



accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Regd. Off: : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune-411037
Tel: +91 20 66083777 Fax: +91 20 24231639 Email: info@accelya.com Website: w3.accelya.com

Notice of Postal Ballot

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 20/21 dated December 8, 2021, and SEBI circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'Circulars') for seeking approval of the Members of Accelya Solutions India Limited (the "Company") by way of an Ordinary Resolution for the following Special Business set out hereunder, through Postal Ballot by remote e-voting process.

Sr. No.	Type of Resolution	Particulars
1	Ordinary	Approval for appointment of Mr. Gurudas Shenoy as Director of the Company.
2	Ordinary	Approval for appointment of Mr. Gurudas Shenoy as Managing Director of the Company and approval for payment of remuneration to him.

In terms of the Circulars, the Company has e-mailed the Postal Ballot Notice alongwith Explanatory Statement on Monday, 11th July, 2022, to the Members of the Company holding shares as on 1st July, 2022 ("Cut Off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.

In accordance with the Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin Technologies Limited, for providing e-voting facility to all its Members.

The Notice of Postal Ballot can be downloaded from the Company's website at <https://w3.accelya.com/investors/> or from the website of KFin Technologies Limited (KFin), at <http://evoting.kfintech.com>. The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Process for registration of email address-Postal Ballot:

For receiving copy of postal ballot notice electronically, members who have not yet registered their email addresses are requested to get their email addresses registered with KFin, on a temporary basis, by following the procedure mentioned below:

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
- Select the Company Name i.e., Accelya Solutions India Limited
- Select the Holding type from the drop down i.e. - NSDL/CDSL/Physical
- Enter DP ID – Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and PAN.
- If PAN details are not available in the system, the system will prompt to upload a self-attested copy of the PAN card for updating records.
- In case of shares held in physical form where PAN details are not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
- Enter the email address and mobile number.
- System will validate DP ID – Client ID/Folio No. and PAN or Share Certificate No., as the case may be, and send OTP at the registered Mobile number as well as email address for validation.
- Enter the OTPs received by SMS and email to complete the validation process. OTPs will be valid for 5 minutes only.
- The Notice and e-voting instructions along with the User ID and Password will be sent on the email address updated by the member.
- Please note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice and the e-voting instructions along with the User ID and Password. Such members will have to register their email address with their DPs permanently, so that all communications are received by them in electronic form.
- In case of queries, members are requested to write to einward.ris@kfintech.com or call at the toll-free number 1800-309-4001.

Those Members who have already registered their email addresses are requested to keep their email address validated with their Depository Participants / KFin to enable servicing of notices/documents/Annual Reports electronically.

If any Member who has registered their email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to einward.ris@kfintech.com from their registered email address to receive the same.

Key Details regarding the Postal ballot /E-voting:

Sr. No.	Particulars	Details
1	Link for e-voting	https://evoting.kfintech.com To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice or refer the FAQs at https://evoting.kfintech.com/public/FAQ.aspx
2	Scrutinizer Details	Nilesh A. Pradhan & Co. LLP, Practicing Company Secretaries (FCS No. 5445 CP No. 3659)
3	Cut-off date for eligibility for e-voting	Friday, 1 July, 2022
4	E-voting Period	- Commences from 9.00 a.m. (IST) on Tuesday, 12 July 2022 - Ends at 5.00 p.m. (IST) on Wednesday, 10 August 2022.
5	Last date for publishing results of the e-voting	Results of the voting will be declared by placing the same along with the Scrutinizer's report on the Company's website viz., https://w3.accelya.com/accelyasolutions-annual-general-meeting as well as on the website of KFin viz., https://evoting.kfintech.com and will also be communicated to the stock exchanges on or before Friday, 12 August 2022.
6	In case of any grievances or queries, contact	Email ID: einward.ris@kfintech.com or call at the toll free number 1-800-309-4001 or accelyaindia.investors@accelya.com

For Accelya Solutions India Limited

Place: Pune
Date : 11 July, 2022

Ninad Umranikar
Company Secretary