



Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
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6<sup>th</sup> November 2025

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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 6<sup>th</sup> November 2025 at 10.30 a.m. through video conferencing / any other audio visual means.

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 10 (ten) 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,

For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201



**Format for Voting Results**

|                                                                                      |                                     |
|--------------------------------------------------------------------------------------|-------------------------------------|
| <b>Date of the AGM/EGM</b>                                                           | <b>6<sup>th</sup> November 2025</b> |
| <b>Total number of shareholders on record date</b>                                   | 39,398                              |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                     |
| <b>Promoters and Promoter Group:</b>                                                 | -                                   |
| <b>Public:</b>                                                                       | -                                   |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                                     |
| <b>Promoters and Promoter Group:</b>                                                 | 1                                   |
| <b>Public:</b>                                                                       | 36                                  |



| 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 30th June, 2025, 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               |
|                                                                             | <b>Total</b>                                                                                                                                                                                                                            | <b>1,11,43,295</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                                                                                                                                                                                                                                | 87,800                 | 15,276                  | 17.3986                                                     | 15,276                       | 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>87,800</b>          | <b>15,276</b>           | <b>17,3986</b>                                              | <b>15,276</b>                | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions                                                    | E-Voting                                                                                                                                                                                                                                | 36,95,166              | 19,072                  | 0.5161                                                      | 18,922                       | 150                        | 99.2136                                                | 0.7864                                               | 0             | 2,514           |
|                                                                             | Poll                                                                                                                                                                                                                                    |                        | 2                       | 0.0001                                                      | 2                            | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                             | Postal Ballot (if applicable)                                                                                                                                                                                                           |                        | 0                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                             | <b>Total</b>                                                                                                                                                                                                                            | <b>36,95,166</b>       | <b>19,074</b>           | <b>0.5162</b>                                               | <b>18,924</b>                | <b>150</b>                 | <b>91.2136</b>                                         | <b>0.7864</b>                                        | <b>0</b>      | <b>2,514</b>    |
|                                                                             | <b>Total</b>                                                                                                                                                                                                                            | <b>1,49,26,261</b>     | <b>1,11,77,645</b>      | <b>74.8858</b>                                              | <b>1,11,77,495</b>           | <b>150</b>                 | <b>99.9987</b>                                         | <b>0.0013</b>                                        | <b>0</b>      | <b>0</b>        |



|                                                                             |                                                                                                  |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                              | <b>2</b>                                                                                         |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
| 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               |
|                                                                             | <b>Total</b>                                                                                     | <b>1,11,43,295</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                                                                                         | 87,800                 | 15,276                  | 17.3986                                                     | 15,276                       | 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>87,800</b>          | <b>15,276</b>           | <b>17.3986</b>                                              | <b>15,276</b>                | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions                                                    | E-Voting                                                                                         | 36,95,166              | 19,042                  | 0.5153                                                      | 18,942                       | 100                        | 99.4748                                                | 0.5251                                               | 0             | 2,544           |
|                                                                             | Poll                                                                                             |                        | 2                       | 0.0001                                                      | 2                            | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                             | Postal Ballot (if applicable)                                                                    |                        | 0                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                             | <b>Total</b>                                                                                     | <b>36,95,166</b>       | <b>19,044</b>           | <b>0.5154</b>                                               | <b>18,944</b>                | <b>100</b>                 | <b>99.4748</b>                                         | <b>0.5251</b>                                        | <b>0</b>      | <b>2,544</b>    |
|                                                                             | <b>Total</b>                                                                                     | <b>1,49,26,261</b>     | <b>1,11,77,615</b>      | <b>74.8856</b>                                              | <b>1,11,77,515</b>           | <b>100</b>                 | <b>99.9991</b>                                         | <b>0.0009</b>                                        | <b>0</b>      | <b>2,544</b>    |



