

September 25, 2023

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Script Code: 543938

Sub: Voting Results of the 1st Annual General Meeting ('AGM') of the AccelerateBS India Limited ("the Company")

Pursuant Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') please find enclosed:

- 1) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated August 23, 2023 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure A.
- 2) The Scrutinizer's Report dated September 25, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at <https://www.acceleratebs.com/> and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACCELERATEBS INDIA LIMITED


KUNAL SHAH
MANAGING DIRECTOR
DIN: 06982652



Enclosure: As Above

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | **CIN:** U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

Annexure A

ACCELERATEBS INDIA LIMITED 1 st Annual General Meeting - Voting Results		
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Date of the AGM/EGM		September 22, 2023
Total number of shareholders on Cut-off Date		201
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		0
Public:		0
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:		8
Public:		5



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

Resolution required: Ordinary	1-To receive, consider, and adopt the Audited Financial Statements of the Company for the financial period ended March 31, 2023, (Period from September 09, 2022, to March 31, 2023) together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	NIL								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% Of Votes against on votes polled	Invalid votes
		[1]	[2]	[3] = {[2]/ [1]} * 100	[4]	[5]	[6] = {[4]/ [2]} *100	[7] = {[5]/ [2]} *100	[8]
Promoter and Promoter Group	E- Voting	1516800	1515800	99.93	1515800	0	100	0	0
	E- Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		1516800	1515800	99.93	1515800	0	100	0

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416



AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.

AccelerateBSi

Public Institutions	E-Voting	46400	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	46400	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	585600	9600	1.64	9600	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	585600	9600	1.64	9600	0	100	0	0
Total		2148800	1525400	0	1525400	0	0	0	0



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

Resolution required: Ordinary	2 -To appoint a Director in place of Mr. Keyur Dipakkumar Shah (DIN - 06982704), who retires by rotation and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% Of Votes against on votes polled	Invalid votes
		[1]	[2]	[3] = {[2]/ [1]} * 100	[4]	[5]	[6] = {[4]/ [2]} *100	[7] = {[5]/ [2]} *100	[8]
Promoter and Promoter Group	E-Voting	1516800	1515800	99.93	1515800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1516800	1515800	99.93	1515800	0	100	0	0
Public Institutions	E-Voting	46400	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	46400	0	0	0	0	0	0	0

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416




AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.



Public Non-Institutions	E-Voting	585600	9600	1.64	8000	1600	83.33	16.67	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	585600	9600	1.64	8000	1600	83.33	16.67	0
Total		2148800	1525400	0	1523800	1600	0	0	0



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

Resolution required: Ordinary	3-To consider and approve the re-appointment of M/s. K S Sanghvi & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company								
Whether promoter/ promoter group are interested in the agenda/ resolution?	NIL								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% Of Votes against on votes polled	Invalid votes
		[1]	[2]	[3] = {[2]/ [1]} * 100	[4]	[5]	[6] = {[4]/ [2]} *100	[7] = {[5]/ [2]} *100	[8]
Promoter and Promoter Group	E-Voting	1516800	1515800	99.93	1515800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1516800	1515800	99.93	1515800	0	100	0	0
Public Institutions	E-Voting	46400	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	46400	0	0	0	0	0	0	0

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416




AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.



Public Non-Institutions	E-Voting	585600	9600	1.64	8000	1600	83.33	16.67	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	585600	9600	1.64	8000	1600	83.33	16.67	0
Total		2148800	1525400	0	1523800	1600	0	0	0



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

Resolution required: Special	4-Approval for an increase in the investment limits for Non-Resident Indians ("NRI") and Overseas Citizens of India ("OCI")								
Whether promoter/ promoter group are interested in the agenda/ resolution?	NIL								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% Of Votes against on votes polled	Invalid votes
		[1]	[2]	[3] = {[2]/ [1]} * 100	[4]	[5]	[6] = {[4]/ [2]} *100	[7] = {[5]/ [2]} *100	[8]
Promoter and Promoter Group	E-Voting	1516800	1515800	99.93	1515800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		1516800	1515800	99.93	1515800	0	100	0
Public Institutions	E-Voting	46400	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		46400	0	0	0	0	0	0

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416




AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.



Public Non-Institutions	E-Voting	585600	9600	1.64	8000	1600	83.33	16.67	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	585600	9600	1.64	8000	1600	83.33	16.67	0
Total		2148800	1525400	0	1523800	1600	0	0	0



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.

AccelerateBSi

Resolution required: Special	5-Approval for Increase in the Authorized Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crores) to Rs. 10,00,00,000/- (Rupees Ten Crores)								
Whether promoter/ promoter group are interested in the agenda/ resolution?	NIL								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% Of Votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-Voting	1516800	1515800	99.93	1515800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		1516800	1515800	99.93	1515800	0	100	0
Public Institutions	E-Voting	46400	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		46400	0	0	0	0	0	0

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416



AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.

