





## Format for Voting Results

Date of the declaration of results of Postal Ballot and e-voting	7 <sup>th</sup> June 2024
Total number of shareholders on cut-off date	34,470
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable





Agenda-wise disclosure

Approval of special resolution for appointment of Mr. Ravindran Menon (DIN 00016302) as an Independent Director

<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/Special)</b>	Special									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1,47,960	51,359	34.7114	51,359	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>		<b>51,359</b>	<b>34.7114</b>	<b>51,359</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,35,006	11,15,208	30.6797	11,14,888	320	99.9713	0.0286	0	103
	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>		<b>11,15,208</b>	<b>30.6797</b>	<b>11,14,888</b>	<b>320</b>	<b>99.9713</b>	<b>0.0286</b>	<b>0</b>	<b>103</b>
	<b>Grand Total</b>	<b>1,49,26,261</b>	<b>1,23,09,862</b>	<b>82.4712</b>	<b>1,23,09,542</b>	<b>320</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>	<b>103</b>

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
Accelya Solutions India Limited  
5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune- 411006

Dear Sir,

### RE: REPORT OF 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 on April 18, 2024 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 special resolution for appointment of Mr. Ravindran Menon (DIN: 00016302) as Independent Director who was appointed as Additional Director (Non-Executive Independent) with effect from 17 April, 2024 pursuant to the Notice approved on April 18, 2024 and issued on May 7, 2024 under Section 110, 108 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 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

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.

The Notice approved on April 18, 2024 and issued on May 7, 2024 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, April 26, 2024 ("Cut-off Date").



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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 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 Wednesday May 8, 2024 at 9:00 a.m. to Thursday, June 6, 2024 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 Special Resolution for Appointment of Mr. Ravindran Menon (DIN: 00016302) as Independent Director for a term of 5 (five) consecutive years commencing from April 17, 2024 up to April 16, 2029.

**Resolution No.1: Special Resolution**

**Appointment of Mr. Ravindran Menon (DIN: 00016302) as Independent Director for a term of 5 (five) consecutive years commencing from April 17, 2024 up to April 16, 2029.**

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
202	12309542	99.9974



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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
14	320	0.0026

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

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
5	103

Regards,

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



Nilesh A. Pradhan  
Partner  
CP: 3659  
FCS: 5445  
PR No:1908/2022  
UDIN: F005445F000541453

Date: June 6, 2024  
Place: Mumbai