DXC

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

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XSL/SE/2018

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 September 26, 2018

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 17th Annual General Meeting (AGM) under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report under Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam

We are pleased to inform you that the 17th Annual General Meeting (AGM) of XCHANGING SOLUTIONS LIMITED was held Wednesday, September 26, 2018 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 10.35 A.M.

We would like to inform you that all the business items/ resolutions as set out in the Notice convening the 17th AGM of the Company, have been transacted at the said AGM, as per the details given below:

Business Item	To receive, consider and adopt audited Financial
no. 1:	Statements (Standalone and Consolidated) of the
	Company for the financial year ended 31 March 2018
	and the Reports of the Board of Directors and Auditors
	thereon.
Total votes cast	101,311,091
Votes in favour	101,311,091
Votes against	Nil
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item	To consider and approve appointment & remuneration
no. 2:	of Mr. Shrenik Kumar Champalal as Whole Time
	Director of the Company.
Total votes cast	101,311,091
Votes in favour	101,311,091
Votes against	Nil
Invalid votes	Nil
Result	The resolution was passed with requisite majority
	1
Business Item	To consider and approve appointment & remuneration
no.3	of Mr. Chandrasekhara Rao Boddoju as Managing
	Director of the Company
Total votes cast	101,311,091
Votes in favour	101,311,091
Votes against	Nil
Invalid votes	Nil
Result	The resolution was passed with requisite majority

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Business Item	To consider and approve appointment & remuneration
no.4	of Mr. Ramaswamy Sankaranarayanan Kavalapara as
	Managing Director (Interim) of the Company.
Total votes cast	101,311,091
Votes in favour	101,311,091
Votes against	Nil
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item	To consider and approve appointment of Ms. Gidugu
no.5	Kalpana Tatavarti as Non-Executive Director of the
	Company.
Total votes cast	101,311,091
Votes in favour	101,311,090
Votes against	1
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item	To consider and determine the fees for delivery of any
no.6	document through a particular mode of delivery to a
	member.
Total votes cast	101,311,091
Votes in favour	101,311,090
Votes against	1
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 26, 2018, 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 (Listing Obligation and Disclosure Requirements) 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

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



Total number of shareholders on record date 15346 15346 No. of shareholders present in the meeting either in person or Promoters and Promoter Group: 3 3 No. of Shareholders present in the meeting either in person or Promoters and Promoter Group: 3 3 No. of Shareholders present in the meeting through Video 1 A Promoter and Promoter Group: Not Applicable Not Applicable Promoter and Promoter Group: Not Applicable Not Applicable Promoter and Promoter Group: Not Applicable Not Applicable Resolution required: 31 March 2018 and the Reports of the Board of Directors and Auditors therefor. Not Applicable ORDINARY - To receive, consider and adopt audited Financial Statements [Standalone and Consolidated) of the Company for the financial year ended (ordinary/ Special) % of Votes Polled Resolution required: No No. of Votes Polled % of Votes Polled Resolution required: No No. of Votes Polled % of Votes Polled Polenor Resolution required: No No. of Votes Polled % of Votes Polled Polenor Polenor Resolution required: No No. of Votes Polled No. of	nancial Statements (Sta ors and Auditors thereo % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 fa	tandalone and Con eon. No. of Votes – in favour (4)	solidated) of the (Company for the fine % of Votes in favour on votes	ancial year ended
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applicable) 152 24 Total					
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E-Voting 0		0	0	0.0000	0.0000
Poll 413 776 0	0.0000	0	0	0.0000	
Postal Ballot (if					
Public- Institutions applicable) 0	0.0000	0	0	0.0000	0.0000
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E-Voting 158,801	1 1.6142	158,801	0	0 100.0000	0.0000
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cable)	0.0000	0	0	0.0000	0.0000
	All Brings	158,843	0	100.0000	_
Total 111,403,716 101,311,091	1 90.9405	101,311,091	0	100.0000	100000 m

