

AFL/SS/SE/23/2018-2019
30th July, 2018

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The BSE Ltd.
P.J. Towers
Dalal Street
Mumabi 400 001

Dear Sir / Madam,

Sub.: Postal Ballot E-voting and Physical Ballot Results.

Dear Sir / Madam,

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer's Report on the resolution passed through Postal Ballot.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

For Accel Frontline Limited



S.Sundaramurthy
Company Secretary



Encl: as above

Accel Frontline Limited

Voting Results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through the facility of e-voting & physical ballot are furnished below:

Date of the General Meeting (E-voting & Postal Ballot)	30th July, 2018 (Date of declaration of results of Postal Ballot and E-Voting)
Total number of shareholders on record date	7076
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 - Change in the name of the Company from 'M/s. Accel Frontline Limited' to 'M/s. Inspirisys Solutions Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.							
Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E-Voting	17857125	17857125	100.0000	17857125	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		17857125	100	17857125	0	100	0
Public- Institutions	E-Voting	29890	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11874858	149330	1.2575	149330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		314937	2.6521	314861	76	99.9758	0.0241
	Total		464267	3.9096	464191	76	99.9836	0.0164
Total		29761873	18321392	61.5599	18321316	76	99.9996	0.0004



30th July, 2018

Sub: Declaration of Voting Results of the Postal Ballot.

The details are as follows:

Sl. No.	Notice Item	Resolution (Ordinary / Special)	Mode of Voting - E-Voting / Physical Ballot
1.	Change in the name of the Company from 'M/s. Accel Frontline Limited' to 'M/s. Inspirisys Solutions Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.	Special	E-Voting / Physical Ballot

Based on the Report of the Scrutinizer, I hereby declare that the resolution for the above-mentioned item have been passed with **requisite majority**.

Thanking you

For Accel Frontline Limited



S.Sundaramurthy
Company Secretary



CONSOLIDATED REPORT OF THE SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]**

**The Chairman,
Accel Frontline Limited**
1st Floor, Dowlath Towers,
New Door, 57, 59, 61 & 63
Taylors Road, Kilpauk,
Chennai-600010

Result of Postal Ballot / E-Voting

Sir,

I, M Alagar, Company Secretary in Practice (COP No.8196) has been appointed as a Scrutinizer by the Board of Directors of Accel Frontline Limited (herein after referred to as "**the Company**") vide their meeting held on June 26, 2018 for scrutinizing postal ballot voting (both e-voting and physical voting) in respect of the passing of the resolutions contained in the Postal Ballot Notice Dated June 26, 2018.

I submit my report as under

1. The company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form by Registered Post and e-mail on June 28, 2018 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on June 22, 2018.
2. The company has made an advertisement regarding dispatch of postal ballot notice along with the postal ballot forms in Financial Express (English Language) and in Malai Sudar (Tamil Language) Chennai Edition on June 29, 2018.
3. I monitored the process of electronic voting through the scrutinizer's secured link provided by National Securities Depository Limited ("E-voting Agency") on the designated website.
4. The e-voting period remained open from **Friday, June 29, 2018 (9.00 a.m.) to Saturday, July 28, 2018 (5.00 p.m.)**.
5. Particulars of all the postal ballot forms received from the Members in physical form (s) and electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.



6. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.
7. All postal ballot forms received up to 5.00 PM on July 28, 2018, being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny. Envelopes received after 5.00 PM on July 28, 2018 were not considered. The e-voting was disabled immediately thereafter.
8. With the support of the Registrar and Transfer Agent ("RTA") of the Company, the Postal Ballot forms were scrutinized and the signatures of Members who had cast their votes verified with their specimen signature registered with the RTA as provided by the depositories.
9. The Postal ballot envelopes were opened from time to time and the last lot was opened on July 28, 2018 after 05.00 PM in my presence, along with unblocking of e-voting results in the presence of two witnesses, Ms M Kalpana and Ms K Jamuna who are not in the employment of the Company.
10. I found 26 invalid ballot paper(s) which were not counted for the results.
11. The shareholders exercised their voting either by electronic or through postal ballot. There was no shareholders who opted for both facilities
12. A summary of both e-voting and postal ballot is given hereunder below:-

Resolution No. 1: Change in the name of the Company from 'M/s. Accel Frontline Limited' to 'M/s. Inspirisys Solutions Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

S. No	Particulars of Voting	No of shareholders voted			No. of shares / vote casted			Percentage on net valid votes
		Postal Ballot Form	E-Voting	Total	Postal Ballot Form	E-Voting	Total	
1	Total Votes received	119	51	170	412644	18006455	18419099	
2	Less: Invalid votes (as per the register)	26	-	26	97707	-	97707	
3	Net valid votes (as per the register)	93	51	144	314937	18006455	18321392	
4	Votes with assent	90	51	141	314861	18006455	18321316	99.99
5	Votes with dissent	3	-	3	76	-	76	0.01



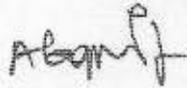
13. I will hand over the register and all other papers/ records relating to electronic voting for safe custody to the Company, upon signing of minutes of the meeting by the Chairman.

14. You may accordingly declare the result of voting through Postal Ballot.

Thanking you

Yours truly,

For M. Alagar & Associates



M. Alagar
COP.No. 8196
F.C.S - 7488



Counter Signed

For Accel Frontline Limited



Malcolm F. Mehta
Chairman & Chief Executive Officer

Date: July 30, 2018
Place: Chennai