



XSL/SE/2017

September 13, 2017

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  
Scrip Code: XCHANGING

Department of Corporate Services -  
CRD  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
Scrip Code: 532616

**Sub:** Results of the 16<sup>th</sup> Annual General Meeting (AGM) under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam

Xchanging Solutions Limited, a DXC  
Technology Company

CIN: L72200KA2002PLC030072  
Registered Office: SJR I-Park, Plot No. 13,  
14, 15 EPIP Industrial Area, Phase 1,  
Whitefield, Bangalore, Karnataka - 560 066  
India  
T +91.(0)80.30540000  
F +91.(0)80.41157394  
www.dxc.technology

271, Udyog Vihar, Phase - II,  
Gurgaon - 122016  
T +91 124 4339333  
F +91 124 4080995

We are pleased to inform you that the 16<sup>th</sup> Annual General Meeting (AGM) of XCHANGING SOLUTIONS LIMITED was held Wednesday, September 13, 2017 at SJR-I- park, Plot No. 13, 14, 15 EPIP Industrial Area, Phase-1, Whitefield, Bangalore-560066, Karnataka, India. The meeting commenced at 10:00 A.M and concluded at 10:30 A.M.

We would like to inform you that all the business items/ resolutions as set out in the Notice convening the 16th AGM of the Company, have been transacted at the said AGM, as per the details given below:

Business Item no. 1:	To receive, consider and adopt audited Financial Statements (Standalone and Consolidated) of the Company for the financial period ended 31st March 2017 (from 1 <sup>st</sup> January 2016 to 31 <sup>st</sup> March 2017) and the Reports of the Board of Directors and Auditors thereon
Total votes cast	87,912,655
Votes in favour	87,912,654
Votes against	1
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 2:	<p>To appoint a Director in place of Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 01803376) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p><i>The Company has informed the stock exchanges on September 8, 2017 that Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 01803376) has resigned as a Non-executive Director of the Company w.e.f. September 7, 2017 (closure of the business hour) and therefore, Ordinary Business Item No. 2 of the 16<sup>th</sup> Annual General Meeting of the Company became unenforceable &amp; inoperative. Accordingly, voting at the AGM by the shareholders on this Agenda Item has not been considered &amp; counted for the aforesaid Business Item.</i></p>

For Xchanging Solutions Limited  
Mayank Jain  
Company Secretary



Xchanging Solutions Limited, a DXC  
Technology Company

CIN: L72200KA2002PLC030072

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Business Item no.3	To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No. 117366WW-1000180) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 20 <sup>th</sup> annual general meeting, subject to ratification in every annual general meeting till 20 <sup>th</sup> annual general meeting on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors
Total votes cast	87,912,655
Votes in favour	87,912,654
Votes against	1
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no.4	To consider and approve the appointment of Mr. Srikrishna Madhavan as Managing Director of the Company
Total votes cast	87,912,655
Votes in favour	87,912,654
Votes against	1
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no.5	To consider and approve the appointment of Ms. Rekha Murthy as Independent Director of the Company
Total votes cast	87,912,655
Votes in favour	87,912,653
Votes against	2
Invalid votes	Nil
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on voting (including remote e-voting) today i.e. September, 2017, to the Company Secretary, authorised by Chairman of the Company and the results of the AGM is now declared.

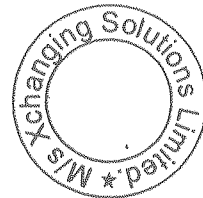
Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting results of the AGM along with consolidated report on remote e-voting as well as voting at the AGM of Mr. Ankush Aggarwal, Scrutinizer, under Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the above on records

Thanking you,

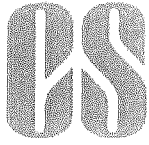
For Xchanging Solutions Limited

*Mayank Jain*  
Mayank Jain  
Company Secretary



Membership No:- A26620

Address: SJR-I-Park No. 13, 14, 15  
EPIP Industrial Area, Phase-1, Whitefield  
Bangalore, Karnataka-560066  
Encl: As above



