

ISL/SS/SE/27/2018-2019  
22nd March, 2019

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

BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sir / Madam,

**Sub.:** Extra Ordinary General Meeting E-voting and Poll 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 resolutions passed at the Extra Ordinary General Meeting held on 22nd March, 2019.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

**For Inspirisys Solutions Limited  
(Formerly Accel Frontline Limited)**

  
**S.Sundaramurthy  
Company Secretary**



Encl: as above

**Inspirisys Solutions Limited (Formerly 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 remote e-voting & poll (electronically) are furnished below:

	INSPIRISYS SOLUTIONS LIMITED
Date of the AGM/EGM	22-03-2019
Total number of shareholders on record date	6935
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	542
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 - To increase the Authorised Share Capital of the Company.							
Resolution required: (Ordinary/ Special)	ORDINARY							
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	1,78,57,125	1,78,57,125	100.0000	1,78,57,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,78,57,125	100.0000	1,78,57,125	0	100.0000	0.0000
Public- Institutions	E-Voting	29,890	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,18,74,858	3,53,407	2.9761	3,53,387	20	99.9943	0.0056
	Poll		31,772	0.2676	31,772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,85,179	3.2437	3,85,159	20	99.9948	0.0052
Total		2,97,61,873	1,82,42,304	61.2942	1,82,42,284	20	99.9999	0.0001



Resolution No.	2 - To approve the issue of equity shares on preferential allotment basis.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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
Promoter and Promoter Group	E-Voting	1,78,57,125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	29,890	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,18,74,858	3,53,407	2.9761	3,53,387	20	99.9943	0.0056
	Poll		31,772	0.2676	31,772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,85,179	3.2437	3,85,159	20	99.9948	0.0052
Total		2,97,61,873	3,85,179	1.2942	3,85,159	20	99.9948	0.0052



22<sup>nd</sup> March, 2019

**Sub: Declaration of Voting Results of the Extra Ordinary General Meeting held on Friday, 22nd March, 2019 at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014" at 01:30 P.M.**

The details are as follows:

Sl. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting - Remote e-voting / Poll (Electronically) at EGM hall
1.	To increase the Authorised Share Capital of the Company.	Ordinary	Remote e-voting & Poll (Electronically) at EGM hall
2.	To approve the issue of equity shares on preferential allotment basis.	Special	

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

Thanking you

**For Inspirisys Solutions Limited  
(Formerly Accel Frontline Limited)**



**Malcolm F. Mehta  
Chairman & Chief Executive Officer**



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To

**The Chairman,  
Inspirisys Solutions Limited  
(Formerly Accel Frontline Limited)**  
1<sup>st</sup> Floor, Dowlath Towers,  
New Door No.57, 59, 61 & 63  
Taylors Road, Kilpauk  
Chennai - 600 010

**Result of Remote E-Voting/Poll (Electronically)**

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Poll (electronically) taken at the venue of the Extra-Ordinary General Meeting (EGM) of the Inspirisys Solutions Limited (Formerly Accel Frontline Limited) held on Friday, March 22, 2019 at 1.30 P.M at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014.**

1. **I, M Alagar, Company Secretary in Practice (COP No.8196)** have been appointed as a Scrutinizer by the Board of Directors of **Inspirisys Solutions Limited (Formerly Accel Frontline Limited)** (herein after referred to as "**the Company**"). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of the SEBI (LODR) Regulations, 2015 to conduct the remote e-voting process for passing the items on the agenda as contained in the EGM Notice dated February 23, 2019, and for the purpose of Poll (electronically) at the venue of the Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company.
2. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) and on the poll (electronically) facility offered by Karvy Computershare Pvt. Ltd., for conducting voting at the venue of the EGM to the shareholders.



3. The Company has availed the remote e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting, to enable the members to exercise their right to vote by electronic means.
4. The company has also provided the Poll (electronically) facility offered by Karvy Computershare Pvt. Ltd., for conducting voting at the venue of the EGM to the shareholders who had not cast their vote earlier through remote e-voting facility. The Shareholders of the company holding shares as on the "Cut-off" date (i.e. Friday, March 15, 2019) were entitled to vote on the resolutions as set out in the EGM notice.
5. The remote e-voting commenced on Monday, March 18, 2019 at 9.00 a.m. (IST) and ended on Thursday, March 21, 2019 at 5.00 p.m. (IST) and the members were requested to cast their votes electronically conveying their Assent or Dissent in respect of Ordinary/Special Resolutions, on e-voting platform provided by NSDL, and thereafter the NSDL e-voting platform was blocked.
6. At the venue of EGM, the Chairman announced the availability of Poll (electronically) facility offered by Karvy Computershare Pvt. Ltd., for the shareholders who have not casted their vote through remote e-voting. At the venue of EGM, after declaration of voting by use of Poll (electronically) by the Chairperson, the facility offered for voting by poll was conducted in my presence.
7. After conclusion of Poll (electronically) at the venue of the EGM, the remote e-voting facility offered by National Securities Depository Limited (NSDL) was unblocked by me in the presence of witness Mr. D.Saravanan and Ms. M.Kalpna, who are not the employees of the company.
8. The consolidated e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of "NSDL" (<http://www.evoting.nsdl.com>) and based on such report generated, the results of the e-voting and poll (electronically) is as under,

**Resolution No. 1- To Increase the Authorised Share Capital of the Company. - (Ordinary Resolution) is given below:**

S. No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	18210532	18210512	20
2.	Total of number of valid votes- by Poll (electronically) at EGM Venue	31772	31772	Nil
3.	Total of above (1+2)	18242304	18242284	20
4.	% of valid votes cast		<b>100</b>	<b>0.00</b>



**Resolution No. 2 - To approve the issue of equity shares on Preferential Allotment Basis. - (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	353407	353387	20
2.	Total of number of valid votes- by Poll (electronically) at EGM Venue	31772	31772	Nil
3.	Total of above (1+2)	385179	385159	20
4.	% of valid votes cast		<b>99.99</b>	<b>0.01</b>

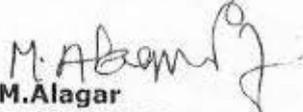
You may accordingly declare the results of the remote e-Voting and Poll (electronically) conducted at the EGM.

The Register, all other papers and relevant records relating to remote e-Voting and Poll (electronically) at the EGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary for the safe Keeping.

**Thanking you**

**Yours truly,**

**For M. Alagar & Associates**

  
**M. Alagar**  
**F.C.S - 7488**  
**CoP No.8196**



Date: 22/03/2019  
Place: Chennai

*counter signed*

**For Inspirisys Solutions Limited**  
**(formerly Accel Frontline Limited)**

  
**Malcolm F. Mehta**  
**Chairman & Chief Executive Officer**