



accelya

Accelya Solutions India Limited

Regd. Office: 5th & 6th Floor,
Building No. 4, Raheja Woods,
River Side 25A, West Avenue,
Kalyani Nagar, Pune 411 006
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777
w3.accelya.com

20th October, 2023

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 37th Annual General Meeting (AGM) of the Company held on Thursday, 19th October, 2023 at 3.30 p.m. at Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411 016.

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 4 (four) 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, ou=9582,
pseudoym=2329871c796457b31d897c36406,
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GAJANAN UMRANIKAR
Date: 2023.10.20 15:43:56 +05'30'

Ninad Umraniakar
Company Secretary
Membership No ACS14201

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Format for Voting Results

Date of the AGM/EGM	19th October, 2023
Total number of shareholders on record date	29,412
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



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, 2023, 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	62,439	13,511	21.6387	13,511	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		13,511	21.6387	13,511	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,20,527	10,03,848	26.9813	10,03,848	0	100.0000	0.0000	0	2
	Poll		760	0.0204	760	286	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,04,608	27.0017	10,04,608	286	100.0000	0.0000	0	2
	Total	1,49,26,261	1,21,61,414	81.4766	1,21,61,414	286	100.0000	0.0000	0	2



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	62,439	13,511	21.6387	13,511	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		13,511	21.6387	13,511	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,20,527	10,03,850	26.9814	10,03,850	0	100.0000	0.0000	0	0
	Poll		760	0.0204	760	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,04,610	27.0018	10,04,610	0	100.0000	0.0000	0	0
	Total	1,49,26,261	1,21,61,416	81.4766	1,21,61,416	0	100.0000	0.0000	0	0



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. James Davidson (DIN: 09516461), 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	62,439	13,511	21.6387	8,498	5,013	62.8969	37.1031	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		13,511	21.6387	13,511	0	62.8969	37.1031	0	0
Public- Non Institutions	E-Voting	37,20,527	10,03,849	26.9814	10,03,745	104	99.9896	0.0104	0	1
	Poll		760	0.0204	760	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,04,609	27.0018	10,04,505	104	99.9896	0.0104	0	1
	Total	1,49,26,261	1,21,61,415	81.4766	1,21,56,298	5,117	99.9579	0.0421	0	1



Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To approve related party transactions									
Whether promoter/promoter group are interested in the agenda / resolution?	Yes									
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	0.0000	0	0	0.0000	0.0000	0	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		0	0.0000	0	0	0.0000	0.0000	0	1,11,43,295
Public-Institutions	E-Voting	62,439	13,511	21.6387	13,511	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		13,511	21.6387	13,511	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,20,527	10,03,746	26.9786	10,03,695	51	99.9949	0.0000	0	303
	Poll		760	0.0204	760	0	100.0000	0.0050	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,04,506	27.0018	10,04,455	51	99.9949	0.0051	0	303
	Total	1,49,26,261	10,18,017	81.4766	10,17,966	51	99.9950	0.0050	0	1,11,43,598

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ACCELYA SOLUTIONS INDIA LIMITED
5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A,
West Avenue, Kalyani Nagar, Pune, Pune, Maharashtra, India, 411006

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted through insta-poll for 37th Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Thursday, 19th October, 2023 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 27th July, 2023 had appointed us as a scrutinizer for the remote e-voting held from Monday, 16th October, 2023 at 9:00 a.m. to Wednesday, 18th October, 2023 at 5:00 p.m. On the request by the Chairman of 37th Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the poll and e-voting (insta-poll) held at AGM of the Company on 19th October, 2023.

The Company had appointed **KFin Technologies Limited ("KFinTech")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Monday, 16th October, 2023 at 9:00 a.m. to Wednesday, 18th October, 2023 at 5:00 p.m. and e-voting at the AGM through insta-poll.

The shareholders of the company holding shares as on "cut-off date" i.e. Thursday, 12th October, 2023 were entitled to vote on resolutions as set out at items no. 1 to 4 in the notice of the AGM.

At the AGM of the Company held on 19th October, 2023 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.

I observed that:

- a) 58(Fifty-Eight) Members casted their votes through remote e-voting;
- c) 44(Forty-Five) Members casted their votes through insta-poll at the AGM.



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 hereby submit our following consolidated report on remote e-voting together with insta-poll at AGM:

1) Resolution No. 1: Ordinary Resolution

Adoption the audited financial statements (including audited consolidated financial statements) for the year ended 30th June, 2023, together with the Reports of the Directors' and Auditors' thereon.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	12160654	760	12161414	100
Votes against the Resolution	0	0	0	0
Total	12160654	760	12161414	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	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	12160656	760	12161416	100
Votes against the Resolution	0	0	0	0
Total	12160656	760	12161416	100

3) Resolution No.3: Ordinary Resolution

Re-appointment of Mr. James Davidson (DIN: 09516461) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	12155538	760	12156298	99.9579
Votes against the Resolution	5117	0	5117	0.0421
Total	12160655	760	12161415	100



4) Resolution No.4: Ordinary Resolution
Approval of Related Party Transactions

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	1017206	760	1017966	99.9950
Votes against the Resolution	51	0	51	0.0050
Total	1017257	760	*1018017	100

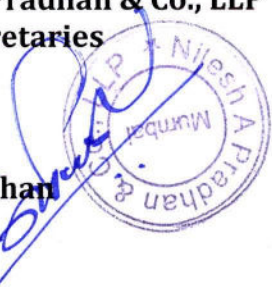
- * One related party (Accelya Holding World S.L.) holding 11143295 shares abstained from voting and were therefore not included in the above.
- * Three related parties holding 168 shares casted their vote but have been included in the above.

The register and all other papers and relevant records relating to electronic voting were 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
PR NO:1908/2022
UDIN: F005445E001384977



Date: 19th October, 2023
Place: Pune