

Date: September 02, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/ Ma'am,

Sub.: Voting results and Scrutinizer Report of 2nd Annual General Meeting ("AGM") of AccelerateBS India Limited (formerly known as AccelerateBS India Private Limited) ("the Company")

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

- (1) Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice of 2nd AGM dated July 26, 2024 as required under Regulation 44(3) of the Listing Regulations.
- (2) The Scrutinizer's Report dated September 02, 2024 issued by Ms. Amita Desai of Amita Desai & Co., Practicing Company Secretaries, Mumbai, pursuant to Section 108 of the Companies 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Voting results along with the Scrutinizer's Report are also being displayed on website of the Company at www.acceleratebs.com/Investors.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For **AccelerateBS India Limited**
(Formerly known as *AccelerateBS India Private Limited*)

Bhavika Mehta
Company Secretary and Compliance Officer
Membership no.: A64173

ACCELERATEBS INDIA LIMITED 02 nd Annual General Meeting - Voting Results		
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Date of the AGM/EGM		August 30, 2024
Total number of shareholders on Cut-off Date		324 Shareholders as on Friday, August 23, 2024
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:		1

Subject of the resolution					To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 with the Reports of the Board of Directors and Auditors thereon				
Item No.					1				
Resolution required: (Ordinary/ Special)					Ordinary				
Whether Promoter/ Promoter Group are interested in the agenda / resolution?					No				
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	
Promoter and Promoter Group	E-Voting	1520400	1520400	100	1520400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1520400	1520400	100	1520400	0	100	0	0
Public Institutions	E-Voting	80800	800	0.99	800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	80800	800	0.99	800	0	100	0	0
Public Non-Institutions	E-Voting	547600	94400	17.24	94400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	547600	94400	17.24	94400	0	100	0	0
Total		2148800	1615600	75.19	1615600	0	100	0	0
Whether resolution is pass or not					Yes				

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: L72200MH2022PLC390266

www.acceleratebs.com | contact@acceleratebs.com | +91-22-35211007 | +91-22-35210425

Subject of the resolution					To appoint a Director in place of Mr. Kunal Arvind Shah (DIN - 06982652), who retires by rotation and being eligible, offers himself for re-appointment				
Item No.					2				
Resolution required: (Ordinary/ Special)					Ordinary				
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	
Promoter and Promoter Group	E-Voting	1520400	761400	50.08	761400	0	100	0	759000
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1520400	761400	50.08	761400	0	100	0	759000
Public Institutions	E-Voting	80800	800	0.99	800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	80800	800	0.99	800	0	100	0	0
Public Non-Institutions	E-Voting	547600	94400	17.24	94400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	547600	94400	17.24	94400	0	100	0	0
Total		2148800	856600	39.86	856600	0	100	0	0
Whether resolution is pass or not					Yes				

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Subject of the resolution					To approve the issue of Bonus Equity Shares of the Company				
Item No.					3				
Resolution required: (Ordinary/ Special)					Ordinary				
Whether Promoter/ Promoter Group are interested in the agenda / resolution?					No				
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	1520400	1520400	100	1520400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1520400	1520400	100	1520400	0	100	0	0
Public Institutions	E-Voting	80800	800	0.99	800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	80800	800	0.99	800	0	100	0	0
Public Non-Institutions	E-Voting	547600	94400	17.24	94400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	547600	94400	17.24	94400	0	100	0	0
Total		2148800	1615600	75.19	1615600	0	100	0	0
Whether resolution is pass or not					Yes				

Subject of the resolution					Approval for Increase in the Authorized Share Capital of the Company from INR 10,00,00,000/- (Indian Rupees Ten Crores Only) to INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)				
Item No.					4				
Resolution required: (Ordinary/ Special)					Ordinary				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?					No				
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	1520400	1520400	100	1520400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1520400	1520400	100	1520400	0	100	0	0
Public Institutions	E-Voting	80800	800	0.99	800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	80800	800	0.99	800	0	100	0	0
Public Non-Institutions	E-Voting	547600	94400	17.24	94400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	547600	94400	17.24	94400	0	100	0	0
Total		2148800	1615600	75.19	1615600	0	100	0	0
Whether resolution is pass or not					Yes				