|                                                                                                                         |                                                                                                                                                                 |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| <b>Resolution No.</b>                                                                                                   | <b>3</b>                                                                                                                                                        |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are interested in the agenda / resolution? | 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. |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
|                                                                                                                         | 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                                                                                                                                                           | <b>1,11,43,295</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                                                                                                                                                        | 87,800                 | 15,276                  | 17.3986                                                     | 15,276                       | 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                                                                                                                                                           | <b>87,800</b>          | <b>15,276</b>           | <b>17.3986</b>                                              | <b>15,276</b>                | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions                                                                                                | E-Voting                                                                                                                                                        | 36,95,166              | 19,072                  | 0.5161                                                      | 18,930                       | 142                        | 99.2554                                                | 0.7445                                               | 0             | 2,514           |
|                                                                                                                         | Poll                                                                                                                                                            |                        | 2                       | 0.0001                                                      | 2                            | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                                                         | Postal Ballot (if applicable)                                                                                                                                   |                        | 0                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                                                         | Total                                                                                                                                                           | <b>36,95,166</b>       | <b>19,074</b>           | <b>0.5162</b>                                               | <b>18,932</b>                | <b>142</b>                 | <b>99.2555</b>                                         | <b>0.7445</b>                                        | <b>0</b>      | <b>0</b>        |
|                                                                                                                         | Total                                                                                                                                                           | <b>1,49,26,261</b>     | <b>1,11,77,645</b>      | <b>74.8858</b>                                              | <b>1,11,77,503</b>           | <b>142</b>                 | <b>99.9987</b>                                         | <b>0.0013</b>                                        | <b>0</b>      | <b>0</b>        |



|                                                                                    |                                                                                                                                                                                                       |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|----------------------|------------------------|
| <b>Resolution No.</b>                                                              | <b>4</b>                                                                                                                                                                                              |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
| <b>Resolution required: (Ordinary/ Special)</b>                                    | SPECIAL - To appoint Walker Chandiok & Co. LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors in place of Deloitte Haskins & Sells LLP and to fix their remuneration |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
| <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>1,11,43,295</b>             | <b>100.0000</b>                                                    | <b>1,11,43,295</b>                  | <b>0</b>                          | <b>0.0000</b>                                                 | <b>0.0000</b>                                               | <b>0</b>             | <b>0</b>               |
| Public- Institutions                                                               | E-Voting                                                                                                                                                                                              | 87,800                        | 15,276                         | 17.3986                                                            | 15,276                              | 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>87,800</b>                 | <b>15,276</b>                  | <b>17.3986</b>                                                     | <b>15,276</b>                       | <b>0</b>                          | <b>100.0000</b>                                               | <b>0.0000</b>                                               | <b>0</b>             | <b>0</b>               |
| Public- Non Institutions                                                           | E-Voting                                                                                                                                                                                              | 36,95,166                     | 19,072                         | 0.5161                                                             | 18,927                              | 145                               | 99.2397                                                       | 0.7603                                                      | 0                    | 2,514                  |
|                                                                                    | Poll                                                                                                                                                                                                  |                               | 2                              | 0.0001                                                             | 2                                   | 0                                 | 100.0000                                                      | 0.0000                                                      | 0                    | 0                      |
|                                                                                    | Postal Ballot (if applicable)                                                                                                                                                                         |                               | 0                              | 0.0000                                                             | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      | 0                    | 0                      |
|                                                                                    | <b>Total</b>                                                                                                                                                                                          | <b>36,95,166</b>              | <b>19,074</b>                  | <b>0.5162</b>                                                      | <b>18,929</b>                       | <b>145</b>                        | <b>99.2398</b>                                                | <b>0.7602</b>                                               | <b>0</b>             | <b>0</b>               |
|                                                                                    | <b>Total</b>                                                                                                                                                                                          | <b>1,49,26,261</b>            | <b>1,11,77,645</b>             | <b>74.8858</b>                                                     | <b>1,11,77,500</b>                  | <b>145</b>                        | <b>99.9987</b>                                                | <b>0.0013</b>                                               | <b>0</b>             | <b>0</b>               |



