



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777
Email: accelyaindia.investors@accelya.com
Website: <https://w3.accelya.com/investors>

6 November 2025

Dear Sir / Madam,

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

Subject: Proceedings of 39th Annual General Meeting held on Thursday, 6th November 2025 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), please find enclosed the proceedings of the 39th Annual General Meeting of the Company held on Thursday, 6th November 2025 at 10.30 a.m. through video conferencing / other audio visual means (“VC/OAVM”).

Thanking you,

Yours faithfully,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201



Proceedings of the 39th Annual General Meeting (AGM) of the Members of Accelya Solutions India Limited ('the Company') held on Thursday, 6th November 2025 at 10.30 a.m. (IST) through video conferencing / other audio visual means ("VC/OAVM")

Following Directors / Key Managerial Personnel / Management Executives / Auditors of the Company attended the AGM through VC / OAVM:

- | | | | |
|-----|------------------------|---|---|
| 1. | Mr. James Davidson | - | Chairman |
| 2. | Mr. Gurudas Shenoy | - | Managing Director |
| 3. | Mr. Jose Maria Hurtado | - | Non-Executive Director |
| 4. | Mr. Saurav Adhikari | - | Independent Director & Chairman of Audit Committee |
| 5. | Ms. Meena Jagtiani | - | Independent Director & Chairperson of Nomination & Remuneration Committee |
| 6. | Mr. Ravindran Menon | - | Independent Director |
| 7. | Mr. Ninad Umranikar | - | Company Secretary |
| 8. | Mr. Uttamkumar Bhati | - | Chief Financial Officer |
| 9. | Mr. Robert Wilson | - | General Counsel, Accelya Group |
| 10. | Mr. Jayesh Parmar | - | Partner, Deloitte Haskins & Sells LLP, Statutory Auditors |
| 11. | Mr. Sunil Suvarna | - | Deloitte Haskins & Sells LLP, Statutory Auditors |
| 12. | Mr. Nilesh Pradhan | - | Partner, Nilesh A. Pradhan & Co. LLP, Secretarial Auditors |

Quorum

37 Members attended the meeting.

Mr. Ninad Umranikar, Company Secretary welcomed all the members present in the meeting. He informed the members that the meeting is being held through video conference in accordance with the provisions of the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Further, he gave instructions for the benefit of speaker shareholders to participate.

Mr. James Davidson chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors, KMPs and executives who attended the meeting and informed about attendance of representatives from:

- i) Deloitte Haskins and Sells LLP, Statutory Auditors
- ii) Nilesh A. Pradhan, Company Secretaries, Scrutinizers

The Company Secretary informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system. He further mentioned that members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through evoting by Instapoll which was kept open till 15 minutes after the conclusion of the meeting.



The Chairman informed that the necessary Registers were made available electronically for inspection by the members during the AGM.

The Chairman then read out the Chairman's speech.

The notice of annual general meeting contained the following agenda:

ORDINARY BUSINESS:

- 1) **Item 1** - 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. (Ordinary Resolution).
- 2) **Item 2** – To confirm payment of interim dividend and declare a final dividend on equity shares. (Ordinary Resolution)
- 3) **Item 3** – To appoint a Director in place of Mr. James Davidson (DIN: 09516461), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- 4) **Item 4** – 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 (Special Resolution)

SPECIAL BUSINESS

- 5) **Item 5** – Approval of Related Party Transactions with Accelya World S.L.U. (Ordinary Resolution)
- 6) **Item 6** – Approval of Related Party Transactions with Accelya Global Limited (Ordinary Resolution)
- 7) **Item 7** – Approval of Related Party Transactions with Accelya Middle East FZE (Ordinary Resolution)
- 8) **Item 8** – Approval of Related Party Transactions with Accelya US Inc. (Ordinary Resolution)
- 9) **Item 9** – Approval of remuneration payable to Mr. Gurudas Shenoy, Managing Director (Special Resolution)



- 10) **Item 10** – 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 (Ordinary Resolution)

The Chairman then invited the speaker shareholders who had registered themselves to speak. The questions raised by the members were answered by Mr. Gurudas Shenoy – Managing Director, Mr. Uttamkumar Bhati – Chief Financial Officer and Mr. Ninad Umranikar - Company Secretary. Some questions were replied by Mr. James Davidson – Chairman.

The Chairman stated that the Scrutinizer's report will be filed separately with stock exchanges and same will be uploaded on the website of the Company. The meeting commenced at 10.30 a.m. and concluded at 12.09 p.m. E-voting facility was kept open for fifteen minutes after conclusion of the meeting.

The meeting concluded with a vote of thanks to the Chair.

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201