

The facility for voting, in a ballot paper, shall be made available to all members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222080 or contact Mr. Nitin Ambure, Vice President National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Skyline Financial Services Pvt. Ltd. the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2018 to 25th September, 2018 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2018.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

For YAMINI INVESTMENTS COMPANY LIMITED

Vandana Agarwal
Whole-time Director
DIN - 02347538

Place : Mumbai
Date : 01/09/2018

Xchanging Solutions Limited

(a DXC Technology Company)

CIN- L72200KA2002PLC030072

Registered Office: SJR I Park, Plot No.13, 14, 15, EPIP Industrial Area
Phase I, Whitefield, Bangalore-560066

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

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

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting (AGM) of the members of Xchanging Solutions Limited is scheduled to be held on Wednesday, September 26, 2018 at SJR I Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase-I, Whitefield, Bangalore-560 066 at 10:00 AM to transact the business as set out in the notice of the meeting.

The Company has on Thursday, August 30, 2018, completed:

1. the physical dispatch of notice of the 17th Annual General Meeting along with the annual report for the financial year ended March 31, 2018 to the Members whose email ID's are not registered with the Depositories or with the Company; and
2. sending emails through Karvy Computer Share Private Limited (Karvy) containing notice of the 17th AGM along with the annual report for the financial year ended March 31, 2018 to the members whose email ID's are registered with the Depositories or with the Company;

Attendance Slip, Proxy Form and instructions and manner of e-voting are part of Notice of the AGM. For Login ID and Password for e-voting, kindly refer to the notes section in the Notice of AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic system of the Karvy from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Sunday, September 23, 2018 (9:00 am) and shall end on Tuesday, September 25, 2018 (5:00 pm). E-voting shall not be allowed beyond 5:00 pm on September 25, 2018;
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2018;
- iv. Any person who acquired shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut off date i.e. September 19, 2018, may obtain the login ID and password by sending a request at evoting@karvy.com. However if the person is already registered with Karvy for e-voting, then the existing user and ID and password can be used for casting vote;
- v. Members may note that : a) The remote e-voting module will be disabled by Karvy, beyond 5:00 pm on September 25, 2018 and once the vote on resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to vote using e-voting facility or at the AGM using ballot paper;
- vi. The notice of the AGM is available on the Company's website <http://www.xchanging.com/investor-relations/xsl-content> and also on the Karvy's website <https://evoting.karvy.com>;
- vii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at downloads section of <https://evoting.karvy.com> or call on toll free no.: 1-800-3454-001. In case of any queries or grievances relating to voting, the Shareholders may contact Mr. Anandan K, Manager at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at email id evoting@karvy.com and contact no. - 040-67161500. Kindly refer to the Notice of 17th Annual General Meeting for more details on Annual General Meeting and remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the register of members and share transfer books of the Company will remain closed from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For Xchanging Solutions Limited

Date : August 30, 2018
Place : Gurgaon

Mayank Jain
Company Secretary

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its members facility to exercise their right to vote for the 30th AGM on the resolutions mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by KARVY.

The remote e-voting shall be open from Friday, September 21, 2018 (from 9.00 A.M. IST) to Monday, September 24, 2018 (at 5.00 P.M. IST) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 P.M. on September 24, 2018 and the said facility shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 17 to the Notice of the 30th AGM, before exercising the vote. Further, for the process and manner of remote e-voting, members may refer to the 'Frequently Asked Questions (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of <https://evoting.karvy.com>.

Remote e-voting is optional. The voting rights of the members / beneficiary owners shall be reckoned in proportion to their shares in the paid up equity share capital of the Company as on Tuesday, September 18, 2018, being the cut-off date for the purpose of remote e-voting for / at the 30th AGM of the Company.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 18, 2018, may obtain the User ID and password in the manner as mentioned below:

- a) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : **MYEPWD<space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399**
Example for NSDL: MYEPWD <SPACE> E-Voting Event Number+IN12345612345678
Example for CDSL: MYEPWD <SPACE> E-Voting Event Number+1402345612345678
Example for Physical: MYEPWD <SPACE> E-Voting Event Number+XXXX1234567890
- b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID along with Client ID (For NSDL) / 16 digits beneficiary ID (For CDSL) and PAN to generate a password.
- c) Member may call Karvy's toll free number 1800-3454-001.
- d) Member may send an e-mail request to evoting@karvy.com.

If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password to cast the vote through remote e-voting.

PLEASE NOTE THAT THE MEMBERS CAN OPT FOR ONLY ONE MODE OF VOTING, I.E., EITHER BY REMOTE E-VOTING OR VOTING BY POLL. IN CASE MEMBERS CAST THEIR VOTES THROUGH BOTH THE MODES, VOTING DONE BY REMOTE E-VOTING SHALL PREVAIL AND VOTES CAST THROUGH PHYSICAL POLLING WILL BE TREATED AS INVALID.

The facility for voting through poll will also be made available at the AGM, on the resolutions mentioned in the Notice of AGM. Please note that members, who have not cast their vote electronically, by remote e-voting, may only cast their vote at the AGM through poll.

Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date only, may cast their vote either through electronically during the remote e-voting period or through poll at the AGM venue. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact Company Secretary and/or Mr. Ramesh Desai, Manager, Unit: New Delhi Television Limited of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 2222 or call Karvy's toll free No. 1800-3454-001.

Notice is also hereby given that in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013 read with the Rules framed thereunder, that the Register of Members and the Share transfer books of the Company shall remain closed from Monday, September 10, 2018 to Monday, September 17, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
2. THE DULY COMPLETED, STAMPED AND SIGNED PROXY FORM, TO BE EFFECTIVE, SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.

Information in this regard is also available on the website of the Company i.e. www.ndtv.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For New Delhi Television Limited

Place: New Delhi
Date: August 31, 2018

Hemant Kumar Gupta
Company Secretary & Compliance Officer
M. No. A19501

Annual General Meeting, 26-09-18