| Resolution No.                                                                          | 5                                                                           |                              |                               |                                                                            |                                    |                                     |                                                                       |                                                                     |                  |                    |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------|-------------------------------|----------------------------------------------------------------------------|------------------------------------|-------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------|------------------|--------------------|
| Resolution required:<br>(Ordinary/<br>Special)                                          | ORDINARY - Approval of Related Party Transactions with Accelya World S.L.U. |                              |                               |                                                                            |                                    |                                     |                                                                       |                                                                     |                  |                    |
| Whether promoter/<br>promoter group are<br>interested in<br>the agenda /<br>resolution? | No                                                                          |                              |                               |                                                                            |                                    |                                     |                                                                       |                                                                     |                  |                    |
| Category                                                                                | Mode of<br>Voting                                                           | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>* 100 | No. of<br>Votes – in<br>favour (4) | No. of<br>Votes –<br>against<br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter<br>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<br>Ballot (if<br>applicable)                                         |                              | 0                             | 0.0000                                                                     | 0                                  | 0                                   | 0.0000                                                                | 0.0000                                                              | 0                | 0                  |
|                                                                                         | Total                                                                       | <b>1,11,43,295</b>           | <b>0</b>                      | <b>0.0000</b>                                                              | <b>0</b>                           | <b>0</b>                            | <b>0.0000</b>                                                         | <b>0.0000</b>                                                       | <b>0</b>         | <b>0</b>           |
| Public-<br>Institutions                                                                 | E-Voting                                                                    | 87,800                       | 15,276                        | 17.3986                                                                    | 15,276                             | 0                                   | 100.0000                                                              | 0.0000                                                              | 0                | 0                  |
|                                                                                         | Poll                                                                        |                              | 0                             | 0.0000                                                                     | 0                                  | 0                                   | 0.0000                                                                | 0.0000                                                              | 0                | 0                  |
|                                                                                         | Postal<br>Ballot (if<br>applicable)                                         |                              | 0                             | 0.0000                                                                     | 0                                  | 0                                   | 0.0000                                                                | 0.0000                                                              | 0                | 0                  |
|                                                                                         | Total                                                                       | <b>87,800</b>                | <b>15,276</b>                 | <b>17.3986</b>                                                             | <b>15,276</b>                      | <b>0</b>                            | <b>100.0000</b>                                                       | <b>0.0000</b>                                                       | <b>0</b>         | <b>0</b>           |
| Public- Non<br>Institutions                                                             | E-Voting                                                                    | 36,95,166                    | 18,904                        | 0.5116                                                                     | 18,764                             | 140                                 | 99.2594                                                               | 0.7405                                                              | 0                | 2,682              |
|                                                                                         | Poll                                                                        |                              | 2                             | 0.0001                                                                     | 2                                  | 0                                   | 100.0000                                                              | 0.0000                                                              | 0                | 0                  |
|                                                                                         | Postal<br>Ballot (if<br>applicable)                                         |                              | 0                             | 0.0000                                                                     | 0                                  | 0                                   | 0.0000                                                                | 0.0000                                                              | 0                | 0                  |
|                                                                                         | Total                                                                       | <b>36,95,166</b>             | <b>18,906</b>                 | <b>0.5116</b>                                                              | <b>18,766</b>                      | <b>140</b>                          | <b>99.2595</b>                                                        | <b>0.7405</b>                                                       | <b>0</b>         | <b>2,682</b>       |
|                                                                                         | Total                                                                       | <b>1,49,26,261</b>           | <b>34,182</b>                 | <b>0.2290</b>                                                              | <b>34,042</b>                      | <b>140</b>                          | <b>99.5904</b>                                                        | <b>0.4096</b>                                                       | <b>0</b>         | <b>2,682</b>       |



