

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 400 051
Script Code: XCHANGING

Sub: Summary of proceedings of 23rd Annual General Meeting (“AGM”) under regulation 30 & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

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

CIN: L72200KA2002PLC030072
Registered Office: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 6972 9602
www.dxc.com
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>
Email: xchangingcompliance@dxc.com

It is hereby informed that the 23rd AGM of the Members of Xchanging Solutions Limited (“the Company”) was held this morning i.e. Wednesday, the 24th July, 2024. The AGM commenced at 10:00 A.M (IST) and concluded at 10:50 A.M. (IST) through Video Conferencing (“VC”) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person or Through Proxy	N.A.	N.A.	-
Video Conference	3	75	78
Total	3	75	78

Mr. Nachiket Vibhakar Sukhtankar, Managing Director & CEO of the Company, chaired the Meeting. The Chairman informed that the Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested the other directors / officials, who were present at the AGM to introduce themselves. The requisite quorum being present at the AGM, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC.

The Company Secretary informed that the Company had provided remote e-Voting facility to the members which started on July 21, 2024 (9:00 A.M. IST) and until July 23, 2024 (5:00 P.M. IST), for casting their vote electronically on all resolutions set forth in Notice of the AGM dated June 17, 2024. He further informed that Company had also provided e-Voting facility to the members who were present at the AGM and yet to cast their votes electronically on such resolutions.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM dated June 17, 2024, were put to vote through remote e-voting and through e-voting at the AGM: -

No.	Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary Resolution

	b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	
2.	To declare final dividend of Rs 4/- per equity share (including special dividend of Rs 2/- per equity share) of face value of Rs 10/- each for the financial year ended March 31, 2024.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Shrenik Kumar Champalal (DIN 08099410), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
Special Business		
4.	Re-appointment of Mr. Nachiket Vibhakar Sukhtankar (DIN: 08778377) as Managing Director & CEO of the Company for a period of three years.	Special Resolution
5.	Appointment of Mr. Kartik Ganapathy Iyer (DIN:09318280) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
6.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and DXC Technology Services LLC.	Ordinary Resolution
7.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and Xchanging Technology Services India Private Limited.	Ordinary Resolution
8.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and CSC Covansys Corporation.	Ordinary Resolution
9.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and Computer Sciences Corporation.	Ordinary Resolution

Shareholders were provided a facility to ask questions or express their views through VC and audio. Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), as the scrutinizer to scrutinize remote e-Voting process and also e-Voting at the AGM in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.

He further informed that the result of the voting will be declared within statutory timelines.

The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be placed on the Company's website.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary
Membership No: A26620