



XSL/SE/2020-21/20

August 31, 2020

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, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: XCHANGING

**Sub: Submission of clippings of the Notice published in the newspapers pursuant to of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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  
T +91.(0) 80.43640000  
[www.dxc.technology](http://www.dxc.technology)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of the Newspaper Advertisements published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition) on August 31, 2020. Both the Newspapers having electronic Editions in terms of Circular No. 20/2020 dated May 05, 2020 as issued by Ministry of Corporate Affairs.

The abovesaid Newspaper Advertisements include information relating to dispatch of Annual Report of the Company for the Financial Year 2019-20 and Notice of the 19<sup>th</sup> Annual General Meeting (“AGM”) of Xchanging Solutions Limited (“the Company”) to be convened through Video Conferencing / Other Audio Visual Means; Cut-Off date for determining eligibility to vote through (Remote e-Voting or/and e-Voting) Process; and information and date of Book Closure.

The said advertisement will also be made available on the Company’s website at <http://www.xchanging.com/investor-relations/xsl-content>.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,  
For **Xchanging Solutions Limited**

**Aruna Mohandoss**  
**Company Secretary & Compliance Officer**  
**Membership No. A24023**

**Address:** Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,  
K R Puram Hobli, Bangalore - 560066, Karnataka, India

**XCHANGING SOLUTIONS LIMITED**

(a DXC Technology Company)

CIN: L72200KA2002PLC030072



**Registered Office:** Kalyani Tech Park - Survey No 1, 6 & 24  
Kundarahalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India  
**Tel:** +91-8043640000

**Email:** [compliance@xchanging.com](mailto:compliance@xchanging.com) **Website:** [www.xchanging.com](http://www.xchanging.com)

**NOTICE OF THE 19TH ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL" / "Company") will be held on Wednesday, September 23, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2019-20 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI / HO / CFD / CMD1/CIR / P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Members may note that the Notice of the AGM and Annual Report for the financial year 2019-20 will also be available on the Company's Website at <http://www.xchanging.com/investor-relations/xsl-content>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of KFin Technologies Private Limited ("KFin Technologies") at <https://evoting.karvy.com>. The dispatch of the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 has been completed on Saturday, August 29, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Wednesday, September 16, 2020, may cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting") provided by KFin Technologies. The Members are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

ii. The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Wednesday, September 16, 2020;

iii. The Remote e-Voting shall commence on Sunday, September 20, 2020 at 9:00 A.M. (IST) and shall end on Tuesday, September 22, 2020 at 5:00 P.M. (IST). Remote e-voting module will be disabled after 5:00 P.M. (IST) on September 22, 2020;

iv. Any person who acquired shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Wednesday, September 16, 2020, may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if the person is already registered with KFin Technologies for e-voting, then the existing user ID and password can be used for casting their vote;

v. Members may note that: a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on September 22, 2020 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) The facility for e-Voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting at the AGM; c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;

vi. The Company is providing Remote e-Voting facility to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-Voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is 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 Act.

vii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and "Remote e-Voting User Manual" for Members available at downloads section of <https://evoting.karvy.com> or call on toll free no.: 1-800-3454-001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anand K, Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032 at email id [evoting@kfintech.com](mailto:evoting@kfintech.com) and contact no. - 040-67161500.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

For Xchanging Solutions Limited

Sd/-  
**Aruna Mohandoss**  
Company Secretary  
Membership No: A24023

Date: August 30, 2020  
Place: Bangalore

