

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 20th Annual General Meeting (AGM) under regulation 30(2) & 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: 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.com

It is hereby informed that the 20th Annual General Meeting (AGM) of the Members of Xchanging Solutions Limited (**the Company**) was held on Monday, September 27, 2021 at 11:00 A.M (IST) and concluded at 11:50 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) 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	49	52
Total	3	49	52

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 shareholders, auditors and other invitees who joined over VC.

The Chairman further informed that the Company had provided remote e-Voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the AGM dated August 13, 2021 which started from September 24, 2021 (9:00 A.M. IST) till September 26, 2021 (5:00 P.M. IST) and has also provided e-Voting facility for members who were present at the AGM and had not 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 August 13, 2021, were transacted at the AGM. All the resolutions were passed with the requisite majority.

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,	Ordinary Resolution

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	2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	
2	To appoint a Director in place of Mrs. Gidugu Kalpana Tataavarti (DIN: 06644105), who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution
3	To re-appoint Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm registration No. 117366W/W-100018) and fix their remuneration.	Ordinary Resolution
4	To re-appoint Mr. Shrenik Kumar Champalal (DIN: 08099410) as Whole Time Director (Executive Director) of the Company for a period of three years.	Special Resolution
5	To appoint Mr. Nachiket Vibhakar Sukhtankar (DIN: 08778377) as Director of the Company.	Ordinary Resolution
6	To appoint Mr. Nachiket Vibhakar Sukhtankar (DIN: 08778377) as Chief Executive Officer and Managing Director of the Company for a period of three years.	Special 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 48 hours of the conclusion of the AGM.

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

Aruna Mohandoss
Company Secretary
Membership No: A24023

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