



Format for Voting Results

Date of the AGM/EGM	23rd October 2026
Total number of shareholders on record date	40,911
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46



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, 2026, 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	11,143,295	11,143,295	100.0000	11,143,295	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		11,143,295	100.0000	11,143,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	19,209	7,641	39.7782	7,641	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		19,209	39.7782	7,641	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	3,763,757	10,679	0.2837	10,528	151	98.5860	1.4140	0	0
	Poll		779	0.0207	779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,458	0.3044	11,307	151	98.6821	1.3179	0	0
Total		14,926,261	11,162,394	74.7836	11,162,243	151	99.9986	0.0014	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend and declare a final dividend on equity shares.									
Whether promoter / promoter group are interested in the agenda / resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,143,295	11,143,295	100.0000	11,143,295	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	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,209	7,641	39.7782	7,641	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	19,209	7,641	39.7782	7,641	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,763,757	10,679	0.2837	10,649	30	99.7191	0.2809	0	0
	Poll		779	0.0207	779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,458	0.3044	11,428	30	99.7382	0.2618	0	0
	Total	14,926,261	11,162,394	74.7836	11,162,364	30	99.9997	0.0003	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jose Maria Hurtado (DIN: 08621867), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda / resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,143,295	11,143,295	100.0000	11,143,295	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	19,209	7,641	39.7782	7,641	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	19,209	7,641	39.7782	7,641	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,763,757	10,679	0.2837	10,519	160	98.5017	1.4983	0	0
	Poll		779	0.0207	779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,458	0.3044	11,298	160	98.6036	1.3964	0	0
Total		14,926,261	11,162,394	74.7836	11,162,234	160	99.9986	0.0014	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions with Accelya World S.L.U.									
Whether promoter / promoter group are interested in the agenda / resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	19,209	7,641	39.7782	7,641	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	19,209	7,641	39.7782	7,641	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,763,757	10,678	0.2837	10,527	151	98.5859	1.4141	0	0
	Poll		779	0.0207	17	762	2.1823	97.8177	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,763,757	11,457	0.3044	10,544	913	92.0311	7.9689	0	0
	Total	14,926,261	19,098	0.1279	18,185	913	95.2194	4.7806	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions with Accelya Global Limited									
Whether promoter / promoter group are interested in the agenda / resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	19,209	7,641	39.7782	7,641	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	19,209	7,641	39.7782	7,641	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,763,757	10,678	0.2837	10,527	151	98.5859	1.4141	0	0
	Poll		779	0.0207	17	762	2.1823	97.8177	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,763,757	11,457	0.3044	10,544	913	92.0311	7.9689	0	0
	Total	14,926,261	19,098	0.1279	18,185	913	95.2194	4.7806	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions with Accelya Middle East FZE									
Whether promoter / promoter group are interested in the agenda / resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	19,209	7,641	39.7782	7,641	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	19,209	7,641	39.7782	7,641	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,763,757	10,678	0.2837	10,527	151	98.5859	1.4141	0	0
	Poll		779	0.0207	0	779	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,763,757	11,457	0.3044	10,527	930	91.8827	8.1173	0	0
	Total	14,926,261	19,098	0.1279	18,168	930	95.1304	4.8696	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions with Accelya US Inc.									
Whether promoter / promoter group are interested in the agenda / resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,143,295	11,143,295	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	19,209	7,641	39.7782	7,641	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	19,209	7,641	39.7782	7,641	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,763,757	10,678	0.2837	10,527	151	98.5859	1.4141	0	0
	Poll		779	0.0207	17	762	2.1823	97.8177	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,763,757	11,457	0.3044	10,544	913	92.0311	7.9689	0	0
	Total	14,926,261	19,098	0.1279	18,185	913	95.2194	4.7806	0	0

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted through insta-poll for 40th Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Friday, 23rd October, 2026 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 29th July, 2026 had appointed us as a scrutinizer for the remote e-voting held from Tuesday, 20th October, 2026 at 9:00 a.m. to Thursday, 22nd October, 2026 at 5:00 p.m. On the request by the Chairman of 40th 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 23rd October, 2026.

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 Tuesday, 20th October, 2026 at 9:00 a.m. to Thursday, 22nd October, 2026 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. Friday, 16th October, 2026 were entitled to vote on resolutions as set out at items no. 1 to 7 in the notice of the AGM.

At the AGM of the Company held on Friday, 23rd October, 2026 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) 94 (Ninety-Four) Members casted their votes through remote e-voting;
- b) 2 (Two) 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, 2026, 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	11161464	779	11162243	99.9986
Votes against the Resolution	151	0	151	0.0014
Total	11161615	779	11162394	100

2) Resolution No. 2: Ordinary Resolution

Confirmation of payment of interim dividend and declaration of a final dividend on equity shares.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	11161585	779	11162364	99.9997
Votes against the Resolution	30	0	30	0.0003
Total	11161615	779	11162394	100

3) Resolution No.3: Ordinary Resolution

Re-appointment of Mr. Jose Maria Hurtado (DIN: 08621867 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	11161455	779	11162234	99.9986
Votes against the Resolution	160	0	160	0.0014
Total	11161615	779	11162394	100



4) **Resolution No.4: 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	18168	17	18185	95.2194
Votes against the Resolution	151	762	913	4.7806
Total	18319	779	19098	100

5) **Resolution No. 5: 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	18168	17	18185	95.2194
Votes against the Resolution	151	762	913	4.7806
Total	18319	779	19098	100

6) **Resolution No. 6: 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	18168	0	18168	95.1304
Votes against the Resolution	151	779	930	0.7907
Total	18319	779	19098	100



7) Resolution No. 7: 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	18168	17	18185	95.2194
Votes against the Resolution	151	762	913	4.7806
Total	18319	779	19098	100

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: F005445H001992507



Date: October 23, 2026
Place: Mumbai