

21st June, 2021

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 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

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 following information in the prescribed format regarding voting results on the business transacted as per the Notice of Postal Ballot seeking approval for payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company.

The mode of voting was e-voting. The details of voting are provided in the Annexure enclosed herewith.

Further, we also enclose the Scrutinizer's Report on postal ballot and e-voting provided by Nilesh A. Pradhan & Co., LLP, Company Secretaries.

The special resolution for approval for payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company has been passed by requisite majority.

We request you to kindly take same on record.

Thanking you,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary

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,

RE: REPORT ON SCRUTINIZER

I, Nilesh A. Pradhan, Partner of M/s Nilesh A. Pradhan & Co., LLP, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Accelya Solutions India Limited at their meeting held on 20th May, 2021 for scrutinizing the remote electronic voting process ("**remote e-voting**") in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of special resolution for Approval of payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company pursuant to the Notice dated 20th May, 2021 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 39/2020 dated December 31, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, the Company is sending the Postal Ballot Notice in electronic form only. In compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members to enable them to cast their votes electronically.



LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400080
☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in

The Notice dated 20th May, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 14th May, 2021 ("Cut-off Date").

The Company has availed the e-voting facility offered by KFin Technologies Private Limited ("KFintech") 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. 14th May, 2021 were entitled to vote on resolution.

The e-voting period remained open from Saturday, 22nd May, 2021 at 9:00 a.m. to Sunday, 20th June, 2021 at 5:00 p.m. and platform provided by "KFintech" 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 "KFintech".

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Special Resolution for approval of payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company:

Special Resolution

Approval for payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company



Nilesh A. Pradhan & Co., LLP
Company Secretaries

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
42	13326619	99.88

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
29	16223	0.12

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
1	15

Based on the number of votes i.e 99.88 % cast in favor of the resolution, I report that the said Special Resolution for approval for payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company is passed by the requisite majority.

Regards,

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

Nilesh A. Pradhan
Partner
CP: 3659
FCS: 7445
UDIN: F005445C000489940
Date: 21st June, 2021
Place: Mumbai



Postal Ballot and e-voting of Accelya Solutions India Limited – Voting Results

Date of the declaration of results of Postal Ballot and e-voting	21 st June, 2021
Total number of shareholders on cut-off date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Resolution No. 1: Approval for payment of remuneration to Ms. Neela Bhattacharjee in excess of 5% of the net profits of the Company

Resolution required: (Ordinary/ Special)			Special					
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	13,325,068	13,325,068	100.0000	13,325,068	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		13,325,068	100.0000	13,325,068	0	100.0000	0.0000
Public - Institutions	E-voting	37,263	3,197	8.5796	0	3,197	0.0000	8.5796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,197	8.5796	0	3,197	0.0000	8.5796
Public -Non-Institutions	E-voting	1,563,930	14,587	0.9327	1,561	13,026	10.7013	89.2986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14,587	0.9327	1,561	13,026	10.7013	89.2986
TOTAL		14,926,261	13,342,842	89.3917	13,326,619	16,223	99.8794	0.1216