

# 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)

**16TH ANNUAL GENERAL MEETING – SEPTEMBER 13, 2017**

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 16th Annual General Meeting of **XCHANGING SOLUTIONS LIMITED** being held on Wednesday, the 13th Day of September, 2017 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.