Resolution No.	2							
Resolution required:								
(Ordinary/ Special)	SPECIAL - To consi-	der and approve ap	pointment & remu	ineration of Mr. Shi	enik Kumar Champ	alal as Whole Time	SPECIAL - To consider and approve appointment & remuneration of Mr. Shrenik Kumar Champalal as Whole Time Director of the Company.	mpany.
Whether promoter/					The second second			
promoter group are							No. of the second	
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agenda/resolution?	No							The second second
				% of Votes Polled			% of Votes in	% of Votes
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		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4,201,162	4.1533	4,201,162	0	100.0000	0.0000
	Poll	010 010 101	96,951,086	95.8467	96,951,086	0	100.0000	0.0000
Promoter and Promoter	Postal Ballot (if	947'7CT'TOT						
Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	A CONTRACTOR OF THE OWNER OF THE	101,152,248	100.0000	101,152,248	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	207 611	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	07/074						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		158,801	1.6142	158,801	0	100.0000	0.0000
	Poll	CNT TCO D	42	0.0004	42	0	100.0000	0.0000
	Postal Ballot (if	741/100/0						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		158,843	1.6146	158,843	0	100.0000	0.0000
「日本」はいいないためないないでない	Total	111,403,716	101,311,091	90.9405	101,311,091	0	100.0000	0.0000



AL - To consider and approve appointment & remuneration of Mr. Chandrasekhara Rao Boddju ju as Managing Director of the Company. nju as Managing Director of the Company. nju as Managing Director of the Company. no. of shares no. of votes no. of shares No. of shares No. of shares No. of shares no. of votes shares no. of votes shares No. of shares no. of shares no. of votes shares no. of votes shares no. of votes albid ng albid ng able nig able ng able ng able ng able ng nglallot (if able ng able ng able ng able ng <td< th=""><th>Resolution No.</th><th>3</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></td<>	Resolution No.	3							
mrv/ Special) Boddoju as Managing Director of the Company. er promoter/ tre group are fursionition? Boddoju as Managing Director of the Vess Company. V responded (resolution? Yes No. of votes polled on outstanding Mo. of votes polled polled (1) No. of votes polled on outstanding shares No. of votes - 101,152,248 4.301,162 0 ter and Promoter Poll 101,152,248 95,951,086 0 0 ter and Promoter Poll 101,152,248 101,152,248 0 0 0 ter and Promoter Poll 101,152,248 0 0 0 0 0 0 ter and Promoter Poll 101,152,248 0 <td>Resolution required:</td> <td>SPECIAL - To consi</td> <td>der and approve ap</td> <td>pointment & remu</td> <td>neration of Mr. Cha</td> <td>andrasekhara Rao B</td> <td>oddju</td> <td></td> <td></td>	Resolution required:	SPECIAL - To consi	der and approve ap	pointment & remu	neration of Mr. Cha	andrasekhara Rao B	oddju		
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		E-Voting		4,201,162	4.1533	4,201,162	0	100.0000	0.0000
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$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Group	applicable)		0			0	0.0000	0.0000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	A State State State State State State	101,152,248	100.0000	101,152,248	0	100.0000	0.0000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		0		0	0	0.0000	0.0000
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		Poll	207 614			0	0	0.0000	0.0000
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E-Voting 158,801 1.6142 158,801 Poll 9,837,742 9,837,742 42 0.0004 42 Postal Ballot (if applicable) 9,837,742 0.00004 42 0 Total 158,843 1.6146 158,843 0		Total	The state of the state of	0	「「「「「」」」	0	0	0.0000	0.0000
Poll 9,837,742 42 0.0004 42 Postal Ballot (if applicable) 9,837,742 0		E-Voting		158,801	1.6142	158,801	0	100.0000	0.0000
Postal Ballot (if 9,037,742 0 0 0.0000 0 applicable) 158,843 1.6146 158,843 0		Poll	CKC CC0 0			42		100.0000	0.0000
applicable) 0 0.0000 0 Total 158,843 1.6146 158,843		Postal Ballot (if	74/1/20/6						
158,843 1.6146 158,843	Public- Non Institutions	applicable)		0		0		. 0.0000	0.0000
		Total		158,843	- A - A - A - A - A - A - A - A - A - A	158,843	0	100.0000	0.0000
111,403,716 101,311,091 90.9405	の一日の一日の一日の一日の一日の一日の一日の一日の一日の日の日の日の日の日の	Total	111,403,716	101,311,091	90.9405	101,311,091	C	100.0000	0.0000



