

**Date:** July 29, 2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400001

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

Dear Sir/Madam,

**Sub.: Voting Results and Scrutinizer's Report of Fourth ("4<sup>th</sup>") Annual General Meeting ("AGM") of AccelerateBS India Limited ("the Company")**

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed:

- (1) Consolidated Voting Results of Remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice of 4<sup>th</sup> AGM dated Tuesday, July 28, 2026 as required under Regulation 44(3) of the Listing Regulations.
- (2) The Scrutinizer's Report dated July 29, 2026 issued by Mr. Vikas Raju Varma, Practicing Company Secretary, Mumbai, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Voting Results along with the Scrutinizer's Report are also being displayed on website of the Company at [www.acceleratebs.com/investors/corporate-announcement](http://www.acceleratebs.com/investors/corporate-announcement) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your record.

Thanking you  
Yours Faithfully

**For AccelerateBS India Limited**

**Jigyasha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: A64547**

**Encl.: A/a**

|                                                                                      |                                              |
|--------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Date of the AGM</b>                                                               | July 28, 2026                                |
| <b>Total number of Shareholders on record date</b>                                   | 305 Shareholders as on Monday, July 20, 2026 |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |                                              |
| Promoters and Promoter Group:                                                        | 0                                            |
| Public:                                                                              | 0                                            |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          |                                              |
| Promoters and Promoter Group:                                                        | 4                                            |
| Public:                                                                              | 2                                            |

| Resolution required:<br>Ordinary                                                   |                               | 1 - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 with the Reports of the Board of Directors and Auditors thereon |                         |                                                           |                              |                            |                                                        |                                                      |
|------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/<br>promoter group are<br>interested in the<br>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 |
| Promoter and Promoter Group                                                        | E-Voting                      | 2441600                                                                                                                                                                                                 | 2439360                 | 99.90                                                     | 2439360                      | 0                          | 100                                                    | 0                                                    |
|                                                                                    | Poll                          |                                                                                                                                                                                                         | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Postal Ballot (if applicable) |                                                                                                                                                                                                         | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Total                         | 2441600                                                                                                                                                                                                 | 2439360                 | 99.90                                                     | 2439360                      | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                                | E-Voting                      | 211200                                                                                                                                                                                                  | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Poll                          |                                                                                                                                                                                                         | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Postal Ballot (if applicable) |                                                                                                                                                                                                         | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Total                         | 211200                                                                                                                                                                                                  | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                            | E-Voting                      | 785280                                                                                                                                                                                                  | 23680                   | 3.01                                                      | 23680                        | 0                          | 100                                                    | 0                                                    |
|                                                                                    | Poll                          |                                                                                                                                                                                                         | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Postal Ballot (if applicable) |                                                                                                                                                                                                         | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Total                         | 785280                                                                                                                                                                                                  | 23680                   | 3.01                                                      | 23680                        | 0                          | 100                                                    | 0                                                    |
| Total                                                                              |                               | 3438080                                                                                                                                                                                                 | 2463040                 | 71.64                                                     | 2463040                      | 0                          | 100                                                    | 0                                                    |

| Resolution required:<br>Ordinary                                                   |                               | 2 - Appointment of Ms. Ishani Kunal Shah (DIN: 09812215) as Director, who retires by rotation and being, eligible offers herself for re-appointment |                         |                                                           |                              |                            |                                                        |                                                      |
|------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/<br>promoter group are<br>interested in the<br>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 |
| Promoter and Promoter Group                                                        | E-Voting                      | 2441600                                                                                                                                             | 1221760                 | 50.03                                                     | 1221760                      | 0                          | 100                                                    | 0                                                    |
|                                                                                    | Poll                          |                                                                                                                                                     | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Postal Ballot (if applicable) |                                                                                                                                                     | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Total                         | 2441600                                                                                                                                             | 1221760                 | 50.03                                                     | 1221760                      | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                                | E-Voting                      | 211200                                                                                                                                              | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Poll                          |                                                                                                                                                     | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Postal Ballot (if applicable) |                                                                                                                                                     | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Total                         | 211200                                                                                                                                              | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                            | E-Voting                      | 785280                                                                                                                                              | 23680                   | 3.01                                                      | 23680                        | 0                          | 100                                                    | 0                                                    |
|                                                                                    | Poll                          |                                                                                                                                                     | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Postal Ballot (if applicable) |                                                                                                                                                     | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                                    | Total                         | 785280                                                                                                                                              | 23680                   | 3.01                                                      | 23680                        | 0                          | 100                                                    | 0                                                    |
| Total                                                                              |                               | 3438080                                                                                                                                             | 1245440                 | 36.22                                                     | 1245440                      | 0                          | 100                                                    | 0                                                    |

