



ISL/SS/SE/12/2019-2020

10th May, 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,

Sub: Intimation of Postal Ballot.

We are pleased to inform you that the Board of Directors at its meeting held on Thursday, 09th May, 2019 have approved the Postal Ballot Notice to issue the Equity Shares on Preferential allotment basis and De-classification of certain promoters of the company for obtaining the shareholders' approval.

Further, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company.

Mr. M. Alagar, Practicing Company Secretary of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

The company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility.

We are also attaching herewith the Calendar of Events for the Postal Ballot Process.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

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



**S. Sundaramurthy
Company Secretary**



Enclosed: As above

Calendar of events for the Postal Ballot Process

Sl. No.	Particulars	Date
1	Date on which consent is given by scrutinizer	03.05.2019
2	Cut-off date for determining the shareholders to whom the postal ballot notice will be sent	03.05.2019
3	Date of Board resolution approving postal ballot notice and Form and authorizing the Chairman & Chief Executive Officer to be responsible for the entire postal ballot process	09.05.2019
4	Date of appointment of Scrutinizer	09.05.2019
5	Intimation to the Stock Exchanges	09.05.2019
6	Date of completion of dispatch of Notice of Postal Ballot	13.05.2019
7	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders	14.05.2019
8	Date of commencement of e-voting	14.05.2019
9	Date of conclusion of e-voting	12.06.2019
10	Last Date for receipt of postal ballot forms by scrutinizer	12.06.2019
11	Date of submission of report by Scrutinizer	13.06.2019
12	Date of declaration of voting results	13.06.2019
13	Intimation of the results to the Stock Exchanges	13.06.2019

