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 39th Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Thursday, 6th 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 31st July,2025 had appointed us as a scrutinizer for the remote e-voting held from Monday, 3rd November,2025 at 9:00 a.m. to Wednesday, 5th November,2025 at 5:00 p.m. On the request by the Chairman of 39thAnnual General Meeting (AGM), I assumed responsibility as the scrutinizer for the poll and e-voting(insta-poll) held at AGM of the Company on 6th 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, 3rd November,2025 at 9:00 a.m. to Wednesday, 5th 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, 30th 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, 6th 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
Total	**11177643**	**2**	**11177645**	**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	11177513	2	11177515	99.9991
Votes against the Resolution	100	0	100	0.0009
Total	**11177613**	**2**	**11177615**	**100**

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
Total	**11177643**	**2**	**11177645**	**100**

Nilesh A. Pradhan & Co. LLP Mumbai

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
Total	**11177643**	**2**	**11177645**	**100**

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
Total	**34180**	**2**	**34182**	**100**

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
Total	**34180**	**2**	**34182**	**100**

Nilesh A. Pradhan & Co. LLP Mumbai

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
Total	**34180**	**2**	**34182**	**100**

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
Total	**34180**	**2**	**34182**	**100**

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
Total	**11177478**	**2**	**11177480**	**100**

Nilesh A. Pradhan & Co., LLP Mumbai

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
Total	**11177643**	**2**	**11177645**	**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 & Co., LLP Mumbai

NAPradhan

Nilesh A. Pradhan
Partner
CP: 3659
FCS: 5445
PR NO:1908/2022
UDIN: F005445G001777204

Date: November 6,2025
Place: Mumbai