XSL/SE/2026-27/26

September 16, 2026

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

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 400051

Script Code: 532616

Script Code: XCHANGING

Sub: Details of Voting Results through Remote e-Voting and e-Voting at the AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report

Dear Sir/Madam,

This is to inform that the 25th Annual General Meeting **("AGM")** of the Company was held on Tuesday, September 15, 2026 (IST) through Video Conferencing ("**VC**") facility. The meeting commenced at 10:00 A.M. (IST) and concluded at 10:46 A.M. (IST) (including time allowed for e-voting at AGM).

In view of above, please find enclosed herewith the following documents:

- The details of voting results, as per the requirements of Regulation 44 of the SEBI Listing Regulations is enclosed herewith as **Annexure – 1**.
- Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure-2.**

The voting results along with the Consolidated Report of the Scrutinizer will be uploaded in due course on the Company's website at www.dxc.com/xsl and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

RADHIKA KHURANA
Digitally signed by RADHIKA KHURANA
Date: 2026.09.16 17:33:42 +05'30'

Radhika Khurana
Company Secretary & Compliance Officer

Encl: As above

Annexure-1

Home Validate

General information about company	
Scrip code	532616
NSE Symbol	XCHANGING
MSEI Symbol	NOTLISTED
ISIN	INE692G01013
Name of the company	Xchanging Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:46 AM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Ankush Agarwal
Firms Name	Maks & Co. Company Secretaries
Qualification	CS
Membership Number	F9719
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	16-09-2026

Prev Next

Home Validate

Voting results	
Record date	08-09-2026
Total number of shareholders on record date	74192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	47
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	2207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	2207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27838018	201653	0.7244	201399	254	99.8740	0.1260
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	201573	254	99.8741	0.1259
Total		111403716	83756821	75.1831	83756567	254	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	2207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	2207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27838018	201653	0.7244	201399	254	99.8740	0.1260
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	201573	254	99.8741	0.1259
Total		111403716	83756821	75.1831	83756567	254	99.9997	0.0003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Director in place of Mr. Swaminathan Swaminathan (DIN: 10976726), who retires by rotation and, being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	2207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	2207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27838018	201653	0.7244	201399	254	99.8740	0.1260
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	201573	254	99.8741	0.1259
Total		111403716	83756821	75.1831	83756567	254	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Walker Chandiok & Co. LLP, as Statutory Auditors of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	2207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	2207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27838018	201653	0.7244	201399	254	99.8740	0.1260
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	201573	254	99.8741	0.1259
Total		111403716	83756821	75.1831	83756567	254	99.9997	0.0003
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Shrenik Kumar Champalal (DIN: 08099410) as Whole Time Director, designated as Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	83552787	100.0000	83552787	0	100.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	1339	868	60.6706	39.3294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	1339	868	60.6706	39.3294
Public- Non Institutions	E-Voting	27838018	201653	0.7244	200399	1254	99.3781	0.6219
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	200573	1254	99.3787	0.6213
Total		111403716	83756821	75.1831	83754699	2122	99.9975	0.0025
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transaction(s) between Xchanging Solutions (USA) Inc., a Material Subsidiary of the Company and DXC Technology Services LLC

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	2207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	2207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27838018	201653	0.7244	201399	254	99.8740	0.1260
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	201573	254	99.8741	0.1259
Total		111403716	204034	0.1831	203780	254	99.8755	0.1245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transaction(s) between Xchanging Solutions (USA) Inc, a Material Subsidiary of the Company and Xchanging Technology Services India Private Limited

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83552787	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83552787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12911	2207	17.0940	2207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12911	2207	17.0940	2207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27838018	201653	0.7244	201399	254	99.8740	0.1260
	Poll		174	0.0006	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27838018	201827	0.7250	201573	254	99.8741	0.1259
Total		111403716	204034	0.1831	203780	254	99.8755	0.1245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure-2

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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D: +91 120 510 9179

Date: September 16, 2026

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Xchanging Solutions Limited
6th Floor, Wing E, Prestige Lakeshore Drive,
Building 10, Amani Bellandur Khane Village,
Varthur Hobli, Mahadevapura Zone, Ward No.150,
Bellandur, Bangalore, Karnataka 560103.
[CIN: L72200KA2002PLC030072]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting Conducted Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 25th Annual General Meeting of Xchanging Solutions Limited, for the Financial Year 2025-26, held on Tuesday, September 15, 2026 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), has been appointed as the Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions as proposed at the 25th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("the Company"), held on Tuesday, September 15, 2026 at 10:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of AGM of the Company on Tuesday, September 15, 2026 at 10.00 A.M (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs which have permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Friday, August 21, 2026.

