approval of Related Party Transactions

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	882773	303	883076	99.9620
Votes against the Resolution	50	286	336	0.0380
<b>Total</b>	<b>882823</b>	<b>589</b>	<b>883412</b>	<b>100</b>



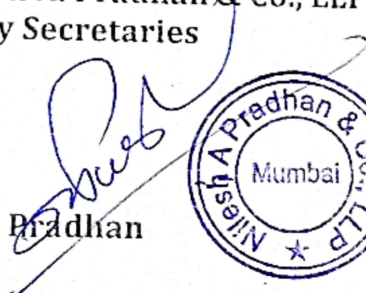
11143462 votes by Related Party are considered as invalid for Resolution No.5 as per the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting (instapoll) with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

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

  
Nilesh A. Pradhan  
Partner

CP: 3659

FCS: 5445

UDIN: F005445D001309473



Date: 20<sup>th</sup> October, 2022

Place: Mumbai