

ISL/SS/SE/41/2019-2020 18th September, 2019

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.: 24th Annual 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 24th Annual General Meeting held on 17th September, 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, Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010, Tamil Nadu, India. Ph: 044 - 4225 2000 www.inspirisys.com | reachus@inspirisys.com | CIN:L30006TN1995PLC031736

Inspirisys Solu	tions Limited (Formerly Accel Frontline Limited)							
	and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through the facility of							
remote e-vot	ing & poll (electronically) are furnished below:							
te of the AGM/EGM 17-09-2019								
Total number of shareholders on record date	6851							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	1							
Public:	931							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							

Resolution No.	the second second second second second	nsider and adopt the of the Board of Direc			d Financial Stateme	nts of the Company	as at 31st March,	2019 together
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		2,77,12,125				100.0000	
Promoter and Promoter Group	Poll	2 77 12 125	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,77,12,125						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,77,12,125	100.0000	2,77,12,125	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	29,890	0	0.0000	0	0	0.0000	0.0000
Fublic- institutions	Postal Ballot (if	23,850					Un Kurger of	and the second second
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting	A CASE STREET	92,445	0.7785	92,438	7	99.9924	0.0075
Public- Non Institutions	Poll	1,18,74,858	50,392	0.4244	50,371	21	99.9583	0.0416
	Postal Ballot (if applicable)	1,10,74,030	0	0.0000	0	0	0.0000	0.0000
Solution	Total		1,42,837	1.2029	1,42,809	28	99.9804	0.0196
Ast and	Total	3,96,16,873			2,78,54,934			0.0001



Resolution No.	2 - To appoint a D appointment.	Pirector in place of M	1r. Malcolm F. Meh	ta, (DIN: 03277490)) who retires by rot	ation and, being eli	gible, offers himsel	f for re-
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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		2,77,12,125					
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	- 2,77,12,125	0	0.0000		0	0.0000	
	Total		2,77,12,125			0	100.0000	
Public-Institutions	E-Voting Poll		0	0.0000		0	0.0000	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	
	Total		00.115	0 7617		CARD IN THE REPORT OF THE REPORT OF	0.0000	
Public Non Institutions	E-Voting Poll	1,18,74,858	90,445 50,392	2012 3 08 7 4 20 0 0 0 0	a desired and the second se	21	the second s	
Public- Non Institutions	Postal Ballot (if applicable)	1,10,74,030	C	0.0000		0	0.0000	
	Total		1,40,837	1.1861	1,40,809			
	Total	3,96,16,873	2,78,52,962	70.3058	2,78,52,934	28	99.9999	0.0001



Resolution No.	3 - Re-appointme	nt of Statutory Audi	tors					A SALAR SALAR
Resolution required: (Ordinary/ Special)	Ordinary			Service Service				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	terreterreterreterreterreterreterreter	No. of Votes –		% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2,77,12,125	100.0000	2,77,12,125	0	100.0000	0.0000
	Poll	2 77 12 125	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2,77,12,125	0	0.0000	0	0	0.0000	0.0000
	Total		2,77,12,125	100.0000	2,77,12,125	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	29,890	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	29,890	0	0.0000	o	0	0.0000	0.0000
	Total		C	C	0	0	0.0000	0.0000
	E-Voting		90,445	0.7617	90,438	7	99.9922	0.0077
	Poll	1,18,74,858	50,392	0.4244	50,371	21	99.9583	0.0416
Public- Non Institutions	Postal Ballot (if applicable)	1,10,74,830	0	0.0000	o	0	0.0000	0.0000
	Total		1,40,837	1.1861	1,40,809	28	99.9801	0.0199
	Total	3,96,16,873	2,78,52,962	70.3058	2,78,52,934	28	99.9999	0.0001



Resolution No.	4 - Appointment	of Mr. Koji Iketani as	a Non-Executive (I	Non-Independent) [Director of the com	pany.		
Resolution required: (Ordinary/ Special)	Ordinary				2.5			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held		% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100 100.0000	
	E-Voting	23	2,77,12,125					
Promoter and Promoter Group	Poll Postal Ballot (if	2,77,12,125	0	0.0000	0	0	0.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,77,12,125			O	The local sector of the lo	
	E-Voting		C	0.0000			0.0000	0.000
Public- Institutions	Poll		C	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if	29,890						
	applicable)		C	0.0000	0	0	0.0000	0.0000
	Total		C	0	0	0	0.0000	0.0000
	E-Voting		90,445	0.7617	90,438	7	99.9922	0.007
Public- Non Institutions	Poll	1,18,74,858	50,392	0.4244	50,371	21	99.9583	0.0416
	Postal Ballot (if	1,10,74,030		0.0000			0.0000	0.000
	applicable)		1 40 00-	0.0000		0		
	Total	20040000	1,40,837					
	Total	3,96,16,873	2,78,52,962	70.3058	2,78,52,934	28	99.9999	0.000