Resolution No.	4							
Docolution socuitod.	CDECIAL To consi	de enorade pae rep	nointment & remi	neration of Mr Bar	newany Cankaran	nelevek nenevere	SBECIAL - To consider and annointment & remineration of Mr. Bamaswamu Sankaranaravanan Kavalanara as Managing Director (Interim) of	actor (Interim) of
		dei alla applique ap	הסווונוובוור מ ובוווח		in an	ומו מאמוומוו ואמעמומאי		
(Urdinary/ special)	the company.							
Whether promoter/ promoter group are								
interested in the			and the first of	たいないないの			Street of the street of the	
agenda/resolution?	No		のためいたいである	and the second se			and the second se	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4,201,162	4.1533	4,201,162	0	100.0000	0.0000
	Poll	101 157 740	96,951,086	95.8467	96,951,086	0	100.0000	0.0000
Promoter and Promoter	Postal Ballot (if	047/7CT/TOT						
Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	No. No. Contraction	101,152,248	100.0000	101,152,248	C	0 100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	775 712	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	07/074						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		158,801	1.6142	158,801	0	0 100.0000	0.0000
	Poll	CV7 750 D	42	0.0004	42	0	0 100.0000	0.0000
	Postal Ballot (if	741110010						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	The second second second second	158,843	1.6146	158,843	0	0 100.0000	0.0000
	Total	111,403,716	101,311,091	90.9405	101,311,091	0	0 100.0000	0.0000



Resolution required: (Ordinary/Special) ORDINA Whether promoter/ promoter group are interested in the agenda/resolution? No								
	-							
	ARY - TO COL	isider and approve	appointment of M.	ORDINARY - To consider and approve appointment of Ms. Gidugu Kalpana Tatavarti as Non-Executive Director of the Company	atavarti as Non-Exe	scutive Director of	the Company.	
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A STATUS			Service Services	The second s				
	「「「「「「「」」」		「「「「「「「」」」」	「「「「「「「」」」	「二日の日本」で	A CONTRACTOR	A State and a second	A CONTRACT OF
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category Mode of	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	6		4,201,162	4.1533	4,201,162	0	100.0000	0.0000
Poll		010 011 101	96,951,086	95.8467	96,951,086	0	100.0000	0.0000
Promoter and Promoter Postal Ballot (if	Sallot (if	047'7CT'TOT						
Group applicable)	ble)		0	0.0000	0	0	0.0000	0.0000
Total			101,152,248	100.0000	101,152,248	0	100.0000	0.0000
E-Voting	8		0	0.0000	0	0	0.0000	0.0000
Poll		2CL C F V	0	0.0000	0	0	0.0000	0.0000
Postal B	Postal Ballot (if	07//074						
Public-Institutions applicable)	ble)		0	0.0000	0	0	0.0000	0.0000
Total	A Real Property of		0	0	0	0	0.0000	0.0000
E-Voting	8		158,801	1.6142	158,800	1	99.9993	0.0006
Poll		CV L L CO U	42	0.0004	42	0	100.0000	0.0000
Postal B	Postal Ballot (if	741110010						
Public- Non Institutions applicable)	ble)		0	0.0000	0	0	0.0000	0.0000
Total			158,843	1.6146	158,842	1	99.9994	0.0006
Total	日の読んのない	111,403,716	101,311,091	90.9405	101,311,090	1	100.0000	0.0000