| Resolution required:<br>Ordinary                                                   |                                     | 3 - Declaration of Final Dividend of Rs. 0.10/- (1%) per Equity Share of face value of value of Rs. 10/- each for the financial year ended March 31, 2026 |                                  |                                                                             |                                    |                                     |                                                                 |                                                                     |
|------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------|------------------------------------|-------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? |                                     | No                                                                                                                                                        |                                  |                                                                             |                                    |                                     |                                                                 |                                                                     |
| Category                                                                           | Mode of<br>Voting                   | No. of<br>shares<br>held<br>(1)                                                                                                                           | No. of<br>votes<br>polled<br>(2) | % of votes<br>Polled on<br>outstandin<br>g shares<br>(3)=[(2)/(1)]<br>* 100 | No. of Votes -<br>in favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]*100 | % of<br>Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                               | E-Voting                            | 2441600                                                                                                                                                   | 2439360                          | 99.90                                                                       | 2439360                            | 0                                   | 100                                                             | 0                                                                   |
|                                                                                    | Poll                                |                                                                                                                                                           | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Postal Ballot<br>(if<br>applicable) |                                                                                                                                                           | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Total                               | 2441600                                                                                                                                                   | 2439360                          | 99.90                                                                       | 2439360                            | 0                                   | 100                                                             | 0                                                                   |
| Public-<br>Institutions                                                            | E-Voting                            | 211200                                                                                                                                                    | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Poll                                |                                                                                                                                                           | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Postal Ballot<br>(if<br>applicable) |                                                                                                                                                           | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Total                               | 211200                                                                                                                                                    | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
| Public-<br>Non<br>Institutions                                                     | E-Voting                            | 785280                                                                                                                                                    | 23680                            | 3.01                                                                        | 23680                              | 0                                   | 100                                                             | 0                                                                   |
|                                                                                    | Poll                                |                                                                                                                                                           | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Postal Ballot<br>(if<br>applicable) |                                                                                                                                                           | 0                                | 0                                                                           | 0                                  | 0                                   | 0                                                               | 0                                                                   |
|                                                                                    | Total                               | 785280                                                                                                                                                    | 23680                            | 3.01                                                                        | 23680                              | 0                                   | 100                                                             | 0                                                                   |
| Total                                                                              |                                     | 3438080                                                                                                                                                   | 2463040                          | 71.64                                                                       | 2463040                            | 0                                   | 100                                                             | 0                                                                   |

# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

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## SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)*

To,

The Chairman

**ACCELERATEBS INDIA LIMITED**

Office 604, Quantum Tower, Off S.V. Road,

Ram Baug, Malad (West),

Mumbai - 400 064

Dear Sirs,

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted 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 ('Listing Regulations') for the 4<sup>th</sup> Annual General Meeting of AccelerateBS India Limited held on Tuesday, July 28, 2026 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Vikas Raju Varma, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **AccelerateBS India Limited ("the Company")** pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below-mentioned resolutions proposed at the 4<sup>th</sup> Annual General Meeting ("**AGM**") of **AccelerateBS India Limited** held on Tuesday, July 28, 2026, at 2:00 p.m. (IST) through VC/OAVM.

The Notice dated July 2, 2026 convening the AGM along with the 4<sup>th</sup> Annual Report for FY 2025-26, as confirmed by the Company was sent to the shareholders of the Company in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agents/Depository Participants/Depositories in compliance with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**"), and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 and September 18, 2025 ("**SEBI Circulars**").

The Company had availed the e-voting facility offered by National Securities Depository Limited (“**NSDL**”) for conducting remote e-voting by the shareholders of the Company prior to the AGM as well as during the AGM.

The voting period for remote e-voting prior to the AGM commenced on Saturday, July 25, 2026, at 09.00 a.m. IST and ended on Monday July 27, 2026, at 05:00 p.m. IST, and the NSDL e-voting platform was disabled thereafter. The Company had also provided the remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the “cut-off” date of Monday, July 20, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice to the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 20, 2026, and as per the Register of Members/Register of Beneficial Owners of the Company.

Further, I would like to mention that shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DPID/Client ID/Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution No. 1: Ordinary Resolution**

## Adoption of

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and;
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, with the Reports of Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 13                      | 2463040                            | 100%                                      |

(ii) Voted **Against** the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 0                       | 0                                  | 0                                         |

(iii) **Invalid** Votes

| Number of Members Voted | Number of Invalid votes cast by them | % of the total number of Invalid votes cast |
|-------------------------|--------------------------------------|---------------------------------------------|
| 0                       | 0                                    | 0                                           |

**Resolution No. 2: Ordinary Resolution**

Appointment of Director in place of Ms. Ishani Kunal Shah (DIN - 09812215), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted **in favour** of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 11                      | 1245440                            | 100%                                      |

(ii) Voted **Against** the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 0                       | 0                                  | 0                                         |

(iii) **Invalid** Votes

| Number of Members Voted | Number of Invalid votes cast by them | % of the total number of invalid votes cast |
|-------------------------|--------------------------------------|---------------------------------------------|
| 2                       | 1217600                              | 100%                                        |



**Resolution No. 3: Ordinary Resolution**

Declaration of Final Dividend of Rs. 0.10/- (1%) per Equity Share of face value of value of Rs. 10/- each for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 13                      | 2463040                            | 100%                                      |

(ii) Voted **Against** the resolution

| Number of Members Voted | Number of Valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 0                       | 0                                  | 0                                         |

(iii) **Invalid** Votes

| Number of Members Voted | Number of Invalid votes cast by them | % of the total number of invalid votes cast |
|-------------------------|--------------------------------------|---------------------------------------------|
| 0                       | 0                                    | 0                                           |

Thanking you,

Yours faithfully,

**Vikas Raju Varma**  
**Practicing Company Secretary**  
**FCS 11046 CP 27546**  
**ICSI Unique Code: I2024MH2527400**  
**Peer Review Certificate No.: 6505/2025**  
**UDIN: F011046H000968167**

**Countersigned and received the report:**

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**Signed by Keyur Dipakkumar Shah**  
**Chairman of the Meeting**  
**DIN: 06982704**

**Date: July 29, 2026**  
**Place: Mumbai**