# Ankush Agarwal & Associates

Company Secretaries

+91-9990188243

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cs.ankushagarwal@gmail.com

ankush@forecoreprofessionals.com

13.09.2017

To,

**The Chairman,**

Xchanging Solutions Limited  
SJR I-Park Plot No. 13, 14, 15,  
EPIP Industrial Area,  
Phase I, Whitefield, Bangalore 560 066

## CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

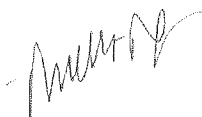

**SIXTEENTH ANNUAL GENERAL MEETING OF XCHANGING SOLUTIONS LIMITED (THE COMPANY) HELD ON 13<sup>TH</sup> SEPTEMBER, 2017 ON WEDNESDAY AT 10.00 AM AT REGISTERED OFFICE OF THE COMPANY, SITUATED AT "SJR I-PARK PLOT NO. 13, 14, 15, EPIP INDUSTRIAL AREA, PHASE I, WHITEFIELD, BANGALORE 560 066"**

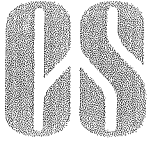
I, Ankush Agarwal, Practicing Company Secretary, proprietor of Ankush Agarwal & Associates, has been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company held on September 13, 2017.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Sixteenth Annual General Meeting. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

### Report on scrutiny:

1. The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd. ("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 6, 2017.



# Ankush Agarwal & Associates

Company Secretaries

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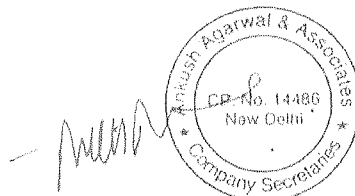


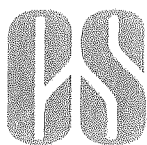
cs.ankushagarwal@gmail.com

ankush@forecoreprofessionals.com

3. In accordance with the Notice of the 16<sup>th</sup> Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 18, 2017, the remote e-voting opened at 9:00 AM on September 10, 2017 and remained opened up to 5:00 PM on September 12, 2017.
4. The Equity Shareholders holding shares as on September 06, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company.
5. At the end of remote e-voting period on Tuesday, September 12, 2017, at 5:00 PM, voting portal of service provider was blocked forthwith.
6. After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently on close of the voting hours, was opened in my presence and two witnesses, Mr. S. K. Sharma, R/o 59 Sharda Building, Puttana Raod, Bangalore – 560004, and Ms. Shruthi E. M., R/o 219 Balaji Road, 2<sup>nd</sup> Mail Thyagaraj Nagar, Bangalore – 560028, who are not the employee of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
8. There were 43 Shareholders present at the meeting holding 88187941 shares present in person or proxy at the annual general meeting casted their vote.
9. On Wednesday, September 13, 2017, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 10.50 A.M. in the presence of Mr. S. K. Sharma and Ms. Shruthi E. M. who acted as witness.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:**





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## ITEM NO. 1: AS AN ORDINARY BUSINESS

TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 (FROM 1 JANUARY 2016 TO 31 MARCH 2017) AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	42	87753988	100
Through remote e-voting	10	158666	99.9994
<b>Total</b>	<b>52</b>	<b>87912654</b>	<b>100</b>

(ii) Voted against the resolution:

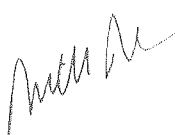
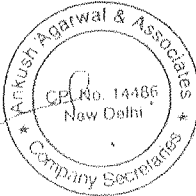
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	1	0.0006
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## ITEM NO. 2: AS AN ORDINARY BUSINESS

TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVASA RAGHAVAN VENKATAVARADHAN (DIN: 01803376) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT



# Ankush Agarwal & Associates

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The Company has informed the stock exchanges on September 8, 2017 that Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 01803376) has resigned as a Non-executive Director of the Company w.e.f. September 7, 2017 (closure of the business hour) and therefore, Ordinary Business Item No. 2 of the 16<sup>th</sup> Annual General Meeting of the Company became unenforceable & inoperative. Accordingly, voting (remote e-voting or voting at AGM) by the shareholders on this Agenda Item has not been considered & counted for the aforesaid Business Item.