|                                                                                    |                                                                               |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|----------------------|------------------------|
| <b>Resolution No.</b>                                                              | <b>6</b>                                                                      |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
| <b>Resolution required: (Ordinary/ Special)</b>                                    | ORDINARY - Approval of Related Party Transactions with Accelya Global Limited |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
| <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                   | 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                      |
|                                                                                    | <b>Total</b>                                                                  | <b>1,11,43,295</b>            | <b>0</b>                       | <b>0.0000</b>                                                      | <b>0</b>                            | <b>0</b>                          | <b>0.0000</b>                                                 | <b>0.0000</b>                                               | <b>0</b>             | <b>1,11,43,295</b>     |
| Public- Institutions                                                               | E-Voting                                                                      | 87,800                        | 15,276                         | 17.3986                                                            | 15,276                              | 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>87,800</b>                 | <b>15,276</b>                  | <b>17.3986</b>                                                     | <b>15,276</b>                       | <b>0</b>                          | <b>100.0000</b>                                               | <b>0.0000</b>                                               | <b>0</b>             | <b>0</b>               |
| Public- Non Institutions                                                           | E-Voting                                                                      | 36,95,166                     | 18,904                         | 0.5116                                                             | 18,749                              | 155                               | 99.1801                                                       | 0.8199                                                      | 0                    | 2,682                  |
|                                                                                    | Poll                                                                          |                               | 2                              | 0.0001                                                             | 2                                   | 0                                 | 100.0000                                                      | 0.0000                                                      | 0                    | 0                      |
|                                                                                    | Postal Ballot (if applicable)                                                 |                               | 0                              | 0.0000                                                             | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      | 0                    | 0                      |
|                                                                                    | <b>Total</b>                                                                  | <b>36,95,166</b>              | <b>18,906</b>                  | <b>0.5116</b>                                                      | <b>18,751</b>                       | <b>155</b>                        | <b>99.1802</b>                                                | <b>0.8198</b>                                               | <b>0</b>             | <b>2,682</b>           |
|                                                                                    | <b>Total</b>                                                                  | <b>1,49,26,261</b>            | <b>34,182</b>                  | <b>0.2290</b>                                                      | <b>34,027</b>                       | <b>155</b>                        | <b>99.5465</b>                                                | <b>0.4535</b>                                               | <b>0</b>             | <b>1,11,45,977</b>     |





|                                                                                    |                                                                                |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|----------------------|------------------------|
| <b>Resolution No.</b>                                                              | <b>7</b>                                                                       |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
| <b>Resolution required: (Ordinary/ Special)</b>                                    | ORDINARY - Approval of Related Party Transactions with Accelya Middle East FZE |                               |                                |                                                                    |                                     |                                   |                                                               |                                                             |                      |                        |
| <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                   | 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                      |
|                                                                                    | <b>Total</b>                                                                   | <b>1,11,43,295</b>            | <b>0</b>                       | <b>0.0000</b>                                                      | <b>0</b>                            | <b>0</b>                          | <b>0.0000</b>                                                 | <b>0.0000</b>                                               | <b>0</b>             | <b>1,11,43,295</b>     |
| Public- Institutions                                                               | E-Voting                                                                       | 87,800                        | 15,276                         | 17.3986                                                            | 15,276                              | 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>87,800</b>                 | <b>15,276</b>                  | <b>17.3986</b>                                                     | <b>15,276</b>                       | <b>0</b>                          | <b>100.0000</b>                                               | <b>0.0000</b>                                               | <b>0</b>             | <b>1,11,43,295</b>     |
| Public- Non Institutions                                                           | E-Voting                                                                       | 36,95,166                     | 18,904                         | 0.5116                                                             | 18,749                              | 155                               | 99.1800                                                       | 0.8199                                                      | 0                    | 2,682                  |
|                                                                                    | Poll                                                                           |                               | 2                              | 0.0001                                                             | 2                                   | 0                                 | 100.0000                                                      | 0.0000                                                      | 0                    | 0                      |
|                                                                                    | Postal Ballot (if applicable)                                                  |                               | 0                              | 0.0000                                                             | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      | 0                    | 0                      |
|                                                                                    | <b>Total</b>                                                                   | <b>36,95,166</b>              | <b>18,906</b>                  | <b>0.5116</b>                                                      | <b>18,751</b>                       | <b>155</b>                        | <b>99.1802</b>                                                | <b>0.8198</b>                                               | <b>0</b>             | <b>2,682</b>           |
|                                                                                    | <b>Total</b>                                                                   | <b>1,49,26,261</b>            | <b>34,182</b>                  | <b>0.2290</b>                                                      | <b>34,027</b>                       | <b>155</b>                        | <b>99.5465</b>                                                | <b>0.4535</b>                                               | <b>0</b>             | <b>11,145,977</b>      |



