

# Xchanging Solutions Limited

CIN: L72200KA2002PLC030072

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

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## ATTENDANCE SLIP

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

**17TH ANNUAL GENERAL MEETING – WEDNESDAY 26, 2018**

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 17th Annual General Meeting of **XCHANGING SOLUTIONS LIMITED** being held on Wednesday, the 26th Day of September, 2018 at 10.00 A.M. at SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase I, Whitefield, Bangalore – 560 066, India.

.....  
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.