



# accelya

## Accelya Solutions India Limited

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**Tel:** +91 20 66083777 **Fax:** +91 20 24231639 **Email:** accelyaindia.investors@accelya.com  
**Website:** w3.accelya.com **CIN:** L74140PN1986PLC041033

### Notice of the 36<sup>th</sup> Annual General Meeting and E-Voting Information

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> October, 2022 at 3.30 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'MCA circulars') read with various circulars issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the 36<sup>th</sup> AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 36<sup>th</sup> AGM and Annual Report for FY2021-22 are being sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent KFin Technologies Limited (hereinafter referred to as 'KFinTech'), at [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) to get their email addresses and mobile numbers registered. The Notice of 36<sup>th</sup> AGM and Annual Report for FY2021-22 will also be made available on the Company's website at <https://w3.accelya.com/investors>, website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFinTech at <https://evoting.kfintech.com>.

#### Instructions for Remote e-voting and e-voting during AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 36<sup>th</sup> AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Sunday, 16<sup>th</sup> October, 2022 at 9.00 a.m. and will end on Tuesday, 18<sup>th</sup> October, 2022 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Wednesday, 12<sup>th</sup> October, 2022.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com). However, if a person is already registered with KFinTech for remote e-voting then existing user ID and password can be used for casting the vote.

The procedure for remote e-voting is provided in the Notice of 36<sup>th</sup> AGM. In case of queries / grievances relating to e-voting, members may refer 'Help and Frequently Asked Questions' (FAQs) section available on KFinTech's website <https://evoting.kfintech.com/public/Faq.aspx> or contact Toll-free No.: 1800-309-4001.

#### Procedure for joining AGM through VC / OAVM

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVENT' for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

For Accelya Solutions India Limited

Place: Pune  
Date : 23.09.2022

Ninad Umranikar  
Company Secretary