



Registered Office:
Accenture Solutions Pvt. Ltd.
Plant-3, Godrej & Boyce Complex, LBS Marg
Vikhroli (W), Mumbai 400079. Maharashtra • India.
Tel : 022 6600 3000 • Fax : 022 4044 4420
www.accenture.com
CIN U72400MH1990PTC057492

NOTICE

NOTICE is hereby given that the TWENTYSEVENTH Annual General Meeting of ACCENTURE SOLUTIONS PRIVATE LIMITED will be held on Friday, 29th day of September, 2017 at 12 pm at the Registered Office of the Company at Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli (West), Mumbai – 400 079, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Consolidated Balance Sheet as at March 31, 2017 and the Consolidated Profit & Loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon as required under the Companies Act, 2013.
2. Appointment of Auditors

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and pursuant to the resolution passed by the members at the AGM held on 4th September 2014, the appointment of M/s B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration No 101248W/W-100022), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 29th AGM of the Company to be held in the year 2019, be and is hereby ratified at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

Special Business:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Mr. Scott K Ahlstrom (DIN 00364104) as a Director of the company

“**RESOLVED THAT** Mr. Scott K Ahlstrom (DIN 00364104), who was appointed by the Board of Directors as a Non-Executive Additional Director of the Company with effect from May 16, 2017 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“Act”) be and is hereby appointed a Director of the Company.”



Notes :

- 1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of item no.3 is annexed herewith.
- 2) A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 3) The instrument appointing the proxy should be deposited at the Registered office of the Company not less than forty eight hours before the commencement of the Meeting.
- 4) The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to the Members at the e-mail address registered with the Company.

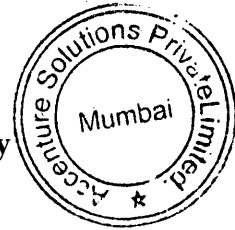
By Order of the Board

Mumbai
September 27, 2017

For Accenture Solutions Private Ltd.

Registered Office :
Plant 3, Godrej & Boyce Complex,
LBS Marg, Vikhroli (West),
Mumbai – 400 079
CIN : U72400MH1990PTC057492

Sd/-
Usha Suresh
Company Secretary



EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No. 3

Mr. Scott K Ahlstrom was appointed as a Non-Executive Additional Director by the Board vide a resolution passed by the Board of Directors at its meeting held on May 16, 2017. According to the provisions of Section 161 (1) of the Companies Act, 2013 Mr. Scott can hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company. He has consented to be appointed as a Director and is also not disqualified from being appointed as a Director in terms of Section 164 of the Act. Accordingly, necessary resolution is placed for Member's approval.

No director, or their relatives, except Mr. Scott, to whom the resolution relates, is interested or concerned, financially or otherwise, in the resolution.

Accordingly, members are requested to accord their approval to the above resolution.

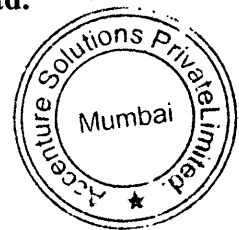
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