

29th October, 2020

Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai — 400 001

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: 532268

Scrip Code: ACCELYA

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 34th Annual General Meeting (AGM) of the Company held on 28th October, 2020 at 2.30 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 6 (six) resolutions as per the aforesaid Notice of the Annual General Meeting have been passed by requisite majority.

We request you to kindly take same on records.

Thanking You,

For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary



Membership No ACS 14201

Format for Voting Results

Date of the AGM	28 th October, 2020
Total number of shareholders on record date	18,111
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	40

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the year ended 30th June, 2020, together with the reports of the directors and auditors thereon

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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	327,082	11,297	3.4539	11,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11,297	68.9693	11,297	0	100.0000	0.0000
Public -Non-Institutions	E-voting	3,455,884	733	0.0212	733	0	100.0000	0.0000
	Poll		18,654	0.5398	18,654	0	100.0000	0.0000
	Postal Ballot		0					
	Total		19,387	0.5610	19,387	0	100.0000	0.0000
TOTAL	14,926,261	11,173,979	74.8612	11,173,979	0	100.0000	0.0000	



Resolution No. 2: Confirmation of payment of interim dividend

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	327,082	11,297	3.4539	11,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11,297	68.9693	11,297	0	100.0000	0.0000
Public -Non-Institutions	E-voting	3,455,884	733	0.0212	733	0	100.0000	0.0000
	Poll		18,654	0.5398	18,654	0	100.0000	0.0000
	Postal Ballot		0					
	Total		19,387	0.5610	19,387	0	100.0000	0.0000
TOTAL	14,926,261	11,173,979	74.8612	11,173,979	0	100.0000	0.0000	



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Resolution No. 3: Re-appointment of Mr. John Johnston (DIN 07258586) as Director of the Company, liable to retire by rotation

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 (7) = [(5)/(2)]* 100
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	327,082	11,297	3.4539	0	11,297	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11,297	68.9693	0	11,297	100.0000	0.0000
Public -Non-Institutions	E-voting	3,455,884	733	0.0212	733	0	100.0000	0.0000
	Poll		18,654	0.5398	18,654	20	99.8927	0.1072
	Postal Ballot		0					
	Total		19,387	0.5610	19,367	20	99.8927	0.1072
TOTAL	14,926,261	11,173,979	74.8612	11,162,662	11,317	99.8927	0.1013	



Accelya Solutions India Limited CIN: L74140PN1986PLC041033

Regd. Office: Accelya Enclave, 685/ 2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune 411 037 (India)

T: +91 2066083777 F: +91 202423 1639 Email: info@accelya.com Website: www.accelya.com



Resolution No. 4: Appointment of Deloitte Haskins and Sells LLP, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	327,082	11,297	3.4539	11,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11,297	68.9693	11,297	0	100.0000	0.0000
Public -Non-Institutions	E-voting	3,455,884	733	0.0212	733	0	100.0000	0.0000
	Poll		18,654	0.5398	18,654	0	100.0000	0.0000
	Postal Ballot		0					
	Total		19,387	0.5610	19,387	0	100.0000	0.0000
TOTAL	14,926,261	11,173,979	74.8612	11,173,979	0	100.0000	0.0000	





Resolution No. 5: Appointment of Mr. Jose Maria Hurtado as Non-Executive Non-Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	327,082	11,297	3.4539	11,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11,297	68.9693	11,297	0	100.0000	0.0000
Public -Non-Institutions	E-voting	3,455,884	733	0.0212	727	6	99.1814	0.8185
	Poll		18,654	0.5398	18,644	10	99.9463	0.0536
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,387	0.5610	19,371	16	99.9175	0.0825
TOTAL	14,926,261	11,173,979	74.8612	11,173,963	16	99.9175	0.0001	



Accelya Solutions India Limited CIN: L74140PN1986PLC041033

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T: +91 2066083777 F: +91 202423 1639 Email: info@accelya.com Website: www.accelya.com

