

Xchanging Tower
 SJR iPark · EPIP Area · Whitefield
 Bangalore 560066 · India

Telephone +91 (0)80 3054 0000
 Facsimile +91 (0)80 4115 7394
 Email info@asia.xchanging.com
 website www.xchanging.com
 May 22, 2013

XSL/SE/2013

The Asst. Vice President,
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E)
MUMBAI - 400 051
 Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
 Bombay Stock Exchange Limited,
 Floor 25, Phiroze Jeejeebhoy Towers,
 Dalal Street
MUMBAI - 400 001
 Fax No. 022 – 22723121/3719

Dear Sir,

Sub: Voting Results – Clause 35A of the Listing Agreement

With reference to Clause 35A of the Listing Agreement, we wish to inform you that at the 12th Annual General Meeting of the Shareholders of the Company which was held on May 21, 2013 at SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area, Phase I Whitefield, Bangalore 560066, India at 10.00 AM, the flowing business were considered and approved by the shareholders with requisite majority as applicable.

Sl. No.	Description	Particulars		
A	Date of AGM	May 21, 2013		
B	Book Closure date	May 15, 2013 to May 21, 2013 (both days inclusive)		
C	Total number of shareholders on record date	19,967		
D	No. of shareholders present at the meeting either in person on through proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	01	-	01
	Public	25	-	25
E	No. of Shareholders attended the meeting through video conferencing			
	No Video Conferencing facility was made available			

Outcome of the 12th Annual General Meeting of the Shareholders of the Company

The 12th Annual General Meeting of the Shareholders of the Company was held on May 21, 2013 at 10.00 am at SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area, Phase I Whitefield, Bangalore 560066, India.

The following businesses were transacted at the meeting.

Sl. No.	Details of Agenda	Nature of business (Ordinary / Special)	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-	Remarks

Xchanging Tower
SJR iPark • EPIP Area • Whitefield
Bangalore 560066 • India

Telephone +91 (0)80 3054 0000
Facsimile +91 (0)80 4115 7394
Email info@asia.xchanging.com
website www.xchanging.com
voting


1	Adoption of the Audited Balance Sheet as at December 31, 2012 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and the Auditors thereon	Ordinary	Ordinary	Show hands	of	Passed with requisite majority
2	Re-appointment of Mr. David Bauernfeind as Director of the Company	Ordinary	Ordinary	Show hands	of	Passed with requisite majority
3	Appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 012754N), as Auditors of the Company in place of M/s. Price Waterhouse & Co., Bangalore.	Ordinary	Ordinary	Show hands	of	Passed with requisite majority
4	Alteration of Clause III (9)(c) of the Other Objects clause of the Memorandum of Association of the Company	Special	Special	Show hands	of	Passed with requisite majority

In case of Poll/Postal Ballot/ E- Voting: Not applicable

Kindly take the above information on records

Thanking you,

Yours faithfully
For Xchanging Solutions Limited


Vijayamahantesh V. Khannur
Company Secretary