



Accelya Solutions India Limited
Regd. Office: Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade, Satara Road,
Pune – 411037, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777 | F: +91 20 2423 639

20th October, 2022

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: 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 36th Annual General Meeting (AGM) of the Company held on 19th October, 2022 at 3.30 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 5 (five) 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
GAJANAN
UMRANIKAR

Digitally signed by NINAD GAJANAN
UMRANIKAR
DN: c=IN, o=PERSONAL,
pseudoym=2c4b597486cad62872e8759ae9
1cb862ab85f51bbf6e5915c909c20bdc350,
postalCode=411038, st=MAHARASHTRA,
serialNumber=333d484f1923bc5106c7a95460
4976c32828bc554caf11d74c0874e396706ff,
cn=NINAD GAJANAN UMRANIKAR
Date: 2022.10.20 16:48:57 +05'30'

Ninad Umraniyar
Company Secretary
Membership No ACS14201



Format for Voting Results

Date of the AGM/EGM	19th October, 2022
Total number of shareholders on record date	26,140
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:	0
Public:	36



Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the year ended 30 June, 2022, together with the Reports of the Directors and Auditors thereon.									
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	2,66,795	1,27,746	47.8817	1,27,746	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		1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,077	0	100.0000	0.0000	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,55,833	21.4959	7,55,547	286	99.9622	0.0378	0	0
	Total	1,49,26,261	1,20,26,874	80.5753	1,20,26,588	286	99.9976	0.0024	0	0



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To confirm payment of interim dividend and declare a final dividend on equity shares.									
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	2,66,795	1,27,746	47.8817	1,27,746	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		1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,077	0	100.0000	0.0000	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,55,833	21.4959	7,55,547	286	99.9622	0.0378	0	0
	Total	1,49,26,261	1,20,26,874	80.5753	1,20,26,588	286	99.9976	0.0024	0	0



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
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	2,66,795	1,27,746	47.8817	1,27,746	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		1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,027	50	99.9933	0.0066	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,55,833	21.4959	7,55,497	336	99.9555	0.0445	0	0
	Total	1,49,26,261	1,20,26,874	80.5753	1,20,26,538	336	99.9972	0.0028	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Saurav Adhikari (DIN: 08402010) as an Independent Director.									
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	2,66,795	1,27,746	47.8817	1,27,746	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		1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,027	50	99.9933	0.0066	0	0
	Poll		756	0.0215	470	286	62.1693	37.8306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,55,833	21.4959	7,55,497	336	99.9555	0.0445	0	0
	Total	1,49,26,261	1,20,26,874	80.5753	1,20,26,538	336	99.9972	0.0028	0	0



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To approve related party transactions									
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	100.0000	0	0	100.0000	0.0000		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	1,11,43,295	0	100.0000	0	0	100.0000	0.0000	0	1,11,43,295
Public-Institutions	E-Voting	2,66,795	1,27,746	47.8817	1,27,746	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	2,66,795	1,27,746	47.8817	1,27,746	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,16,171	7,55,077	21.4744	7,55,027	50	99.9934	0.0066	0	0
	Poll		589	0.0168	303	286	51.4431	48.5569	0	167
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	35,16,171	7,55,666	21.4912	7,55,330	336	99.9555	0.0445	0	167
	Total	1,49,26,261	8,83,412	5.9185	8,83,076	336	99.9620	0.0380	0	1,11,43,462

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 36th Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Wednesday, 19th October, 2022 through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Board of Directors of the Company at its meeting held on 2nd August, 2022 had appointed us as a scrutinizer for the remote e-voting held from Sunday, 16th October, 2022 at 9:00 a.m. to Tuesday, 18th October, 2022 at 5:00 p.m. On the request by the Chairman of 36th Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the e-voting held at AGM of the Company on 19th October, 2022.

The Company had appointed **KFin Technologies Private Limited ("KFinTech")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Sunday, 16th October, 2022 at 9:00 a.m. to Tuesday, 18th October, 2022 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, 12th October, 2022 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

At the AGM of the Company held on 19th October, 2022 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.



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

I observed that:

- a) 32 (Thirty Two) Members casted their votes through remote e-voting;
- b) 16 (Sixteen) Members casted their votes through e-voting during the AGM (instapoll)

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

1) Resolution No. 1: Ordinary Resolution

Adoption the audited financial statements (including audited consolidated Financial statements) for the year ended 30th June, 2022, 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	12026118	470	12026588	99.9976
Votes against the Resolution	0	286	286	0.0024
Total	12026118	756	12026874	100

2) Resolution No. 2: Ordinary Resolution

Confirmation of payment of interim dividend and declaration of a final dividend on equity shares.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	12026118	470	12026588	99.9976
Votes against the Resolution	0	286	286	0.0024
Total	12026118	756	12026874	100



3) Resolution No.3: Ordinary Resolution

Re-appointment of Mr. Jose Maria Hurtado (DIN: 08621867) 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	12026068	470	12026538	99.9972
Votes against the Resolution	50	286	336	0.0028
Total	12026118	756	12026874	100

4) Resolution No.4: Special Resolution

Appointment of Mr. Saurav Adhikari as an Independent Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	12026068	470	12026538	99.9972
Votes against the Resolution	50	286	336	0.0028
Total	12026118	756	12026874	100

5) Resolution No .5: Ordinary Resolution

Approval of Related Party Transactions

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting (instapoll)	Total	
Votes in Favour of Resolution	882773	303	883076	99.9620
Votes against the Resolution	50	286	336	0.0380
Total	882823	589	883412	100



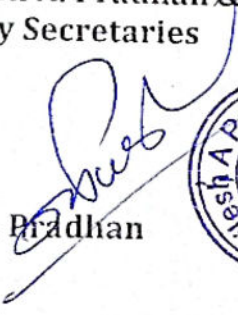
11143462 votes by Related Party are considered as invalid for Resolution No.5 as per the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting (instapoll) 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


Nilesh A. Pradhan
Partner

CP: 3659

FCS: 5445

UDIN: F005445D001309473



Date: 20th October, 2022

Place: Mumbai