Resolution No.	5 - Re-appointme	nt of Mrs. Ruchi Nai	thani as an Indeper	ndent Women Direc	tor.		in the second second	
Resolution required: (Ordinary/ Special)	Special				the second second			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held			No. of Votes – in	the second second	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2,77,12,125	100.0000	2,77,12,125	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,77,12,125						
	applicable)	1111111111	0	0.0000	0	0	0.0000	0.0000
	Total		2,77,12,125	100.0000	2,77,12,125	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	29,890	5-47 St. 77 St.					
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		C)	0	C	0.0000	0.0000
	E-Voting		90,445	0.7617	90,438	7	99.9922	0.007
	Poll	1 10 74 050	50,392	0.4244	50,371	. 21	99.9583	0.0416
	Postal Ballot (if	1,18,74,858			Central Control (
Public- Non Institutions	applicable)		C	0.0000	C	0	0.0000	0.0000
	Total		1,40,837	1.1861	1,40,809	28	99.9801	0.0199
	Total	3,96,16,873	2,78,52,962	70.3058	2,78,52,934	28	99.9999	0.000:



Resolution No.	6 - Re-appointme	nt of Mr. Raj Khalid	as an Independent	Director.				
Resolution required: (Ordinary/ Special)	Special	State 1 - 2 - 2 - 2						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2,77,12,125			0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2,77,12,125	0	0.0000	0	0	0.0000	0.0000
	Total		2,77,12,125		The second se	0	100.0000	0.0000
	E-Voting		C	0.0000	The second se	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	- 29,890	C	0.0000	0	0	0.0000	0.0000
	Total		C	0	0	0	0.0000	0.0000
	E-Voting		90,445	0.7617	90,438	7	99.9922	0.0077
D. Lile New Institutions	Poll	1,18,74,858	50,392	0.4244	50,371	21	99.9583	0.0416
Public- Non Institutions	Postal Ballot (if applicable)	1,10,74,830	C	0.0000	0	0	0.0000	0.0000
	Total		1,40,837	1.1861	1,40,809	28	99.9801	0.0199
	Total	3,96,16,873			2,78,52,934	28	99.9999	0.0001





18th September, 2019

Sub: Declaration of Voting Results of the 24th Annual General Meeting held on Tuesday, 17th September, 2019 at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014" at 11:00 A.M.

The details are as follows:

SI. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting - Remote e-voting / Poll (Electronically) at AGM hall
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company as at 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	
2.	To appoint a Director in place of Mr. Malcolm F. Mehta, (DIN: 03277490) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting &
3.	Re-appointment of Statutory Auditors.	Ordinary Resolution	Poll (Electronically) at AGM hall
4.	Appointment of Mr. Koji Iketani as a Non- Executive (Non-Independent) Director of the company.	Ordinary Resolution	
5.	Re-appointment of Mrs. Ruchi Naithani as an Independent Women Director.	Special Resolution	
6.	Re-appointment of Mr. Raj Khalid as an Independent Director.	Special Resolution	

Based on the Report of the Scrutinizer, I hereby declare that the resolutions for the abovementioned items have been passed with requisite majority by the shareholders.

Thanking you.

EXPERIENCE

POSSIBILITIES

For Inspirisys Solutions Limited (Formerly Accel Frontline Limited)

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Malcolm F. Mehta Chairman & Chief Executive Officer



Inspirisys Solutions Limited. Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010, Tamil Nadu, India, Ph: 044 - 4225 2000 www.inspirisys.com | reachus@inspirisys.com | CIN:L30006TN1995PLC031736 M. ALAGAR B.Com., FCS., LLB Company Secretary, Registered Valuer & Insolvency Professional M.ALAGAR & ASSOCIATES Practising Company Secretaries

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]

То

The Chairman, Inspirisys Solutions Limited (Fomerly Accel Frontline Limited) 1st 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 24th Annual General Meeting (AGM) of the Inspirisys Solutions Limited (Formerly Accel Frontline Limited) held on Tuesday, September 17, 2019 at 11:00 A.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") vide their meeting held on August 08, 2019. 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 AGM Notice dated August 08, 2019, and for the purpose of Poll (electronically) at the venue of the 24th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.



