



accelya

Accelya Solutions India Limited
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17 October, 2024

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 38th Annual General Meeting held on Thursday, 17th October, 2024 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”), please find enclosed the proceedings of the 38th Annual General Meeting of the Company held on Thursday, 17th October, 2024 at 10.00 a.m. 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.

Thanking you,

Yours faithfully,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201



Proceedings of the 38th Annual General Meeting (AGM) of the Members of Accelya Solutions India Limited ('the Company') held on Thursday, 17th October, 2024 at 10.00 a.m. (IST) 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.

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

Mr. James Davidson – Chairman could not attend the meeting due to unforeseen circumstances. In his absence, the members present appointed Mr. Gurudas Shenoy – Managing Director of the Company as the Chairman of the meeting. The requisite quorum being present, the Chairman of the meeting 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 Chairman of the meeting 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. He further mentioned that the 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 of the meeting informed that the necessary Registers were made available for inspection by the members during the AGM.

The Chairman of the meeting stated that with the permission of members, the notice convening the annual general meeting, the statutory audit report and secretarial audit report be taken as read.

The Chairman of the meeting then read out the Chairman's speech.

The notice of annual general meeting contained the following agenda:

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, 2024 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. 25 per share which was paid in February, 2024. The Board has recommended for approval of shareholders, final dividend of Rs. 40 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 –** Approval of Related Party Transactions with Accelya World S.L.U.
- 5) **Item 5 –** Approval of Related Party Transactions with Accelya Global Limited
- 6) **Item 6 –** Approval of Related Party Transactions with Accelya Middle East FZE.

The Chairman of the meeting then invited the shareholders to ask questions. The questions raised by the members on business, operations and financial statements were answered by Mr. Gurudas Shenoy – Managing Director & Chairman of the meeting and Mr. Uttamkumar Bhati – Chief Financial Officer.

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 10.00 a.m. and concluded at 11.15 a.m.

The meeting concluded with a vote of thanks to the Chair. A total no. of 56 members attended the meeting.

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201