

29 October, 2020

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 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,

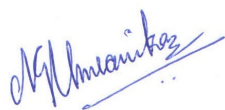
**Sub: Re-submission of Proceedings of 34th Annual General Meeting held on 28th October, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We had submitted the AGM Proceedings earlier today. In the AGM Proceedings, we had incorrectly mentioned the no. of shareholders who attended the AGM as 32 instead of 41 shareholders.

Accordingly, we are re-submitting the AGM Proceedings.

Kindly take the above on record.

Thanking you,  
For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary  
Membership No.: A14201

Encl: As above

## AGM Proceedings

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 to the 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) B S R & Co. LLP, Statutory Auditors
- ii) S. N. Ananthasubramanian & Co., Company Secretaries, Secretarial Auditors
- iii) Deloitte Haskins & Sells, Chartered Accountants
- iv) 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.

The Chairman then read out the Chairman's speech.

There after the following items of business, as per the Notice of AGM dated June 09, 2020, were read out and explained at the meeting.

### 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, 2020 including the Reports of the Board of Directors and Auditors have already been provided to the members.

2) Item 2 – Confirmation of interim dividend. The Board had declared an interim dividend of Rs. 10 per share which was paid in February, 2020. In view of the ongoing Covid 19 pandemic, your Company would like to conserve cash and accordingly the Board of Directors has decided not to recommend any final dividend for the year.

Being interested in the next item, Mr. John Johnston handed over the proceedings to Ms. Neela Bhattacharjee, Managing Director.

3) Item 3 - Appointment of Director in place of Mr. John Johnston who retires by rotation, and being eligible, seeks re-appointment.

Thereafter, Mr. John Johnston continued with the other items in the Agenda.

4) Item 4 - Appointment of Deloitte Haskins and Sells, LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 39th Annual General Meeting.

#### **Special Business:**

5) Item 5 – Appointment of Mr. Jose Maria Hurtado as a Non-Executive Non-Independent Director, who shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.

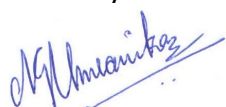
6) Item 6 – Payment of Commission to Independent Directors within the limits laid down in the Companies Act, 2013.

The Chairman then invited the speaker shareholders who had registered themselves to speak. The questions raised by the members were answered by the Chairman. Some questions were replied by Ms. Neela Bhattacharjee and Mr. Gurudas Shenoy.

Mr. Ninad Umranikar 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 2. 30 p.m. and concluded at 4.25 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 41 shareholders attended the meeting.

For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary

Membership No.: A14201

**Accelya Solutions India Limited** CIN: L74140PN1986PLC041033

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