

271·Udyog·Vihar  
Phase-II·Gurgaon  
Haryana·122016·India

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E info@xchanging.com



xchanging.com

XSL/SE/2015

10 June, 2016

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

Dear Sir,

**Sub: Public Notice for the 15<sup>th</sup> Annual General Meeting in newspapers.**

**Ref: (Listing Obligations and Disclosure Requirements) Regulations,2015**

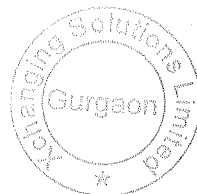
With reference to the above, we are enclosing herewith a copy of Public Notice for the 15<sup>th</sup> Annual General Meeting that has been published in newspapers Financial Express and Sanjeevani on June 4, 2016.

This is for your information only.

Thanking you,

Yours faithfully  
For Xchanging Solutions Limited

*Mayank Jain*  
Mayank Jain  
Company Secretary



*Membership No. - A26620*

Encl :a/a



**Xchanging Solutions Limited**  
 CIN: L72909KA2009PLC00072  
 Registered Office: S.R.I Park, Plot No. 13, 14, 15, EPIP Industrial Area  
 Phase - 1, Whitefield, Bangalore-560066  
 Tel: +91 80 3054 0000; Fax: +91 80 4115 7284  
 Email: info@xchanging.com; Website: www.xchanging.com

**Public Notice for the 15th Annual General Meeting**

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of the members of Xchanging Solutions Limited is scheduled to be held on Monday, June 27, 2016 at S.R.I Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase - 1, Whitefield, Bangalore-560066 at 10:00 AM to transact the business as set out in the notice of the meeting.

The Company has on Friday, June 03, 2016, completed the physical dispatch of notice of the 15th Annual General Meeting along with the Annual Report for the financial year ended December 31, 2015 to the members whose email IDs are not registered with the Depositories or with the Company, and send emails through Karvy Computations Private Limited (Karvy) containing notice of the 15th Annual General Meeting along with the Annual Report for the financial year ended December 31, 2015 to the members whose email IDs are registered with the Depositories or with the Company.

Attendance by proxy forms and instructions and manner of e-voting are part of Notice of the AGM. For right to attend and presence for e-voting, kindly refer to the notice section in the notice of AGM.

In compliance with provisions of Section 174 of the Companies Act, 2013, Rule 20 of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to transact through e-voting through the facility of South Indian Bank as provided at the AGM by electronic means and the banking charges as set out in the notice of the AGM shall be transacted through e-voting. A place other than the notice of the AGM will be provided by any.

Members holding shares in physical form have an option to vote either through e-voting or through ballot process. Members can opt for only one mode of voting, i.e. either remote e-voting OR ballot process. In case any Member casts the vote through e-voting, then remote e-voting shall be disabled by Karvy. In case any Member casts the vote through ballot process, then remote e-voting shall be disabled by Karvy. Members who have cast their votes by e-voting may attend the meeting and vote in person.

The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. June 03, 2016. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to attend the meeting and vote at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date may attend the meeting and vote at the AGM.

The remote e-voting period shall commence on Friday, June 24, 2016 (9:00 am) and ends on Sunday, June 26, 2016 (5:00 pm). During this period, members holding their shares either in physical form or in dematerialized form, can vote through e-voting by remote e-voting. The remote e-voting module shall be disabled by Karvy on the next business day after the cut-off date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change the vote subsequently.

The Board of Directors of the Company has appointed Mr. Anilash Agarwal, Proprietor, Mookambika & Associates, Company Secretaries, as Scrutinizer to conduct the voting (including e-voting) in a fair and transparent manner.

The documents pertaining to the AGM of the Company to be transacted are available for inspection at the Registered Office of the Company during 10:00 AM to 5:00 PM on any working day except Saturday, Sunday and Public holidays. Members may also refer to the notice of the 15th Annual General Meeting is also available on the Company's website <http://www.xchanging.com> and also on the website of Karvy at <http://www.karvy.com> for more details.

