



accelya

13<sup>th</sup> April, 2022

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

The Manager, Listing Department  
National Stock Exchange of India

Exchange Plaza, 5th Floor,  
Plot No. C-1/ G Block,  
Bandra — Kurla Complex,  
Bandra (East), Mumbai — 400 051.

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 appointment of Mr. James Davidson as Non-Executive Non-Independent Director 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 ordinary resolution for approval for appointment of Mr. James Davidson as Non-Executive Non-Independent Director 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  
Membership No ACS 14201

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

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

T: +91 20 6608 3777 F: +91 20 2423 639 Email: info@accelya.com

w3.accelya.com

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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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 28<sup>th</sup> February, 2022 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 ordinary resolution for Appointment of Mr. James Davidson (DIN:0009516461) as a Non-Executive Non-Independent Director pursuant to the Notice dated 28<sup>th</sup> February, 2022 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, 39/2020 dated December 31, 2020 and 20/21 dated December 8, 2021 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.



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LLP Identity No.AAN-6938  
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.  
☎91 - 9833785809,7208488061/62, Email: info@napco.in

The Notice dated 28<sup>th</sup> February, 2022 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, 4<sup>th</sup> March, 2022 ("Cut-off Date").

The Company has availed the e-voting facility offered by KFin Technologies 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 were entitled to vote on resolution.

The e-voting period remained open from Monday, 14<sup>th</sup> March, 2022 at 9:00 a.m. to Tuesday, 12<sup>th</sup> April, 2022 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 Ordinary Resolution for Appointment of Mr. James Davidson (DIN:0009516461) as a Non-Executive Non-Independent Director

### **Ordinary Resolution**

#### **Appointment of Mr. James Davidson (DIN:0009516461) as a Non-Executive Non-Independent Director**

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

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 91                       | 11415545                     | 99.99%                                |





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

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 4                        | 64                           | 0.01                                  |

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

| Total number of members whose votes were declared invalid/Abstained | Total number of votes cast by them |
|---|------------------------------------|
| NA  | NA                                 |

Based on the number of votes i.e. 99.99% cast in favor of the resolution, I report that the said Ordinary Resolution for Appointment of Mr. James Davidson (DIN: 0009516461) as a Non-Executive Non-Independent Director is passed by the requisite majority.

Regards,

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

Nilesh A. Pradhan  
Partner

CP: 3659

FCS: 5445

UDIN: F005445D000088330

Date: 12<sup>th</sup> April, 2022

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  | <b>13<sup>th</sup> April, 2022</b> |
| Total number of shareholders on cut-off date  | 26,924                             |
| No. of shareholders present in the meeting either in person or through proxy:<br><b>Promoters and Promoter Group:</b><br><b>Public:</b> | <b>Not Applicable</b>              |
| No. of Shareholders attended the meeting through Video Conferencing:<br><b>Promoters and Promoter Group:</b><br><b>Public:</b>          | <b>Not Applicable</b>              |

### Agenda-wise disclosure

**Resolution No. 1: Approval for appointment of Mr. James Davidson as Non-Executive Non-Independent Director**

| Resolution required: (Ordinary/<br>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<br><br>(3) = [(2)/(1)]*100 | No. of Votes - In favour<br><br>(4) | No. of Votes - Against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6) = [(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7) = [(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>   | 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  |
|  | <b>Total</b>   |                    | <b>11,143,295</b>   | <b>100.0000</b>  | <b>11,143,295</b>                   | <b>0</b>                          | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Public – Institutional Holders</b>  | E-voting       | 393,513            | 265,369             | 67.4359  | 265,369                             | 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  |
|  | <b>Total</b>   |                    | <b>265,369</b>      | <b>67.4359</b>   | <b>265,369</b>                      | <b>0</b>                          | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Public – Non Institutions</b>   | E-voting       | 3,389,453          | 6,945               | 0.2049   | 6,881                               | 64                                | 99.0784   | 0.9216  |
|  | Poll           |                    | 0                   | 0.0000   | 0                                   | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot  |                    | 0                   | 0.0000   | 0                                   | 0                                 | 0.0000  | 0.0000  |
|  | <b>Total</b>   |                    | <b>6,945</b>        | <b>0.2049</b>  | <b>6,881</b>                        | <b>64</b>                         | <b>99.0784</b>  | <b>0.9216</b>   |
| <b>TOTAL</b>   |                | <b>14,926,261</b>  | <b>11,415,609</b>   | <b>76.4800</b>   | <b>11,415,545</b>                   | <b>64</b>                         | <b>99.9994</b>  | <b>0.0006</b>   |

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

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