2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. KFin Technologies Limited ("KFin Technologies") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.

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E: services@maksco.in
D: +91 120 510 9179

3. The Remote e-voting commenced from Saturday, September 12, 2026 at 09.00 A.M. (IST) and ended on Monday, September 14, 2026 at 5.00 P.M. (IST) and at the end of Remote e-Voting period, voting portal of service provider was blocked forthwith.

4. As per the Notice of the AGM dated May 21, 2026, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. Tuesday, September 08, 2026. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 11,14,03,716/- (Eleven Crore Fourteen Lakh Three Thousand Seven Hundred Sixteen) Equity Shares of face value of Rs. 10/- each.

5. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.

6. The Equity Shareholders holding shares as on Cut-off Date i.e. Tuesday, September 08, 2026, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.

8. I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of KFin Technologies.

9. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolution(s):

S. No.	Type of Resolution (s)	Particulars
1	**Ordinary Resolution**	Adoption of Audited Standalone and Consolidated Financial Statements
2	**Ordinary Resolution**	Declaration of Final Dividend
3	**Ordinary Resolution**	Appointment of Director in place of Mr. Swaminathan Swaminathan (DIN: 10976726), who retires by rotation and, being eligible, offers himself for re-appointment
4	**Ordinary Resolution**	Appointment of Walker Chandiok & Co. LLP, as Statutory Auditors of the Company
5	**Special Resolution**	Re-appointment of Mr. Shrenik Kumar Champalal (DIN: 08099410) as Whole Time Director, designated as Executive Director of the Company
6	**Ordinary Resolution**	Material Related Party Transaction(s) between Xchanging Solutions (USA) Inc., a Material Subsidiary of the Company and DXC Technology Services LLC
7	**Ordinary Resolution**	Material Related Party Transaction(s) between Xchanging Solutions (USA) Inc, a Material Subsidiary of the Company and Xchanging Technology Services India Private Limited

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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
87	8,37,56,567	99.9997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	254	0.0003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 2: ORDINARY RESOLUTION

DECLARATION OF FINAL DIVIDEND

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
87	8,37,56,567	99.9997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	254	0.0003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 3: ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR IN PLACE OF MR. SWAMINATHAN SWAMINATHAN (DIN: 10976726), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
87	8,37,56,567	99.9997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	254	0.0003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 4: ORDINARY RESOLUTION

APPOINTMENT OF WALKER CHANDIOK & CO. LLP, AS STATUTORY AUDITORS OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
87	8,37,56,567	99.9997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	254	0.0003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 5: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SHRENIK KUMAR CHAMPALAL (DIN: 08099410) AS WHOLE TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
84	8,37,54,699	99.9975

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Sector -18, Noida – 201 301
E: services@maksco.in
D: +91 120 510 9179

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
8	2,122	0.0025

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 6: ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN XCHANGING SOLUTIONS (USA) INC., A MATERIAL SUBSIDIARY OF THE COMPANY AND DXC TECHNOLOGY SERVICES LLC

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
84	2,03,780	99.8755

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	254	0.1245

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 7: ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN XCHANGING SOLUTIONS (USA) INC, A MATERIAL SUBSIDIARY OF THE COMPANY AND XCHANGING TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
84	2,03,780	99.8755

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	254	0.1245

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Conclusion:

Based on the voting reported in above tables of all Resolutions (commencing from Item No. 1 to Item No. 7), I hereby report that:

1. Based on the above voting, Resolution No. 1 to Resolution No. 7 are passed with requisite majority. Accordingly, I request the Chairman of the AGM, or any person authorize by him, to announce the results of the 25th AGM in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.

2. All relevant records of voting (remote e-voting and e-voting at the AGM) will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th AGM and the same shall be handed over thereafter to the Chairman or person authorize by him.

Thanking you,

Yours Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]
Peer Review Certificate No.: 2064/2022

ANKUSH AGARWAL Digitally signed by ANKUSH AGARWAL Date: 2026.09.16 16:54:01 +05'30'

Ankush Agarwal
Partner
Membership No.: F9719
C.P. No: 14486
UDIN: F009719H001511736

Date: 16.09.2026
Place: Noida, U.P.

Countersigned by:

SWAMINATHAN SWAMINATHAN Digitally signed by SWAMINATHAN SWAMINATHAN Date: 2026.09.16 17:24:00 +05'30'

Chairman / Authorized Signatory