



XSL/SE/2020-21/25

September 23, 2020

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400 051
Script Code: XCHANGING

Sub: Summary of Proceedings of 19th Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
No 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore - 560066, Karnataka, India
T +91.(0)80.43640000
www.dxc.technology

Dear Sir/ Madam

It is hereby informed that the 19th Annual General Meeting (AGM) of the Members of Xchanging Solutions Limited (**the Company**) was held on Wednesday, September 23, 2020 at 10:00 A.M (IST) and concluded at 10:40 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Chandrasekhara Rao Boddaju, Managing Director & CEO of the Company, chaired the meeting. He introduced other directors/ officials, who were present at the AGM. The requisite quorum being present at the AGM, the Chairman called meeting to order.

The Chairman further informed that the Company had provided remote e-Voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the AGM dated May 22, 2020 which started from September 20, 2020 (9:00 A.M. IST) till September 22, 2020 (5:00 P.M. IST) and has also provided e-Voting facility for members who were present at the AGM and had not cast their votes electronically on such resolutions.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM dated May 22, 2020, were transacted at the AGM. The resolutions were passed with the requisite majority.

No.	Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Gidugu Kalpana Tatavarti (DIN: 06644105), who retires by	Ordinary



	rotation and being eligible, offers herself for re-appointment.	
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The Board of Directors had appointed Mr. Ankush Agarwal (CP No. 14486, Company Secretary in Whole Time Practice, as the scrutinizer to scrutinize remote e-Voting process and also e-Voting at the AGM in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

He further informed that the result of the voting will be declared within 48 hours of the conclusion of the AGM.

The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Xchanging Solutions Limited

Aruna Mohandoss

Company Secretary

Membership No: A24023

Address: Kalyani Tech Park - Survey No 1, 6 & 24,
Kundanhalli Village, K R Puram Hobli,
Bangalore - 560066, Karnataka, India