## ITEM NO. 3: AS AN ORDINARY BUSINESS

TO APPOINT M/S DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 117366W/W-1000180) AS STATUTORY AUDITORS OF THE COMPANY, WHO SHALL HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 20TH ANNUAL GENERAL MEETING, SUBJECT TO RATIFICATION IN EVERY ANNUAL GENERAL MEETING TILL 20<sup>TH</sup> ANNUAL GENERAL MEETING ON SUCH REMUNERATION AS MAY BE MUTUALLY AGREED UPON BETWEEN THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS

(i) Voted in favour of the resolution:

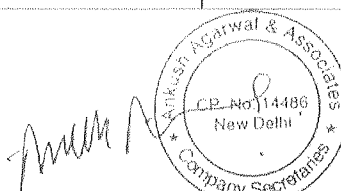
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	42	87753988	100
Through remote e-voting	10	158666	99.9994
<b>Total</b>	<b>52</b>	<b>87912654</b>	<b>100</b>

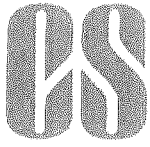
(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	1	0.0006
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	% of total number of valid votes cast
Through voting by poll	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## ITEM NO. 4: AS A SPECIAL BUSINESS

### TO APPOINT MR. SRIKRISHNA MADHAVAN (DIN 02795373) AS MANAGING DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	42	87753988	100
Through remote e-voting	10	158666	99.9994
<b>Total</b>	<b>52</b>	<b>87912654</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	1	0.0006
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Votes invalid:

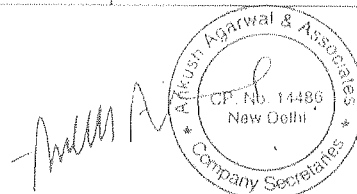
Mode of voting	Number of Members whose votes were declared invalid	% of total number of valid votes cast
Through voting by poll	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

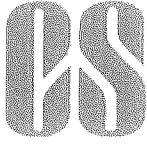
## ITEM NO. 5: AS A SPECIAL BUSINESS

### TO APPOINT MS. REKHA MURTHY (DIN: 07825183) AS INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	42	87753988	100
Through remote e-voting	9	158665	99.9987
<b>Total</b>	<b>51</b>	<b>87912653</b>	<b>100</b>





# Ankush Agarwal & Associates

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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	2	0.0013
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0</b>

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	% of total number of valid votes cast
Through voting by poll	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 16<sup>th</sup> Annual General Meeting to announce the results of the meeting.
- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

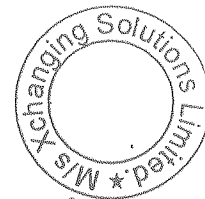
**Ankush Agarwal**  
**ACS: 21125; CP No.: 14486**  
**Scrutinizer**

**Date:** September 13, 2017

**Place:** Bangalore



Received  
Mayank Jain  
(Company Secretary)





XCHANGING SOLUTIONS LIMITED									
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015									
Date of the AGM/EGM									
13-09-2017									
Total number of shareholders on record date									
15450									
No. of shareholders present in the meeting either in person or through proxy:									
3									
Promoters and Promoter Group:									
Public:									
40									
No. of Shareholders attended the meeting through Video Conferencing									
Not Applicable									
Promoters and Promoter Group:									
Public:									
Not Applicable									
Resolution No.									
1									
Resolution required: (Ordinary/ Special)									
ORDINARY - To receive, consider and adopt audited Financial Statements (Standalone and Consolidated) of the Company for the financial period ended March 31, 2017 (from 1st January 2016 to 31st March 2017) and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	87753949	87753949	100.0000	87753949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		87753949	100	87753949	0	100	0	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	444993	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	00	0	0	0	0
Public- Non Institutions	E-Voting		158667	0.6838	158666	1	99.9993	0.0006	0
	Poll	23204774	39	0.0002	39	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		158706	0.684	158705	1	99.9994	0.0006	0
	Total	111403715	87912655	78.9136	87912654	1	100.0000	0.0000	0