Resolution No. 6: Approval for payment of commission to Independent Directors

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 (7) = [(5)/(2)]* 100
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7)
Promoter and Promoter Group	E-voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	327,082	11,297	3.4539	0	11,297	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,297	3.4539	0	11,297	0.0000	100.0000
Public -Non-Institutions	E-voting	3,455,884	733	0.0212	717	16	97.8171	2.1828
	Poll		18,654	0.5398	18,634	20	99.8927	0.1072
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,387	0.5610	19,351	36	99.8143	0.1857
TOTAL	14,926,261	11,173,979	74.8612	11,162,646	11,333	99.8986	0.1014	



NILESH A. PRADHAN & CO., LLP

Company Secretaries

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 34th Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Wednesday, 28th October, 2020.

The Board of Directors of the Company at its meeting held on 20th August, 2020 had appointed us as a scrutinizer for the remote e-voting held from 25th October, 2020 at 9:00 a.m. to 27th October, 2020 at 5:00 p.m. On the request by the Chairman of 34th Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the e-voting held at AGM of the Company on 28th October, 2020.

The Company had appointed **KFin Technologies Private Limited ("KFin Tech")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 25th October, 2020 at 9:00 a.m. to 27th October, 2020 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, 21st October, 2020 were entitled to vote on resolutions as set out at items no. 1 to 6 in the notice of the AGM.

At the AGM of the Company held on 28th October, 2020, 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.

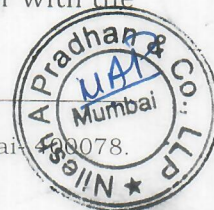
The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

I observed that:

- a) Seventeen (17) Members casted their votes through remote e-voting.
- b) Seventeen (17) Members casted their votes through e-voting during the AGM;

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

LLP Identity No. AAN-6938
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400078.
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in



1) Resolution No. 1:

Adoption the audited financial statements (including audited consolidated financial statements) for the year ended 30th June, 2020, 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	11155325	18654	11173979	100
Votes against the Resolution	0	0	0	0
Total	11155325	18654	11173979	100

2) Resolution No. 2:

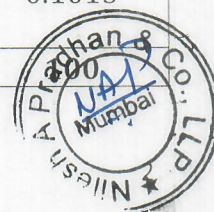
Confirmation of payment of interim dividend

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	11155325	18654	11173979	100
Votes against the Resolution	0	0	0	0
Total	11155325	18654	11173979	100

3) Resolution No.3:

Re-appointment of Mr. John Johnston 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	11144028	18634	11162662	99.8987
Votes against the Resolution	11297	20	11317	0.1013
Total	11155325	18654	11173979	



4) Resolution No.4:

Appointment of Deloitte Haskins and Sells LLP, Chartered Accountants as Statutory Auditor

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	11155325	18654	11173979	100
Votes against the Resolution	0	0	0	0
Total	11155325	18654	11173979	100

5) Resolution No .5:

Appointment of Mr. Jose Maria Hurtado As Non-Executive Non-Independent Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	11155319	18644	11173963	99.9999
Votes against the Resolution	6	10	16	0.0001
Total	11155325	18654	11173979	100

6) Resolution No .6:

Commission to Independent Directors

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	11144012	18634	11162646	99.8986
Votes against the Resolution	11313	20	11333	0.1014
Total	11155325	18654	11173979	



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

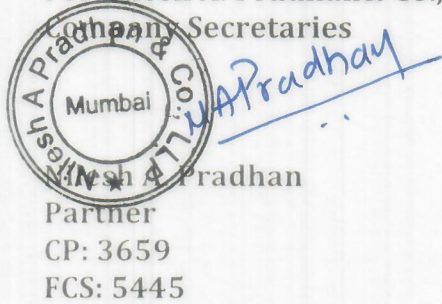
The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co., LLP

Company Secretaries
Mumbai
Nilesh A. Pradhan
Partner
CP: 3659
FCS: 5445



Place: Mumbai

Date: 29th October, 2020

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting process.