No.21-B. 1st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai - 600 018. Tel : 044-2434 4230, 4852 9977 / Mobile : 90031 99947, Email: alagarcs@gmail.com

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- The Notice dated August 08, 2019 along with the statement setting out material facts under Section 102 of the Act was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
- 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 venue of the AGM 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. Tuesday, September 10, 2019) were entitled to vote on the resolutions as set out in the AGM notice.
- 5. The remote e-voting commenced on Friday, September 13, 2019 at 9.00 a.m. (IST) and ended on Monday, September 16, 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 thereinafter the NSDL e-voting platform was blocked.
- 6. At the 24th AGM, 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 AGM, after announcing of voting by use of Poll (electronically) by the Chairperson, the facility offered for voting by poll was conducted in my presence.
- After conclusion of Poll (electronically) at the venue of the AGM, the remote e-voting facility offered by National Securities Depository Limited (NSDL) was unblocked at 01.00 P.M on September 17, 2019 in the presence of Ms. K. Jamuna and Mr.B.Sasin 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 is as under,

Resolution No.1- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company as at 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon. - (Ordinary Resolution) is given below:

S. No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	2,78,04,570	2,78,04,563	7
2.	Total of number of valid votes- by Poll (electronically) at AGM Venue	50,392	50,371	21
3.	Total of above (1+2)	2,78,54,962	2,78,54,934	28
4.	% of valid votes cast		99.9999	0.0001

Resolution No. 2 - To appoint a Director in place of Mr. Malcolm F Mehta (DIN 03277490) who retires by rotation and, being eligible, offers himself for re-appointment. - (Ordinary Resolution) is given below:

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	2,78,02,570	2,78,02,563	7
2.	Total of number of valid votes- by Poll (electronically) at AGM Venue	50,392	50,371	21
3.	Total of above (1+2)	2,78,52,962	2,78,52,934	28
4.	% of valid votes cast		99.9999	0.0001



Resolution No.3 – Re-appointment of Statutory Auditors – (Ordinary Resolution) is given below:

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	2,78,02,570	2,78,02,563	7
2.	Total of number of valid votes- by Poll (electronically) at AGM Venue	50,392	50,371	21
3.	Total of above (1+2)	2,78,52,962	2,78,52,934	28
4.	% of valid votes cast		99.9999	0.0001

Resolution No.4 – Appointment of Mr. Koji Iketani as a Non- Executive (Non-Independent) Director of the Company - (Ordinary Resolution) is given below:

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	2,78,02,570	2,78,02,563	7
2.	Total of number of valid votes- by Poll (electronically) at AGM Venue	50,392	50,371	21
3.	Total of above (1+2)	2,78,52,962	2,78,52,934	28
4.	% of valid votes cast		99.9999	0.0001



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Resolution No.5 – Re-appointment of Mrs. Ruchi Naithani as an Independent Women Director - (Special Resolution) is given below:

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	2,78,02,570	2,78,02,563	7
2.	Total of number of valid votes- by Poll (electronically) at AGM Venue	50,392	50,371	21
3.	Total of above (1+2)	2,78,52,962	2,78,52,934	28
4.	% of valid votes cast		99.9999	0.0001

Resolution No.6- Re-appointment of Mr. Raj Khalid as an Independent Director - (Special Resolution) is given below:

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes- remote e-voting	2,78,02,570	2,78,02,563	7
2.	Total of number of valid votes- by Poll (electronically) at AGM Venue	50,392	50,371	21
3.	Total of above (1+2)	2,78,52,962	2,78,52,934	• 28
4.	% of valid votes cast		99.9999	0.0001



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

The Register, all other papers and relevant records relating to remote e-Voting and Poll (electronically) at the 24th AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual 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 M. Alagar

F.C.S - 7488 C.P No.8196

Date: September 17, 2019 Place: Chennai



Counter Signed

For Inspirisys Solutions Limited (formerly Accel Frontline Limited)

Malcolm F. Mehta Chairman & Chief Executive Officer