



XSL/SE/2018

September 26, 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

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

**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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www.dxc.technology

**Sub: Proceedings of 17th Annual General Meeting (AGM) under
regulation 30(2) of SEBI (LODR) Regulations, 2015.**

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.

Requisite quorum was present at the meeting. Facility to vote through remote e-voting and through ballot process at the AGM was provided to the shareholders. Remote voting commenced on September 23, 2018 at 9:00 am and concluded on September 25, 2018 at 5:00 PM. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

In accordance with the Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that business item/resolutions as set out in the notice convening the 17th AGM of the Company (also given below in brief), were put to vote through remote e-voting and ballot process at the AGM

Business Item no. 1:	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.
Business Item no. 2:	To consider and approve appointment & remuneration of Mr. Shrenik Kumar Champalal as Whole Time Director of the Company.



Business Item no.3	To consider and approve appointment & remuneration of Mr. Chandrasekhara Rao Boddaju as Managing Director of the Company.
Business Item no.4	To consider and approve appointment & remuneration of Mr. Ramaswamy Sankaranarayanan Kavalapara as Managing Director (Interim) of the Company.
Business Item no.5	To consider and approve appointment of Ms. Gidugu Kalpana Tatavarti as Non-Executive Director of the Company.
Business Item no.6	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the voting results on the above resolutions will be communicated to the Stock Exchanges subsequently to receipts of Scrutinizer's Report on remote e-voting and voting at the AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within prescribed time.

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