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General information about company

Scrip code	533121
NSE Symbol	EXPLEOSOL
MSEI Symbol	NOTLISTED
ISIN	INE201K01015
Name of the company	EXPLEO SOLUTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	V Suresh
Firms Name	V Suresh Associates, Practising Company Secretary
Qualification	CS
Membership Number	2969
Date of Board Meeting in which appointed	07-02-2024
Date of Issuance of Report to the company	21-06-2023

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Voting results	
Record date	09-02-2024
Total number of shareholders on record date	30042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narayanan Subramaniam - (DIN - 00166621) as Independent Director (Non-Executive) 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		11026058	100.0000	11026058	0	100.0000	0.0000
	Poll	11026058						
	Postal Ballot (if applicable)							
	Total	11026058	11026058	100.0000	11026058	0	100.0000	0.0000
Public-Institutions	E-Voting		19886	4.8775	993	18893	4.9935	95.0065
	Poll	407707						
	Postal Ballot (if applicable)							
	Total	407707	19886	4.8775	993	18893	4.9935	95.0065
Public- Non Institutions	E-Voting		147817	3.6177	147268	549	99.6286	0.3714
	Poll	4085974						
	Postal Ballot (if applicable)							
	Total	4085974	147817	3.6177	147268	549	99.6286	0.3714
Total		15519739	11193761	72.1260	11174319	19442	99.8263	0.1737
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	750

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Srivardhini Keshavamurthy Jha - (DIN - 06373409) as Independent Director (Non-Executive) 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		11026058	100.0000	11026058	0	100.0000	0.0000
	Poll	11026058						
	Postal Ballot (if applicable)							
	Total	11026058	11026058	100.0000	11026058	0	100.0000	0.0000
Public-Institutions	E-Voting		19886	4.8775	19886	0	100.0000	0.0000
	Poll	407707						
	Postal Ballot (if applicable)							
	Total	407707	19886	4.8775	19886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		147817	3.6177	147306	511	99.6543	0.3457
	Poll	4085974						
	Postal Ballot (if applicable)							
	Total	4085974	147817	3.6177	147306	511	99.6543	0.3457
Total		15519739	11193761	72.1260	11193250	511	99.9954	0.0046
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	750

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Varadharajan Sridhar - (DIN - 00082156) as Independent Director (Non-Executive) 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		11026058	100.0000	11026058	0	100.0000	0.0000
	Poll	11026058						
	Postal Ballot (if applicable)							
	Total	11026058	11026058	100.0000	11026058	0	100.0000	0.0000
Public-Institutions	E-Voting		19886	4.8775	19886	0	100.0000	0.0000
	Poll	407707						
	Postal Ballot (if applicable)							
	Total	407707	19886	4.8775	19886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		147817	3.6177	147300	517	99.6502	0.3498
	Poll	4085974						
	Postal Ballot (if applicable)							
	Total	4085974	147817	3.6177	147300	517	99.6502	0.3498
Total		15519739	11193761	72.1260	11193244	517	99.9954	0.0046
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	750

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Directors other than Managing Director or Whole-time Director.				
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		11026058	100.0000	11026058	0	100.0000	0.0000
	Poll	11026058						
	Postal Ballot (if applicable)							
	Total	11026058	11026058	100.0000	11026058	0	100.0000	0.0000
Public-Institutions	E-Voting		19886	4.8775	19886	0	100.0000	0.0000
	Poll	407707						
	Postal Ballot (if applicable)							
	Total	407707	19886	4.8775	19886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		147819	3.6177	144681	3138	97.8771	2.1229
	Poll	4085974						
	Postal Ballot (if applicable)							
	Total	4085974	147819	3.6177	144681	3138	97.8771	2.1229
Total		15519739	11193763	72.1260	11190625	3138	99.9720	0.0280
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	750