AccelerateBSi

Public Non-Institutions	E-Voting	585600	9600	1.64	8000	1600	83.33	16.67	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	585600	9600	1.64	8000	1600	83.33	16.67	0
Total		2148800	1525400	0	1523800	1600	0	0	0



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416

Resolution required: Special	6- Approval for alteration of Clause V of the Memorandum of Association pursuant to increase in the Authorised Share Capital of the Company:								
Whether promoter/ promoter group are interested in the agenda/ resolution?	NIL								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% Of Votes against on votes polled	Invalid votes
		[1]	[2]	[3] = {[2]/ [1]} * 100	[4]	[5]	[6] = {[4]/ [2]} *100	[7] = {[5]/ [2]} *100	[8]
Promoter and Promoter Group	E-Voting	1516800	1515800	99.93	1515800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		1516800	1515800	99.93	1515800	0	100	0
Public Institutions	E-Voting	46400	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		46400	0	0	0	0	0	0

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416



AccelerateBS India Ltd.

Imagine Digital. Think AccelerateBSi.



Public Non-Institutions	E-Voting	585600	9600	1.64	8000	1600	83.33	16.67	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	585600	9600	1.64	8000	1600	83.33	16.67	0
Total		2148800	1525400	0	1523800	1600	0	0	0



AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: U72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-9820618832 | +91-9920144416



AMITA DESAI & CO.

Company Secretaries

Annexure B

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

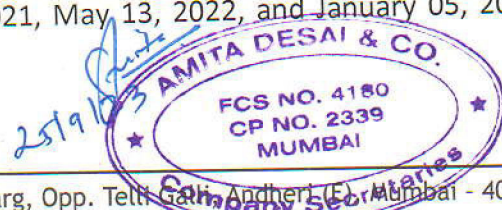
To,
The Chairman
ACCELERATEBS INDIA LIMITED

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 Obligation) for the 1st Annual General Meeting of AccelerateBS India Limited held on Friday, September 22, 2023 at 03.00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM").

I, Amita Desai of Amita Desai & Co, Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors **ACCELERATEBS INDIA LIMITED** pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mention resolutions proposed at the 1st Annual General Meeting ("AGM") of the **ACCELERATEBS INDIA LIMITED** held on Friday, September 22, 2023, at 03.00 p.m. (IST) through VC/ OAVM. I was also appointed as a Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 23, 2023 convening the AGM along with 01st Annual Report 2022-23, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Registrar and Transfer Agents/ Depositories/ Depository Participants in compliance with MCA Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being 10/2020 dated December 28, 2022 (collectively referred to as "Circulars"), and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, ("SEBI Circulars").



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by shareholders of the Company prior to the meeting as well as during the Meeting.

The voting period for remote e-voting prior to AGM commenced on Tuesday, September 19, 2023 at 09.00 a.m. IST and ended on Thursday, September 21, 2023 at 05:00 p.m. IST, and NSDL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 15, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice to the 01st AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. Friday, September 15, 2023 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial period ended March 31, 2023, (Period from September 09, 2022, to March 31, 2023) together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	1525400	100

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 2: Ordinary Resolution

Appointment of Mr. Keyur Dipakkumar Shah (DIN 06982704) as Director, who retires by rotation and is eligible offers himself for appointment.

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	1523800	99.93

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1600	1.64

(iii) **Invalid** Votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. 3: Ordinary Resolution

Appointment of M/s. K S Sanghvi & Co., Chartered Accountant, as Statutory Auditors of the Company and fixing their remuneration

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	1523800	99.93

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1600	1.64

(iii) **Invalid** Votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 4: Special Resolution

Approval for an increase in the investment limits for Non-Resident Indians ("NRI") and Overseas Citizens of India ("OCI")

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	1523800	99.93

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1600	1.64

(iii) **Invalid** Votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. 5: Ordinary Resolution

Approval for Increase in the Authorized Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crores) to Rs. 10,00,00,000/- (Rupees Ten Crores)

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	1523800	99.93

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1600	1.64

(iii) **Invalid** Votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 6: Ordinary Resolution

Approval for alteration of Clause V of the Memorandum of Association pursuant to increase in the Authorised Share Capital of the Company

(i) Voted **in favour** of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	1523800	99.93

(ii) Voted **Against** the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1600	1.64

(iii) **Invalid** Votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0



Thanking you,

Yours faithfully

For Amita Desai & Co.
Company Secretaries

25/9/2023
Amita Desai
Proprietor
FCS 4180 | CP 2339
Peer Review No.: 2339/ 2022
UDIN: F004180E001074953



Countersigned and received the report:

Kunal Arvind Shah



Signed by Mr. Kunal Arvind Shah
Chairman of the meeting

Date: *25/09/2023*
Place: Mumbai