| Resolution No.                                                              | 8                                                                      |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                    |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|--------------------|
| Resolution required: (Ordinary/ Special)                                    | ORDINARY - Approval of Related Party Transactions with Accelya US Inc. |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                    |
| 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            | 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                  |
|                                                                             | <b>Total</b>                                                           | <b>1,11,43,295</b>     | <b>0</b>                | <b>0.0000</b>                                               | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        | <b>0</b>      | <b>1,11,43,295</b> |
| Public- Institutions                                                        | E-Voting                                                               | 87,800                 | 15,276                  | 17.3986                                                     | 15,266                       | 10                         | 99.9345                                                | 0.0655                                               | 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>87,800</b>          | <b>15,276</b>           | <b>17.3986</b>                                              | <b>15,266</b>                | <b>10</b>                  | <b>99.9345</b>                                         | <b>0.0655</b>                                        | <b>0</b>      | <b>0</b>           |
| Public- Non Institutions                                                    | E-Voting                                                               | 36,95,166              | 18,904                  | 0.5116                                                      | 18,530                       | 374                        | 98.0215                                                | 1.9784                                               | 0             | 2,682              |
|                                                                             | Poll                                                                   |                        | 2                       | 0.0001                                                      | 2                            | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0                  |
|                                                                             | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0                  |
|                                                                             | <b>Total</b>                                                           | <b>36,95,166</b>       | <b>18,906</b>           | <b>0.5117</b>                                               | <b>18,530</b>                | <b>374</b>                 | <b>98.0218</b>                                         | <b>1.9782</b>                                        | <b>0</b>      | <b>2,682</b>       |
|                                                                             | <b>Total</b>                                                           | <b>1,49,26,261</b>     | <b>34,182</b>           | <b>0.2290</b>                                               | <b>33,798</b>                | <b>384</b>                 | <b>98.8766</b>                                         | <b>1.1234</b>                                        | <b>0</b>      | <b>1,11,45,977</b> |



| Resolution No.                                                              | 9                                                                                   |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                    | SPECIAL - Approval of remuneration payable to Mr. Gurudas Shenoy, Managing Director |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
| 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               |
|                                                                             | <b>Total</b>                                                                        | <b>1,11,43,295</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                                                                            | 87,800                 | 15,276                  | 17.3986                                                     | 15,276                       | 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>87,800</b>          | <b>15,276</b>           | <b>17.3986</b>                                              | <b>15,276</b>                | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions                                                    | E-Voting                                                                            | 36,95,166              | 18,907                  | 0.5117                                                      | 18,745                       | 162                        | 99.1432                                                | 0.8568                                               | 0             | 2,679           |
|                                                                             | Poll                                                                                |                        | 2                       | 0.0001                                                      | 2                            | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                             | Postal Ballot (if applicable)                                                       |                        | 0                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                             | <b>Total</b>                                                                        | <b>36,95,166</b>       | <b>18,909</b>           | <b>0.5118</b>                                               | <b>18,747</b>                | <b>162</b>                 | <b>99.1433</b>                                         | <b>0.8567</b>                                        | <b>0</b>      | <b>2,679</b>    |
|                                                                             | <b>Total</b>                                                                        | <b>1,49,26,261</b>     | <b>1,11,77,480</b>      | <b>74.8847</b>                                              | <b>1,11,77,318</b>           | <b>162</b>                 | <b>99.9986</b>                                         | <b>0.0014</b>                                        |               | <b>2,679</b>    |