The results along with the report of the Scrutinizer shall be submitted to the Stock Exchange where securities of the Company are listed and will be displayed on the website of Karvy at <http://www.karvy.com> and also on the website of the Company at <http://www.xchanging.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at [www.xchanging.com](http://www.xchanging.com) or call on toll free no. 1800-454-0001 or contact Mr. Anand K. Manoj at Karvy Computations Private Limited, Karvy Solutions 900025 at email [Anand.K.Manoj@karvy.com](mailto:Anand.K.Manoj@karvy.com) and contact no. 9440701951. Ready to attend and vote at the meeting, may vote in person or by proxy through authorized representatives provided that all proxies in the prescribed form deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

The above information is also available on Company's website <http://www.xchanging.com> and also on the website of Karvy at <http://www.karvy.com>.

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 ಜೂನ್ 2016

**SOUTH INDIAN Bank**  
 Branch: Cantonment, Bangalore  
 Date: 03.06.2016  
 Email: u099@sbilb.com

**GOLD AUCTION NOTICE**

The Gold Articles pledged under the following numbers at South Indian Bank are not cleared by payment of Bank dues over other gold articles pledged under same number against which right of encumbrance unencumbered will be sold in public auction. Search premises as under or any other comment date and time to the site and responsibility of the bidder, if they are not released of Gold ornaments pledged under the following accounts with Branch: Bangalore on 5.06.2016 at 9:00 a.m. in Branch: Bangalore

Sl. No.	Name	Amount
1.653.2189	JAYANTH K	6,653,2189
1.653.2190	KEERTI ANAND	6,653,2190
1.653.2191	UMA K	6,653,2191
1.653.2192	VISHAL K	6,653,2192
1.653.2193	SARIN A	6,653,2193
1.653.2194	INDRANIL K	6,653,2194
1.653.2195	INDRANIL K	6,653,2195
1.653.2196	INDRANIL K	6,653,2196
1.653.2197	INDRANIL K	6,653,2197
1.653.2198	INDRANIL K	6,653,2198
1.653.2199	INDRANIL K	6,653,2199
1.653.2200	INDRANIL K	6,653,2200
1.653.2201	INDRANIL K	6,653,2201
1.653.2202	INDRANIL K	6,653,2202
1.653.2203	INDRANIL K	6,653,2203
1.653.2204	INDRANIL K	6,653,2204
1.653.2205	INDRANIL K	6,653,2205
1.653.2206	INDRANIL K	6,653,2206
1.653.2207	INDRANIL K	6,653,2207
1.653.2208	INDRANIL K	6,653,2208
1.653.2209	INDRANIL K	6,653,2209
1.653.2210	INDRANIL K	6,653,2210

**PUBLIC NOTICE**

The General Public are hereby notified that my client's schedule property from with General Power of Attorney, Nagappa of Shafi Sheik and Kanimulla Sheik, Survey No.220, CHC Thatta No.220, Old Thatta Village, Kaaba Hill, Bangalore East Taluk, Bangalore-560075, Survey No.220, CAMP Thatta No.3623, City Municipal Khatha No.40-271 Village, Kaaba Hill, Bangalore East Taluk, Bangalore-560075, HBR Layout, Ward No.24, Bangalore measuring 30 x 60 feet.

The General Public are hereby notified that in ascertaining any legitimate right, title or interest on over the said schedule property or otherwise have for this sale transactions, they are hereby called objections in writing, along with the photocopies of they are relying. With the undersigned, within 14 publication of this notice. Objection's received binding on my clients.

**SCHEDULE**

All that piece and parcel of Residential property Survey No.220, CHC Thatta No.220, Old Thatta Village, Khatha No.40/220, Kacharakasahalli Village, Kad East Taluk, Bangalore, Now 10th Main Road, 16 Ward No.24, Bangalore-560043 totally measuring