For Xchanging Solutions Limited  
 M. V. K. M. V.  
 Company Secretary

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 01803376) who retires by rotation and being eligible, offers himself for re-appointment.
	<p>The Company has informed the stock exchanges on September 8, 2017 that Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 01803376) has resigned as a Non-executive Director of the Company w.e.f. September 7, 2017 (closure of the business hour) and therefore, Ordinary Business Item No. 2 of the 16th Annual General Meeting of the Company became unenforceable &amp; inoperative. Accordingly, voting (remote e-voting or voting at AGM) by the shareholders on this Agenda Item has not been considered &amp; counted for the aforesaid Business Item.</p>

For Xchanging Solutions Limited  
Muyantala  
Company Secretary

Resolution No.	3	ORDINARY - To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No. 117366WW-1000180) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 20th annual general meeting, subject to ratification in every annual general meeting till 20th annual general meeting on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	87753949	87753949	100.0000	87753949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		87753949							
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	444993	87753949	100.0000	87753949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		444993							
Public- Non Institutions	E-Voting		158667	0.6838	158666	1	99.9993	0.0006	0
	Poll	23204774	39	0.0002	39	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		11403716	158706	0.684	158705	1	99.9994	0.0006	0
Total		11403716	87912555	78.9136	87912554	1	100.0000	0.0000	0

For Xchanging Solutions Limited  
*Moyan*  
 Company Secretary

Resolution No.	Special - To consider and approve appointment of Mr. Srikrishna Madhavan as Managing Director of the Company											
Resolution required: (Ordinary/ Special)	Special											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100					Votes Invalid
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000					0
	Postal Ballot (if applicable)	87753949	100.0000	87753949	0	100.0000	0.0000					0
	Total											
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000					0
	Postal Ballot (if applicable)	444993	100	87753949	0	100	0.0000					0
	Total											
Public- Non institutions	E-Voting	158667	0.6838	158666	1	99.9993	0.0006					0
	Postal Ballot (if applicable)	23204774	0.0002	39	0	100.0000	0.0000					0
	Total											
		158706	0.684	158705	1	99.9994	0.0006					0
		87912655	78.9136	87912654	1	100.0000	0.0000					0
		111403716			1							

For Xchanging Solutions Limited

*M. Yanika*

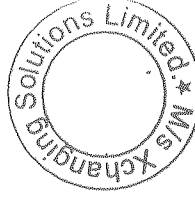
Company Secretary

Resolution No.	ORDINARY - To consider and approve appointment of Ms. Rekha Murthy as Independent Director of the Company										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100				Votes Invalid
E-Voting	0	0	0.0000	00	0	0.0000	0.0000				0
Poll	87753949	87753949	100.0000	87753949	0	100.0000	0.0000				0
Postal Ballot (if applicable)											
Promoter and Promoter Group											
Total		87753949	0.0000	00	0	0.0000	0.0000				0
E-Voting		87753949	100	87753949	0	100	0				0
Poll		0	0.0000	00	0	0.0000	0.0000				0
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				0
Public- Institutions	444993										
Total		0	0.0000	00	0	0.0000	0.0000				0
E-Voting		0	0	0	0	0	0				0
Poll		158667	0.6838	158665	2	99.9987	0.0012				0
Postal Ballot (if applicable)		39	0.0002	39	0	100.0000	0.0000				0
Public- Non Institutions											
Total		158706	0.684	158704	2	99.9987	0.0013				0
Total	111403716	87912655	78.9136	87912653	2	100.0000	0.0000				0

Place: Bangalore  
Date: 13/09/2017

For Xchanging Solutions Limited

Mayank Jain  
Company Secretary  
Membership No.: A25620



Address: SIR-I-Park No. 13, 14, 15  
EPIP Industrial Area, Phase-1, Whitefield  
Bangalore, Karnataka-560066