

Xchanging Solutions Limited

CIN: L72200KA2002PLC030072

Regd.Office: SJR I – Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase – I, Whitefield, Bangalore - 560 066.

Tel.: +91 80 3054 0000; Fax: +91 80 4115 7394

Email: compliance@asia.xchanging.com, Website: www.xchanging.com

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Meeting Hall)

15TH ANNUAL GENERAL MEETING – JUNE 27, 2016

Serial No. :

1.	Name and Registered Address of the Sole/first Named Member	
2.	Name(s) of the Joint Member(s), if any	
3.	Registered Folio No./ DP ID No. & Client ID No.	
4.	Number of Shares held	
5.	Whether the Member is attending the meeting in person or by proxy or through duly Authorized Representative	

I hereby record my presence at the 15th Annual General Meeting of **XCHANGING SOLUTIONS LIMITED** being held on Monday, the 27th Day of June, 2016 at 10.00 A.M. at SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase I, Whitefield, Bangalore – 560 066, India.

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Signature of the Member/Proxy/
Authorized Representative

FOR IMMEDIATE ATTENTION OF THE MEMBERS

Members may please note the User ID/Password etc., given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Detailed instructions for e-voting are given in the AGM notice.

Electronic Voting Particulars

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

• Kindly bring this for to the AGM Venue.