



XSL/SE/2019-20/21

August 13, 2019

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400 051  
Script Code: XCHANGING

**Sub: Proceedings of 18<sup>th</sup> Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting (AGM) of XCHANGING SOLUTIONS LIMITED was held Tuesday, August 13, 2019 at Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India. The meeting commenced at 10:00 a.m and concluded at 10:30 a.m.

Requisite quorum was present at the meeting. Facility to vote through remote e-voting and through ballot process at the AGM was provided to the shareholders. Remote voting commenced on August 10, 2019 at 9:00 am and concluded on August 12, 2019 at 5:00 p.m. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that business item/resolutions as set out in the notice convening the 18<sup>th</sup> AGM of the Company (also given below in brief), were put to vote through remote e-voting and ballot process at the AGM

<b>Ordinary Business</b>	
Item no. 1	To receive, consider and adopt audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
Item no. 2	To appoint a director in place of Mrs. Gidugu Kalpana Tatavarti, who retires by rotation and being eligible, offers herself for re-appointment.
<b>Special Business</b>	
Item no.3	To consider and approve re-appointment of Mr. Henry D'Souza as an Independent Director of the Company.
Item no.4	To consider and approve appointment of Mr. Venkatesh Venkatasubba Ramanandashastry Shastry ("Venkatesh Shastry") as an Independent Director of the Company.

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072

Registered Office: Kalyani Tech Park - Survey  
No 1, 6 & 24, Kundanhalli Village, K R Puram  
Hobli, Bangalore - 560066, Karnataka, India

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[www.dxc.technology](http://www.dxc.technology)



Item no.5	To consider and approve appointment of Mrs. Nonavinakeri Srinivasaiyengar Rama (“Rama NS”) as an Independent Director of the Company.
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Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the voting results on the above resolutions will be communicated to the Stock Exchanges subsequently to receipts of Scrutinizer’s Report on remote e-voting and voting at the AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within prescribed time.

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

Thanking You,

Yours Sincerely,  
**For Xchanging Solutions Limited**

*Mayank Jain*  
**Mayank Jain**  
**Company Secretary**

**Membership No. A26620**

**Address:** Kalyani Tech Park - Survey No 1, 6 & 24,  
Kundanhalli Village, K R Puram Hobli,  
Bangalore - 560066, Karnataka, India