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Subject of the resolution					Approval for alteration of Clause V of the Memorandum of Association pursuant to increase in the Authorised Share Capital of the Company				
Item No.					5				
Resolution required: (Ordinary/ Special)					Special				
Whether Promoter/ Promoter Group are interested in the agenda / resolution?					No				
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	1520400	1520400	100	1520400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		1520400	1520400	100	1520400	0	100	0
Public Institutions	E-Voting	80800	800	0.99	800	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		80800	800	0.99	800	0	100	0
Public Non-Institutions	E-Voting	547600	94400	17.24	94400	0	100	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total		547600	94400	17.24	94400	0	100	0
Total		2148800	1615600	75.19	1615600	0	100	0	0
Whether resolution is pass or not					Yes				

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SCRUTINISER'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
(Formerly AccelerateBS India Private Limited)
Office 604, Quantum Tower, Off S.V. Road,
Ram Baug, Malad (West),
Mumbai - 400 064

Dear Sirs,

Subject: Consolidated Scrutiniser'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 ('Listing Regulations') for the 2nd Annual General Meeting of AccelerateBS India Limited (Formerly AccelerateBS India Private Limited) held on Friday, August 30, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Amita Desai of Amita Desai & Co., Practicing Company Secretaries, have been appointed as a Scrutiniser by the Board of Directors of **ACCELERATEBS INDIA LIMITED (Formerly AccelerateBS India Private 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 (conducted before as well as during the AGM) in respect of the below-mentioned resolutions proposed at the 2nd Annual General Meeting ("AGM") of **ACCELERATEBS INDIA LIMITED (Formerly AccelerateBS India Private Limited)** held on Friday, August 30, 2024, at 03:00 p.m. (IST) through VC/OAVM.

The Notice dated July 26, 2024 convening the AGM along with the 2nd Annual Report 2023-24, as confirmed by the Company was sent to the shareholders of the Company 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 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 the AGM commenced on Tuesday, August 27, 2024, at 09.00 a.m. IST and ended on Thursday, August 29, 2024, at 05:00 p.m. IST, and the NSDL e-voting platform was disabled thereafter. The Company also provided the 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, August 23, 2024, 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 the remote e-voting facility prior to the AGM were unblocked and counted.

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

The management of the Company is responsible for ensuring 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 2nd AGM.

My responsibility as a scrutiniser for the remote e-voting is restricted to making a Scrutiniser’s Report of the votes cast in favour 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 the cut-off date i.e. Friday, August 23, 2024, and as per the Register of Members/Register of Beneficial Owners of the Company.

Further, I would like to mention that shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DPID/Client ID/Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

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 year ended March 31, 2024, 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 the total number of valid votes cast
26	16,15,600	100

(ii) Voted **Against** the resolution

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

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of Invalid votes cast
0	0	0

Resolution No. 2: Ordinary Resolution

Appointment of Mr. Kunal Arvind Shah (DIN: 06982652) as Director, who retires by rotation and being, eligible offers himself for appointment.

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

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
22	8,56,600	100

(ii) Voted **Against** the resolution

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

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of invalid votes cast
4	7,59,000	100



Resolution No. 3: Ordinary Resolution

Approval to issue Bonus Equity Shares of the Company

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

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
26	16,15,600	100

(ii) Voted **Against** the resolution

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

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of invalid votes cast
0	0	0

Resolution No. 4: Ordinary Resolution

Approval for Increase in the Authorized Share Capital of the Company from INR 10,00,00,000/- (Indian Rupees Ten Crores Only) to INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)

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

Number of Members Voted	Number of Valid votes cast by them	% of the total number of valid votes cast
26	16,15,600	100

(ii) Voted **Against** the resolution

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

(iii) **Invalid** Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of invalid votes cast
0	0	0



Resolution No. 5: Special 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 the total number of valid votes cast
26	16,15,600	100

(ii) Voted **Against** the resolution

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

(iii) Invalid Votes

Number of Members Voted	Number of Invalid votes cast by them	% of the total number of invalid votes cast
0	0	0

Thanking you,

Yours faithfully

For Amita Desai & Co.
Company Secretaries

AMITA
SANDEEP DESAI

Digitally signed by AMITA
SANDEEP DESAI
Date: 2024.09.02 17:29:50
+05'30'

Amita Desai
Proprietor

FCS 4180 | CP 2339

Peer Review No.: 2339/ 2022

UDIN: F004180F001106303



Countersigned and received the report:

Kunal
Arvind Shah

Digitally signed by Kunal
Arvind Shah
Date: 2024.09.02
18:08:43 +05'30'

Signed by Kunal Arvind Shah
Chairman of the meeting

Date: September 02, 2024

Place: Mumbai