



accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 **Tel:** +91-20-6608 3777

Email: accelyaindia.investors@accelya.com **Website:** w3.accelya.com

Notice of 37th Annual General Meeting, Record Date And E-voting Information

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the members of Accelya Solutions India Limited ('the Company') will be held on **Thursday, 19th October, 2023 at 3.30 p.m.** Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Maratha Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411 016 to transact the business as set out in the Notice of AGM, which along with the Annual Report for the financial year 2022-23 has been sent in electronic mode to all the members whose email addresses are registered with the Depository Participant(s) or KFin Technologies Limited ('Kfintech'). Shareholders desiring to receive the aforesaid documents in physical form should send the request to the Company. The Notice along with Annual Report is also available on Company's website <https://w3.accelya.com>, on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Kfintech at www.kfintech.com.

Record date

Pursuant to the provisions of section 91 of the Companies Act, 2013 ('the Act') and Regulation 42 of the Listing Regulations, the Company has fixed Friday, 6th October, 2023 as the Record Date for the purpose of determining the members eligible to receive final dividend for the financial year 2022-23.

The Board of Directors has recommended a final dividend of Rs. 30 per equity share for the financial year 2022-23, subject to the approval of members at the ensuing AGM. Dividend on equity shares, if declared, at the AGM, will be credited / dispatched on 7th November, 2023 as under:

- To those shareholders holding shares in physical form, as per the details provided to the Company by Kfintech, as on closing hours on Friday, 6th October, 2023 and
- To those beneficial owners holding shares in electronic form as per the beneficial ownership details provided to the Company by NSDL and CDSL, as on closing hours on Friday, 6th October, 2023.

Members are requested to submit PAN, contact details, bank account details, specimen signature (as applicable) to their Depository Participant in case of holding in dematerialized form or to Kfintech (through Form ISR-1, ISR-2) in case of holdings in physical form. The said forms are available at https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd.

Tax Deducted at Source (TDS) on dividend

The dividend declared will be taxable in the hands of the shareholders subject to deduction of tax at source at the applicable rates. The detailed process and formats of declaration will be sent separately to those members of the Company who have registered their email address.

E-voting

Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), the Company is pleased to provide the facility of evoting to its members. The Company has made arrangement with Kfintech for facilitating e-voting, through its e-voting platform.

Instructions for remote e-voting and e-voting at AGM

Members can cast their vote online from Monday, 16 October, 2023 (9.00 a.m.) till Wednesday, 18 October, 2023 (5.00 p.m.). Voting beyond the said date shall not be allowed and the remote e-voting facility shall be disabled.

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 12 October, 2023 only shall be entitled to avail the facility of remote e-voting provided by Kfintech at <https://evoting.kfintech.com>. The detailed procedure / instructions for e-voting are contained in the Notice of the 37th AGM.

Queries / Grievances related to e-voting

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFinTech on toll free number 1800-309-4001.

For Accelya Solutions India Limited

Ninad Umranikar

Company Secretary

Membership No.: ACS14201

Place: Pune

Date : 22.09.2023