



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

12th July, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260


Sub: Newspaper Publication – Notice of 62nd Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure & E-voting Information

Please find enclosed herewith the copy of newspaper advertisement with respect to the Notice of 62nd Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-voting Information published in the Financial Express and Mumbai Lakshadep on Tuesday, July 12, 2022 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**



Bharat Gangani
Company Secretary & Compliance Officer



Encl: As above



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

NOTICE

Annual Report and Abridged Summary of Annual Report for Schemes of Axis Mutual Fund ("the Fund")
 Notice is hereby given that pursuant to SEBI circular dated June 5, 2018 on 'Go Green Initiative in Mutual Funds' read with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996, the annual report of the schemes of the Fund and an abridged summary thereof for the Financial Year ended March 31, 2022 have been hosted on the website of the Fund (<https://www.axismf.com/about-us#financials>) and AMFI (<https://www.amfiindia.com>), respectively.
 Investors may accordingly view / download the reports from the website of the Fund.
 Investors can also submit a request for an electronic or physical copy of the scheme wise annual report or abridged summary thereof through the following modes/options:
 1. Telephone : Contact us at our Customer Care Centre at 8108622211; or
 2. E-mail : Send us an e-mail at customerservice@axismf.com from the registered e-mail id; or
 3. Letter : Submit a written request letter at any of the Official Point of Acceptance (OPA) of the schemes of the Fund. Investors can visit our website i.e. www.axismf.com for the updated list of OPA.
 Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
 (CIN - U65991MH2009PLC189558)
 (Investment Manager to Axis Mutual Fund)

Date : July 11, 2022
 No. : 32 / 2022-23
 Sd/-
 Chandresh Kumar Nigam
 Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC)
Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. **Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
 TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com,
 ADDITIONAL CONTACT NUMBER : 8108622211

LANCO SOLAR PRIVATE LIMITED - IN LIQUIDATION
U74900TG2008PTC060157
E-AUCTION SALE NOTICE
Sale of Assets
 The assets of Lanco Solar Private Limited - In Liquidation are being put on sale through e-auction by the Liquidator appointed by Hon'ble National Company Law Tribunal, Hyderabad Bench.
 The e-auction will be conducted for 2 blocks which are mentioned below:
Block 1: Land Parcel at Pullanayakanpatti, Dist. Ramnathapuram, Tamil Nadu
Block 2: Investment in Wholly Owned Subsidiary
 E-Auction on July 26, 2022, from 3 PM to 4 PM at web portal of: www.eauctions.co.in
 Call at +91 88285 76197 or Email at lq.lspl@gmail.com for more information. Detailed Sale notice uploaded on the website www.eauctions.co.in
For Lanco Solar Private Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
 IBB/IIPA-001/IP-P00031/2017-18/10115
huzefa.sitabkhan@gmail.com, lq.lspl@gmail.com
 Date: July 12, 2022
 Place: Mumbai

ANUH PHARMA LTD.
 CIN: L24230MH1960PLC011586
 Registered Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Phone: +91 22 66227575; Fax: +91 22 66227600; Email: anuh@sk1932.com; Website: www.anuhpharma.com
INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING
 1. Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of ANUH PHARMA LTD. (Company) will be held on Friday, August 05, 2022 at 4.30 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.
 2. **Availability of Annual Report:**
 Members may note that, in terms of applicable circulars of MCA and SEBI, the Annual Report of the Company for the financial year 2021-22 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). The aforesaid documents will also be available on the website of the Company at www.anuhpharma.com and also on the website of stock exchange viz. www.bseindia.com
 3. **Manner of Casting Vote through E-voting:**
 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) and the applicable circulars of MCA and SEBI, the Company is providing facility of remote e-voting to its Members through Central Depository Services (India) Limited (CDSL). The instructions for attending the meeting through VC / OAVM and the manner of e-voting including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice convening the AGM.
 4. **Dividend:**
 Members may note that a Final Dividend of Rs. 1.75/- per share has been recommended by the Board of Directors of the Company for the financial year ended March 31, 2022, subject to the approval of the Members at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed on August 05, 2022 for the purpose of payment of Final Dividend and AGM.
 5. **Manner of registering mandate for receiving Dividend Electronically:**
 Members holding shares in physical form and who are yet to register / update their Bank Account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered with the Company's Registrar and Share Transfer Agent. Members holding shares in dematerialized mode are requested to get their Bank Account details registered / updated with their respective DP.
 In case of any queries in registering / updating the e-mail address or bank account details such Members may write to investor@bigshareonline.com.
 For Anuh Pharma Limited
 Sd/-
 Bipin Shah
 Vice Chairman
 (DIN: 00083244)
 Place: Mumbai
 Date: July 11, 2022