| Resolution No.                                                                                                       | 10                                                                                                                                                                            |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda / resolution? | ORDINARY - Appointment of Nilesh A. Pradhan & Co LLP., as Secretarial Auditors of the Company for a period of five consecutive years from financial year 2025-26 till 2029-30 |                        |                         |                                                             |                              |                            |                                                        |                                                      |               |                 |
|                                                                                                                      | 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               |
|                                                                                                                      | <b>Total</b>                                                                                                                                                                  | <b>1,11,43,295</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                                                                                                                                                                      | 87,800                 | 15,276                  | 17.3986                                                     | 15,276                       | 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>87,800</b>          | <b>15,276</b>           | <b>17.3986</b>                                              | <b>15,276</b>                | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions                                                                                             | E-Voting                                                                                                                                                                      | 36,95,166              | 19,072                  | 0.5161                                                      | 18,942                       | 130                        | 99.3183                                                | 0.6816                                               | 0             | 2,514           |
|                                                                                                                      | Poll                                                                                                                                                                          |                        | 2                       | 0.0001                                                      | 2                            | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                                                      | Postal Ballot (if applicable)                                                                                                                                                 |                        | 0                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                                                      | <b>Total</b>                                                                                                                                                                  | <b>36,95,166</b>       | <b>19,074</b>           | <b>0.5162</b>                                               | <b>18,944</b>                | <b>130</b>                 | <b>99.3184</b>                                         | <b>0.6816</b>                                        | <b>0</b>      | <b>2,514</b>    |
|                                                                                                                      | <b>Total</b>                                                                                                                                                                  | <b>1,49,26,261</b>     | <b>1,11,77,645</b>      | <b>74.8858</b>                                              | <b>1,11,77,515</b>           | <b>130</b>                 | <b>99.9988</b>                                         | <b>0.0012</b>                                        | <b>0</b>      | <b>2,514</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,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted through insta-poll for 39<sup>th</sup> Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Thursday, 6<sup>th</sup> November, 2025 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 31<sup>st</sup> July, 2025 had appointed us as a scrutinizer for the remote e-voting held from Monday, 3<sup>rd</sup> November, 2025 at 9:00 a.m. to Wednesday, 5<sup>th</sup> November, 2025 at 5:00 p.m. On the request by the Chairman of 39<sup>th</sup> 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 6<sup>th</sup> November, 2025.

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, 3<sup>rd</sup> November, 2025 at 9:00 a.m. to Wednesday, 5<sup>th</sup> November, 2025 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, 30<sup>th</sup> October, 2025 were entitled to vote on resolutions as set out at items no. 1 to 10 in the notice of the AGM.

At the AGM of the Company held on Thursday, 6<sup>th</sup> November, 2025 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) 106 (One Hundred Six) Members casted their votes through remote e-voting;
- b) 1 (One) Member casted his votes through insta-poll at the AGM.





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, 2025, 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 | 11177493              | 2                 | 11177495        | 99.9987        |
| Votes against the Resolution  | 150                   | 0                 | 150             | 0.0013         |
| <b>Total</b>                  | <b>11177643</b>       | <b>2</b>          | <b>11177645</b> | <b>100</b>     |

**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 | 11177513              | 2                 | 11177515        | 99.9991        |
| Votes against the Resolution  | 100                   | 0                 | 100             | 0.0009         |
| <b>Total</b>                  | <b>11177613</b>       | <b>2</b>          | <b>11177615</b> | <b>100</b>     |

**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 | 11177501              | 2                 | 11177503        | 99.9987        |
| Votes against the Resolution  | 142                   | 0                 | 142             | 0.0013         |
| <b>Total</b>                  | <b>11177643</b>       | <b>2</b>          | <b>11177645</b> | <b>100</b>     |

Nilesh A. Pradhan  
Company Secretary  
LLP



**4) Resolution No.4: Ordinary Resolution**

**Appointment of Walker Chandiok & Co. LLP, Chartered Accountant (Registration No:001076N/N500013) as Statutory Auditors, in place of Deloitte Haskins & Sells LLP and to fix their remuneration.**

| Particulars                   | Number of Valid Votes |                   |                 | Percentage (%) |
|-------------------------------|-----------------------|-------------------|-----------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total           |                |
| Votes in Favour of Resolution | 11177498              | 2                 | 11177500        | 99.9987        |
| Votes against the Resolution  | 145                   | 0                 | 145             | 0.0013         |
| <b>Total</b>                  | <b>11177643</b>       | <b>2</b>          | <b>11177645</b> | <b>100</b>     |

