

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



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	



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	