PUDUMJEE PAPER PRODUCTS LIMITED
 CIN: L21098PN2015PLC153717
 Registered Office : Thergaon, Pune - 411033. Tel: 020-40773423
 Fax: 020-40773388 Website: www.pudumjee.com
 E-mail: investors.relations@pudumjee.com
NOTICE OF THE 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
 NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Company will be held on Saturday, 13th August, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated 05th May, 2022 read with General Circular Nos. 20/2020 dated 05th January, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities Exchange Board of India ("SEBI") Circulars dated 13th May, 2022 read with circulars dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.
 In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Also additionally, the Company will be sending physical copy of Notice of the AGM along with Annual Report 2021-22 by permitted modes to the Members whose e-mail addresses are not registered with the Company/KFin Technologies Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company.
 Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with KFinTech at inward.ris@kfintech.com in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at <https://www.pudumjee.com/update-of-pan-kyc-nomination-details-by-shareholders-pursuant-to-sebi-circular-dated-03-11-2021/>.
 The Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.pudumjee.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
 Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.
 The Register of Members and Share Transfer Books of the Company will remain closed from 06th August, 2022 to 13th August, 2022 for determining the entitlement to Dividend that may be declared at the 8th Annual General Meeting.
 The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialized mode) and with KFinTech (where the shares are registered in physical mode).
 As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/KFinTech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFinTech at <https://ris.kfintech.com/form15> or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 04th August, 2022. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.pudumjee.com. No communication on the tax determination/deduction shall be entertained after 04th August, 2022.
 For Pudumjee Paper Products Limited
 Vinay Jadhav
 Company Secretary
 Place: Pune
 Date: 11th July, 2022

SECUR INDUSTRIES LIMITED
 CIN: U74120UP1989PLC019383
 Regd. Off.: 545, Kirtan Walli Gali Choti Bazaria, Near Anmol Studio, Ghaziabad, Uttar Pradesh- 201001
 Email: agar.bol.net.in@gmail.com, Contact: 011-23262982/23279434
NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Secur Industries Limited (Company) will be held on Saturday, 6th August, 2022 at 11:00 A.M. IST through video conference (VC) / other audio video means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular 2/2022 and 19/2021 dated 05.05.2022 & 08.12.2021 respectively and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
 2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 of the Company shall be sent to all the members, as on the cut-off date i.e. 8th July, 2022, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.securindustriesltd.in.
 3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 3rd August, 2022 (10:00 A.M.) and end on 5th August, 2022 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date / Record date i.e. 30th July, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution, the Members shall not be allowed to change it subsequently.
 4. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the email address, members may write to agar.bol.net.in@gmail.com.
 5. The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
 6. The Register of Members and Share Transfer books of the Company will remain closed from 31st July, 2022 to 6th August, 2022 (both days inclusive).
 7. The Notice of AGM and Annual Report for the financial year 2021-2022 will be sent to members in accordance with the applicable provisions in due course.
 For Secur Industries Limited
 Sd/-
 Ashutosh Agrawal
 Managing Director
 Place: Ghaziabad, UP
 Date: 22.06.2022
 DIN: 00421089

CENTURY EXTRUSIONS LIMITED
 CIN: L27203WB1988PLC043705
 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016
 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com
NOTICE OF THE 34TH ANNUAL GENERAL MEETING
 1. Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday, the 12th day of August, 2022 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 21/2021, and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/CFD/CMD2/CIR/P/2022/22 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 06th day of August, 2022 to 12th day of August, 2022, (both days inclusive).
 2. The Notice of the 34th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 34th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 34th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 34th AGM of the Company will be provided in the Notice of the 34th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report of the Company for the financial year ended 31st March, 2022 will also be available on website of the Company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
 3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository Participant(s) (DP) are requested to register and obtain notice of the 34th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2022 and/or login details for joining the 34th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id: rtac@cbmsl.com;
 a. A signed request letter mentioning your Name, Folio Number and complete Address;
 b. Self - attested scanned copy of PAN Card;
 c. Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the Company.
 4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.
 The afore-mentioned information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.
 For Century Extrusions Limited
 Rohit Kumar
 Company Secretary
 Place: Kolkata
 Date: 11.07.2022

HINDUSTAN COMPOSITES LIMITED
 CIN: L29120MH1964PLC012955
 Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 Tel. No.: (022) 6688 0100. Fax. No.: (022) 6688 0105
 E-mail : investor@hindcompo.com Website: www.hindcompo.com
NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
(FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY)
 Notice is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("IEPF Rules"), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in DEMAT account of the Investor Education and Protection Fund ("IEPF") Authority.
 Pursuant to the said IEPF Rules, the necessary intimation has been sent to the concerned shareholders individually also, who have not claimed / encashed dividend for the financial year 2014-15 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF Authority. The Company has uploaded the complete details of such shareholders and the shares that are due for transfer to DEMAT Account of the IEPF Authority on its website <http://www.hindcompo.com>. Shareholders are requested to refer the web-link <https://www.hindcompo.com/investor-relations/iepf.htm> to verify the details of unclaimed / uncashed dividend and the shares that are liable to be transferred to the IEPF Authority.
 The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in DEMAT Account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.
 The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of such shares in favour of DEMAT account of the IEPF Authority.
 Shareholders may note that both the unclaimed / uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.
 In case, the Company does not receive any valid claim from the concerned shareholders on or before 24th October, 2022, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and equity shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the IEPF Rules. Please also note that no claim shall lie against the Company in respect of unclaimed / uncashed dividend amount and equity shares so transferred to the IEPF Authority.
 In case you need any further information / clarification please write to or contact our Registrar and Share Transfer Agent viz. Link Intime India Private Limited, Unit-Hindustan Composite Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, Tel. No.: (022) 49186270, e-mail net.helpdesk@linkintime.co.in.
 For Hindustan Composite Limited
 Sd/-
 Vikram Soni
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : 11th July, 2022