I, Niles A. Pradhan, Partner of M/s Niles A. Pradhan & Co., LLP, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **ACCELYA SOLUTIONS INDIA LIMITED** vide Board meeting dated 20th August, 2020 to scrutinize the remote e-voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 34th Annual General Meeting (AGM) to be held on Wednesday, 28th October, 2020.

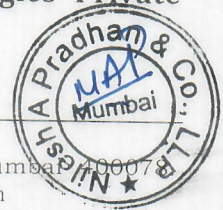
The notice dated 20th August, 2020 convening AGM of the Company along with the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the e-voting facility offered by **KFin Technologies Private Limited ("KFin Tech")** for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares as on "cut-off date" i.e. 21st October, 2020 were entitled to vote on resolutions as set out at items no. 1 to 6 in the notice of the AGM.

The e-voting period remained open from 25th October, 2020 at 9:00 a.m. to 27th October, 2020 at 5:00 p.m. and platform provided by **KFin Technologies Private Limited**, was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by **KFin Technologies Private Limited**, I submit my following report on e-voting process.



LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400075
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

1) Resolution No. 1:

Adoption the audited financial statements (including audited consolidated financial statements) for the year ended 30th June, 2020, together with the Reports of the Directors' and Auditors' thereon.

i) Voted **in favour** of the Resolution:

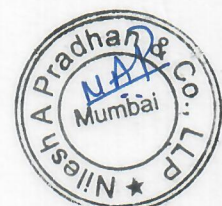
Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	17	11155325	100
Total	17	11155325	100

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Total	0	0	0

iii) **Invalid/Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
Total	NIL	NIL



2) Resolution No. 2:

Confirmation of payment of interim dividend

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	17	11155325	100
Total	17	11155325	100

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Total	0	0	0

iii) **Invalid/Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/ abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
Total	NIL	NIL



3) Resolution No.3:

Re-appointment of Mr. John Johnston as Director of the Company, liable to retire by rotation:

i) Voted **in favour** of the Resolution:

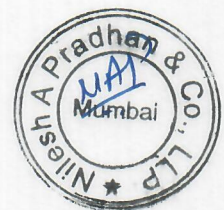
Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	15	11144028	99.8987
Total	15	11144028	99.8987

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	2	11297	0.1013
Total	2	11297	0.1013

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/ abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
Total	NIL	NIL



4) Resolution No.4:

Appointment of Deloitte Haskins and Sells LLP, Chartered Accountants as Statutory Auditor

i) Voted **in favour** of the Resolution:

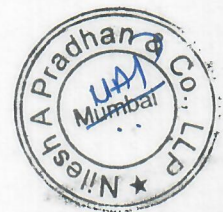
Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	17	11155325	100
Total	17	11155325	100

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Total	0	0	0

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/ abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
Total	NIL	NIL



5) Resolution No.5:

Appointment of Mr. Jose Maria Hurtado As Non-Executive Non-Independent Director

i) Voted **in favour** of the Resolution:

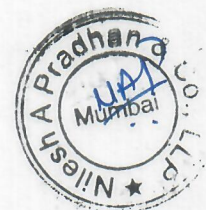
Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	16	11155319	99.9999
Total	16	11155319	99.9999

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	1	6	0.0001
Total	1	6	0.0001

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
Total	NIL	NIL



6) Resolution No.6:

Commission to Independent Directors

i) Voted **in favour** of the Resolution:

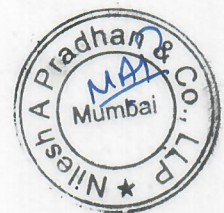
Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	13	11144012	99.8986
Total	13	11144012	99.8986

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	4	11313	0.1014
Total	4	11313	0.1014

iii) **Invalid \ Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/ abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
Total	NIL	NIL



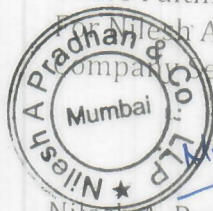
Nilesh A. Pradhan & Co., LLP
Company Secretaries

The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same will be 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

Place: Mumbai

Date: 29th October, 2020