

3rd May, 2019

Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai — 400 001

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.

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 following information in the prescribed format regarding voting results on the business transacted as per the Notice of Postal Ballot for change of name of the Company.

The mode of voting was postal ballot and e-voting. The details of voting are provided in the Annexure enclosed herewith.

Further, we also enclose the Scrutinizer's Report on postal ballot and e-voting provided by Nilesch A. Pradhan & Co., LLP, Company Secretaries.

The special resolution for change of name of the Company has been passed by requisite majority.

We request you to kindly take same on record.

Thanking You,

For Accelya Kale Solutions Limited



Ninad Umrani
Company Secretary

Membership No ACS 14201

Postal Ballot and e-voting of Accelya Kale Solutions Limited – Voting Results

Date of the declaration of results of Postal Ballot and e-voting	3 rd May, 2019
Total number of shareholders on record date	20,922
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Resolution No. 1: Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11,143,295	0	0.0000	0	0	0.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
	Total		11,143,295	100.0000	11,143,295	0	100.0000	0.0000
Public - Institutions	E-voting	980,457	413,714	42.1960	413,714			
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413,714	42.1960	413,714	0	100.0000	0.0000
Public -Non-Institutions	E-voting	2,802,509	8,687	0.3100	8,581	106	98.7797	1.2203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1,368	0.0488	1,358	10	99.2690	0.7310
	Total		10,055	0.3588	9,939	116	99.9990	0.0010
	TOTAL	14,926,261	11,567,064	77.4947	11,566,948	116	99.9990	0.0010



NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ACCELYA KALE SOLUTIONS LIMITED
ACCELYA ENCLAVE, 685/2B & 2C, 1ST FLOOR,
SHARADA ARCADE, SATARA ROAD, PUNE - 411037

Dear Sir,

RE: SCRUTINIZER'S REPORT ON POSTAL BALLOT

I refer to my appointment as Scrutinizer by the of Board of Directors of **ACCELYA KALE SOLUTIONS LIMITED** vide Board resolution dated 28th February, 2019 for conducting the Postal Ballot process in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of below mentioned resolutions as set out in the notice sent for Postal Ballot:

Resolution No. 1: Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the company

"RESOLVED THAT pursuant to the provisions of sections 4, 13, 14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government / Stock Exchange(s) / appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the Company from "Accelya Kale Solutions Limited" to "Accelya Solutions India Limited".

"RESOLVED FURTHER THAT the new name of the Company be given effect from the date of issue of fresh certificate of incorporation consequent to change in name by the Registrar of Companies and accordingly the name "Accelya Kale Solutions Limited" wherever it occurs in the Memorandum of Association and Articles of Association of the Company be substituted by the name "Accelya Solutions India Limited".

LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

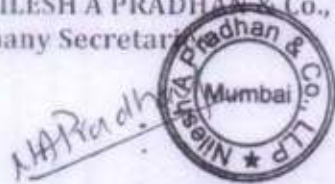


Nilesh A. Pradhan & Co., LLP
Company Secretaries

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps and do all such acts, deeds and things as is considered necessary, expedient, usual, proper or incidental in relation to the said matter and take such actions and give such directions as it may consider as necessary or desirable to give effect to this resolution."

Regards,

For NILESH A PRADHAN & Co., LLP
Company Secretary



NILESH A PRADHAN
Partner
CP: 5445
FCS: 3659

Date: 2nd May, 2019
Place: Mumbai

NILESH A. PRADHAN & CO., LLP

Company Secretaries

I, Nilesh A. Pradhan, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of conducting the Postal Ballot in a fair and transparent manner, do hereby report, by way of separate note as follows:-

MINUTES OF WORK UNDERTAKEN AS SCRUTINIZER:

1. The Company had on 1st April, 2019 completed the dispatch of the notice under Section 110 of the Companies Act, 2013, alongwith the Postal Ballot forms and self addressed prepaid reply envelopes to the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 22nd March, 2019 being the record date.
2. All the envelope(s) received were opened by my representative(s) and the same have been verified by me.
3. Verification of signature of all the voting form was done by my representatives on the basis of signature provided by Karvy Fintech Private Limited, Registrar & Share Transfer Agent of the Company.
4. After sequentially numbering and initialing consecutively numbered Postal Ballot Forms, I duly filed them in separate files.
5. All Postal Ballot Forms received till 5.00 P.M. of 1st May, 2019 being the last date and time fixed by the company for receipt of response to the Postal Ballot Forms were considered for my scrutiny.
6. Envelopes containing Postal Ballot Forms received after 5.00 P.M. of 1st May, 2019, have not been considered for my scrutiny in order to comply with the terms of postal ballot notice and such envelopes including undelivered envelopes have not been opened. All ballots received after 1st May, 2019 have not been accounted for in arriving at the final result.
7. I have not found any defaced Postal Ballot Form. Incomplete form have been marked as "Invalid" and not counted for ascertaining the requisite majority.

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22 49248475/40152204/91 - 9833785809, Email: info@napco.in



8. In determining the validity or otherwise of the Postal Ballots received, I have adopted the criteria as given under the Secretarial Standard-2 issued under Section 118 (10) of the Companies Act, 2013.
9. I have given final touches to the documentation, which was the result of the data/information entered into the computers. On the basis of Statements generated, I have prepared my Report. I enclose a copy of such statements duly signed by me for the purpose of identification.
10. I hereby report to you the result for ascertaining the requisite majority for the passing of the resolution as set out in the notice sent for postal ballot is as under:

Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the company

Particulars	No. of Postal Ballot forms/ E-voting	No. of Shares	Percentage of total valid votes Cast
Votes received through Postal Ballot	31	11144768	-
Votes received through E-voting	36	422401	-
Total Votes received through Postal Ballot and E-voting	67	11567169	-
Less: Invalid Votes	2	105	-
Net Valid Votes	65	11567064	100
Votes cast in favor of Resolution	60	11566948	99.99
Votes cast in against the Resolution	5	116	0.01

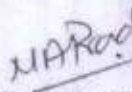



Nilesh A. Pradhan & Co., LLP
Company Secretaries

Based on the number of votes whereat 99.99 % votes cast are in favor of the resolution, I report that the said Special Resolution for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the company is passed by the requisite majority.

Regards,

For NILESH A PRADHAN & Co., LLP
Company Secretary



NILESH A PRADHAN
Partner
CP: 5445
FCS: 3659

Date: 2nd May, 2019
Place: Mumbai