accelya
Accelya Solutions India Limited
 CIN: L74140PN1986PLC041033
Regd. Off. : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune-411037
Tel: +91 20 66083777 Fax: +91 20 24231639 Email: info@accelya.com Website: w3.accelya.com
Notice of Postal Ballot
 NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 20/21 dated December 8, 2021, and SEBI circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'Circulars') for seeking approval of the Members of Accelya Solutions India Limited (the "Company") by way of an Ordinary Resolution for the following Special Business set out hereunder, through Postal Ballot by remote e-voting process.

Sr. No.	Type of Resolution	Particulars
1	Ordinary	Approval for appointment of Mr. Gurudas Shenoy as Director of the Company.
2	Ordinary	Approval for appointment of Mr. Gurudas Shenoy as Managing Director of the Company and approval for payment of remuneration to him.

In terms of the Circulars, the Company has e-mailed the Postal Ballot Notice alongwith Explanatory Statement on Monday, 11th July, 2022, to the Members of the Company holding shares as on 1st July, 2022 ("Cut Off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.
 In accordance with the Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.
 The Company has engaged the services of KFin Technologies Limited, for providing e-voting facility to all its Members.
 The Notice of Postal Ballot can be downloaded from the Company's website at <https://w3.accelya.com/investors/> or from the website of KFin Technologies Limited (KFin), at <http://evoting.kfintech.com>. The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.
Process for registration of email address-Postal Ballot:
For receiving copy of postal ballot notice electronically, members who have not yet registered their email addresses are requested to get their email addresses registered with KFin, on a temporary basis, by following the procedure mentioned below:
 a) Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
 b) Select the Company Name i.e., Accelya Solutions India Limited
 c) Select the Holding type from the drop down i.e. - NSDL/CDSL/Physical
 d) Enter DP ID - Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and PAN.
 e) If PAN details are not available in the system, the system will prompt to upload a self-attested copy of the PAN card for updating records.
 f) In case of shares held in physical form where PAN details are not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
 g) Enter the email address and mobile number.
 h) System will validate DP ID - Client ID/Folio No. and PAN or Share Certificate No., as the case may be, and send OTP at the registered Mobile number as well as email address for validation.
 i) Enter the OTPs received by SMS and email to complete the validation process. OTPs will be valid for 5 minutes only.
 j) The Notice and e-voting instructions along with the User ID and Password will be sent on the email address updated by the member.
 k) Please note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice and the e-voting instructions along with the User ID and Password. Such members will have to register their email address with their DPs permanently, so that all communications are received by them in electronic form.
 l) In case of queries, members are requested to write to inward.ris@kfintech.com or call at the toll-free number 1800-309-4001.
 Those Members who have already registered their email addresses are requested to keep their email address validated with their Depository Participants / KFin to enable servicing of notices/documents/Annual Reports electronically.
 If any Member who has registered their email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to inward.ris@kfintech.com from their registered email address to receive the same.
Key Details regarding the Postal ballot /E-voting:

Sr. No.	Particulars	Details
1	Link for e-voting	https://evoting.kfintech.com To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice or refer the FAQs at https://evoting.kfintech.com/public/FAQ.aspx
2	Scrutinizer Details	Nilesh A. Pradhan & Co. LLP, Practicing Company Secretaries (FCS No. 5445 CP No. 3659)
3	Cut-off date for eligibility for e-voting	Friday, 1 July, 2022
4	E-voting Period	- Commences from 9.00 a.m. (IST) on Tuesday, 12 July 2022 - Ends at 5.00 p.m. (IST) on Wednesday, 10 August 2022.
5	Last date for publishing results of the e-voting	Results of the voting will be declared by placing the same along with the Scrutinizer's report on the Company's website viz., https://w3.accelya.com/accelyasolutions-annual-general-meeting as well as on the website of KFin viz., https://evoting.kfintech.com and will also be communicated to the stock exchanges on or before Friday, 12 August 2022.
6	In case of any grievances or queries, contact	Email ID: inward.ris@kfintech.com or call at the toll free number 1-800-309-4001 or accelya@india.investors@accelya.com

For Accelya Solutions India Limited
 Ninad Umraniyar
 Company Secretary
 Place: Pune
 Date : 11 July, 2022