



**Accelya Solutions India Limited**  
**Regd. Office:** Accelya Enclave,  
685/2B & 2C, 1<sup>st</sup> Floor, Satara  
Road, Pune 411 037 (India)  
CIN: L74140PN1986PLC041033  
T+ 912066083777  
w3.accelya.com

28<sup>th</sup> October, 2021

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
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 voting results on the business transacted as per the Notice of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> October, 2021 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 7 (seven) resolutions as per the aforesaid Notice of the Annual General Meeting have been passed with requisite majority.

We request you to kindly take same on records.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201





**Format for Voting Results**

Date of the AGM	27 <sup>th</sup> October, 2021
Total number of shareholders on record date	23,608
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	1
Public:	45

**Resolution No. 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the year ended 30<sup>th</sup> June, 2021, 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,555	11.3093	3,83,555	0	100.0000	0.0000	0	1
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		3,89,886	11.496	3,89,856	30	99.9923	0.0077	0	1
<b>Total</b>	<b>1,49,26,261</b>	<b>1,17,95,258</b>	<b>79.0235</b>	<b>1,17,95,228</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>1</b>	



**Resolution No. 2: To confirm payment of interim dividend and declaration of final 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,555	11.3093	3,83,555	0	100.0000	0.0000	0	1
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,89,886	11.496	3,89,856	30	99.9923	0.0077	0	1
<b>Total</b>		<b>1,49,26,261</b>	<b>1,17,95,258</b>	<b>79.0235</b>	<b>1,17,95,228</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>1</b>



**Resolution No. 3: To appoint a Director in place of Mr. Jose Maria Hurtado (DIN 08621867), who retires by rotation and being eligible, offers himself for re-appointment**

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,555	11.3093	3,83,555	0	100.0000	0.0000	0	1
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		3,89,886	11.496	3,89,856	30	99.9923	0.0077	0	1
<b>Total</b>	<b>1,49,26,261</b>	<b>1,17,95,258</b>	<b>79.0235</b>	<b>1,17,95,228</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>1</b>	



**Resolution No. 4: To appoint Mr. Shrimanikandan Ananthavaidhyathan (DIN 09192936) as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,555	11.3093	3,83,555	0	100.0000	0.0000	0	1
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,89,886	11.496	3,89,856	30	99.9923	0.0077	0	1
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,17,95,258</b>	<b>79.0235</b>	<b>1,17,95,228</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>1</b>



**Resolution No. 5: To appoint Mr. Shrimanikandan Ananthavaidhyanathan (DIN 09192936) as Managing Director and approve the remuneration payable to him**

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,545	11.3090	3,83,445	100	99.9739	0.0260	0	11
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,89,876	11.4957	3,89,746	130	99.9667	0.0333	0	11
<b>Total</b>		<b>1,49,26,261</b>	<b>1,17,95,248</b>	<b>79.0235</b>	<b>1,17,95,118</b>	<b>130</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>	<b>11</b>



**Resolution No. 6: To appoint Mr. Amol Gupte (DIN 09160562) as an 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,077	66.9464	2,62,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,555	11.3093	3,83,555	0	100.0000	0.0000	0	1
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,89,886	11.496	3,89,856	30	99.9923	0.0077	0	1
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,17,95,258</b>	<b>79.0235</b>	<b>1,17,95,228</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>1</b>



**Resolution No. 7: To approve related party transactions**

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,11,43,295	0	0.0000	0	0	0.0000	0.0000	0	1,11,43,295
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1,11,43,295
Public-Institutions	E-Voting	3,91,473	2,62,077	66.9464	2,57,415	4,662	98.2211	1.7788	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,077	66.9464	2,57,415	4,662	98.2211	1.7789	0	0
Public- Non Institutions	E-Voting	33,91,493	3,83,555	11.3093	3,83,455	100	99.9739	0.0260	0	1
	Poll		6,331	0.1867	6,301	30	99.5261	0.4738	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,89,886	11.496	3,89,756	130	99.9667	0.0333	0	1
<b>Total</b>		<b>1,49,26,261</b>	<b>6,51,963</b>	<b>4.3679</b>	<b>6,47,171</b>	<b>4,792</b>	<b>99.2650</b>	<b>0.7350</b>	<b>0</b>	<b>1,11,43,296</b>