**5) Resolution No.5: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya World S.L.U**

| Particulars                   | Number of Valid Votes |                   |              | Percentage (%) |
|-------------------------------|-----------------------|-------------------|--------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total        |                |
| Votes in Favour of Resolution | 34040                 | 2                 | 34042        | 99.5904        |
| Votes against the Resolution  | 140                   | 0                 | 140          | 0.4096         |
| <b>Total</b>                  | <b>34180</b>          | <b>2</b>          | <b>34182</b> | <b>100</b>     |

**6) Resolution No. 6: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya Global Limited**

| Particulars                   | Number of Valid Votes |                   |              | Percentage (%) |
|-------------------------------|-----------------------|-------------------|--------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total        |                |
| Votes in Favour of Resolution | 34025                 | 2                 | 34027        | 99.5465        |
| Votes against the Resolution  | 155                   | 0                 | 155          | 0.4535         |
| <b>Total</b>                  | <b>34180</b>          | <b>2</b>          | <b>34182</b> | <b>100</b>     |





**7) Resolution No. 7: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya Middle East FZE**

| Particulars                   | Number of Valid Votes |                   |              | Percentage (%) |
|-------------------------------|-----------------------|-------------------|--------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total        |                |
| Votes in Favour of Resolution | 34025                 | 2                 | 34027        | 99.5465        |
| Votes against the Resolution  | 155                   | 0                 | 155          | 0.4535         |
| <b>Total</b>                  | <b>34180</b>          | <b>2</b>          | <b>34182</b> | <b>100</b>     |

**8) Resolution No. 8: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya US Inc.**

| Particulars                   | Number of Valid Votes |                   |              | Percentage (%) |
|-------------------------------|-----------------------|-------------------|--------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total        |                |
| Votes in Favour of Resolution | 33796                 | 2                 | 33798        | 98.8766        |
| Votes against the Resolution  | 384                   | 0                 | 384          | 1.1234         |
| <b>Total</b>                  | <b>34180</b>          | <b>2</b>          | <b>34182</b> | <b>100</b>     |

**9) Resolution No. 9: Special Resolution**

**Approval of Revision in remuneration of Mr. Gurudas Shenoy, Managing Director**

| Particulars                   | Number of Valid Votes |                   |                 | Percentage (%) |
|-------------------------------|-----------------------|-------------------|-----------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total           |                |
| Votes in Favour of Resolution | 11177316              | 2                 | 11177318        | 99.9986        |
| Votes against the Resolution  | 162                   | 0                 | 162             | 0.0014         |
| <b>Total</b>                  | <b>11177478</b>       | <b>2</b>          | <b>11177480</b> | <b>100</b>     |





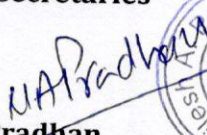
10) **Resolution No. 10: Special Resolution**  
**Approval of Secretarial Auditors of Company**

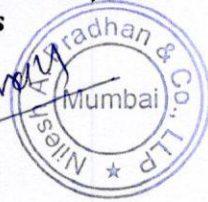
| Particulars                   | Number of Valid Votes |                   |                 | Percentage (%) |
|-------------------------------|-----------------------|-------------------|-----------------|----------------|
|                               | Remote e-voting       | Insta-Poll at AGM | Total           |                |
| Votes in Favour of Resolution | 11177513              | 2                 | 11177515        | 99.9988        |
| Votes against the Resolution  | 130                   | 0                 | 130             | 0.0012         |
| <b>Total</b>                  | <b>11177643</b>       | <b>2</b>          | <b>11177645</b> | <b>100</b>     |

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: F005445G001777204



Date: November 6, 2025  
Place: Mumbai