	2							
Resolution required:								
(Ordinary/ Special)	SPECIAL - To consi	SPECIAL - To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.	the fees for deliver	y of any document	through a particula	ir mode of delivery	to a member.	
Whether promoter/			「ないた」で	Same and				
promoter group are	1 - Line - Li							
agenda/resolution?	No		「「「「「「」」」	and the second	and the second second		in the set of the	State of States
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1 100000	E-Voting		4,201,162	4.1533	4,201,162	0	100.0000	0.0000
	Poll		96,951,086	95.8467	96,951,086	0	100.0000	0.0000
Promoter and Promoter	Postal Ballot (if	101,152,248						
Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101,152,248	100.0000	101,152,248	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	413,/20						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	
	Total		0	0	0	0	Sold Sold Sold Sold Sold Sold Sold Sold	Contraction of the
	E-Voting		158,801	1.6142	158,800	1	99.9993	0.0006
	Poll	C7 L C0 0	42	0.0004	42	0	100.0000	0.0000
	Postal Ballot (if	7,001,142						
Public- Non Institutions	applicable)		0	0.0000	0	0		
	Total		158,843	1.6146	158,842	1	99.9994	0.0006
「「「「「「」」」」」」」「「「」」」」」」」」」」」」」」」」」」」」	Total	111 403 716	101.311.091	90.9405	101,311,090	1	100.0000	0.0000

Date:- 26/09/ 2018 Place:- Bangalore

For Xchanging Solutions Limited Mayank Jain (Company Secretary)





Ankush Agarwal & Associates

Company Secretaries

+91-9990188243+91-11-43020133

cs.ankushagarwal@gmail.com ankush@forecoreprofessionals.com

Date: 26.09.2018

To,

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

Result of remote e-voting/poll w.r.t. 17th Annual General Meeting (AGM) held Sub: on September 26, 2018

Dear Sir,

The synopsis of the poll taken on the resolutions at 17th Annual General Meeting ("AGM") of the Equity Shareholders of Xchanging Solutions Limited ("XSL" / "The Company") held on Wednesday, September 26, 2018 at 10.00 A.M. at the registered office of the Company, situated at "SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase I, Whitefield, Bangalore - 560 066, is as under:

S. NO.	PARTICULARS		1	DETAIL	S				
A	DATE OF AGM			26-09-2	2018				
В	BOOK CLOSURE DA	TE			2018 to 26 DAYS INC	5-09- 2018 LUSIVE)			
С	TOTAL NUMBER OF ON RECORD DATE 19, 2018 - CUT- VOTING PURPOSE)	(I.E. SEPTEM -OFF DATE	BER	15346					
D	NO. OF SHAREHOL THE MEETING EIT OR THROUGH PROX	THER IN PER		46	46				
	SHAREHOLDERS	IN TH		SENT ROUGH DXY	TOTAL	SHARES	% TO CAPITAL		
	PROMOTER AND PROMOTER GROUP(S)	3		0	3	101152248	90.79791		
	PUBLIC	43		0	43	43	0.00004		
	TOTAL	46		0	46	101152291	90.79795		
E	NO. OF SHAREN CONFERENCING: N	HOLDERS AT					GH VIDEO AILABLE		
						CP. No. 14486	Asociates		

Res.: Flat No. 358, Wisteria Tower, Gaur Saundaryam, Sec- Techzone IV, Greater Noida (West), Gautane Budh Nagar, U.P.-201306 Office : A-115, 302, 3rd floor, Vakil Chamber, Shakarpur, Delhan 9099



Ankush Agarwal & Associates

Company Secretaries

+91-9990188243 +91-11-43020133 cs.ankushagarwal@gmail.com ankush@forecoreprofessionals.com

Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, which was opened at 9:00 A.M. on September 23, 2018 and closed at 5:00 P.M. on September 25, 2018, is as under:

S. NO.	PARTICULARS		DETAILS	
A	DATE OF AGM		26-09-2018	
В	REMOTE E-VOTING PERI	OD	23-09- 2018 (09.00 A to 25-09- 2018 (UPTO 0 (BOTH DAYS INCLUS	5.00 P.M.)
С	TOTAL NUMBER OF RECORD DATE (I.E. SEE CUT-OFF DATE FOR VOT	TEMBER 19, 2018 -	15346	
	SHAREHOLDERS	VOTED (NO. OF PERSONS OPTED FOR E- VOTING)	VOTED (NO. OF SHARES REPRESENTED)	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP(S)	1	4201162	3.77111
-	PUBLIC	6	158801	0.14254
	TOTAL	7	4359963	3.91365

The voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with my report thereon are annexed herewith for your kind consideration and record.

CP. No. 14486 New Delhi

Thanking you,

Yours Sincerely

M **Ankush Agarwal**

FCS: 9719; CP No.: 14486 Scrutinizer

Date: September 26, 2018 Place: Bangalore

Enclosure(s):

1. Voting Details as per Annexure - 1; and

Received For Xchanging Solutions Limited Mayan h ain Company Secretary Date - 26/09/2018

2. Report of Scrutinizer as Annexure - 2

K

Ankush Agarwal & Associates

Company Secretaries

+91-9990188243

cs.ankushagarwal@gmail.com ankush@forecoreprofessionals.com

Date: 26.09.2018

To,

Annexure -1

CP. No. 14486 New Delhi

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

Dear Sir,

SUBJECT: CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

SEVENTEENTH ANNUAL GENERAL MEETING OF XCHANGING SOLUTIONS LIMITED (THE COMPANY) HELD ON 26TH SEPTEMBER, 2018 ON WEDNESDAY AT 10.00 A.M. 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 ("**AGM**") held on September 26, 2018.

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 17th AGM. 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 Private Limited ("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 19, 2018.
- 3. In accordance with the Notice of the 17th AGM sent to the shareholders and the advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was opened at 09:00 A.M. on September 23, 2018 and closed at 05:00 P.M. on September 25, 2018.

Res.: Flat No. 358, Wisteria Tower, Gaur Saundaryam, Sec- Techzone IV, Greater Noida (West), Gautam Budh Nagar, U.P.-201306 Office : A-115, 302, 3rd floor, Vakil Chamber, Shakarpur, Delhi-110092



Ankush Agarwal & Associates

Company Secretaries

+91-9990188243 +91-11-43020133 cs.ankushagarwal@gmail.com ankush@forecoreprofessionals.com

No. 14486

New Delhi

- Multh

- The Equity Shareholders holding shares as on Wednesday, September 19, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 17th AGM of the Company.
- 5. At the end of remote e-voting period on Tuesday, September 25, 2018, 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 AGM, 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. Naveen Kumar, R/o No. 4, Venkaeswara Layout, J.P. Nagar, 8th Phase, Bangalore 560076 and Mr. Satish Kumar Nirankar B-904, Sethi Max Royal, Sector 76, Noida 201301, Uttar Pradesh, who are not the employees 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 46 Shareholders present at the AGM holding 101152291 shares present in person or proxy at the AGM casted their vote.
- 9. On Wednesday, September 26, 2018, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 11.03 A.M. in the presence of Mr. Naveen Kumar and Mr. Satish Kumar Nirankar who acted as witnesses.
- 10. There were no poll papers, which were incomplete and/or which were otherwise found defective.

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

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 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (ORDINARY RESOLUTION)

Res.: Flat No. 358, Wisteria Tower, Gaur Saundaryam, Sec- Techzone IV, Greater Noida (West), Gautam Budh Nagar, U.P.-201306 Office : A-115, 302, 3rd floor, Vakil Chamber, Shakarpur, Delhi-110092