

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:35 PM
Scrutinizer Details	
Name of the Scrutinizer	Mr. V. Suresh
Firms Name	V. Suresh Associates, Practising Company Secretaries
Qualification	CS
Membership Number	FCS 2969
Date of Board Meeting in which appointed	01-08-2024
Date of Issuance of Report to the company	29-08-2024

Voting results	
Record date	August 22, 2024
Total number of shareholders on record date	29,949
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	1
b) Public	49
No. of resolution passed in the meeting	8

1.	Resolution required: (Ordinary / Special)			Ordinary Resolution - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors and Board of Directors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0	
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (b)	197240	34223	17.35	34223	0	100	0	
Public- Non Institutions	E-Voting	4296441	387113	9.01	386003	1110	99.71	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (c)	4296441	387113	9.01	386003	1110	99.71	0.29	
Grand Total (a) +(b) +(c)		15519739	11447394	73.76	11446284	1110	99.99	0.01	
Whether resolution is Pass or Not.							Yes		

2.	Resolution required: (Ordinary / Special)			Ordinary Resolution - To appoint a Director in place of Mr. Ralph Gillessen (DIN: 05184138) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0	
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (b)	197240	34223	17.35	34223	0	100	0	
Public- Non Institutions	E-Voting	4296441	387113	9.01	385969	1144	99.7	0.3	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (c)	4296441	387113	9.01	385969	1144	99.7	0.3	
Grand Total (a) + (b) +(c)		15519739	11447394	73.76	11446250	1144	99.99	0.01	
Whether resolution is Pass or Not.								Yes	

3.	Resolution required: (Ordinary / Special)			Ordinary Resolution - To appoint Statutory Auditors to fill casual vacancy.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	197240	34223	17.35	34223	0	100	0
Public- Non Institutions	E-Voting	4296441	387113	9.01	385999	1114	99.71	0.29
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	4296441	387113	9.01	385999	1114	99.71	0.29
Grand Total (a) + (b) +(c)		15519739	11447394	73.76	11446280	1114	99.99	0.01
Whether resolution is Pass or Not.							Yes	

4.	Resolution required: (Ordinary / Special			Ordinary Resolution - To appoint Statutory Auditors and fix their remuneration.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	197240	34223	17.35	34223	0	100	0
Public- Non Institutions	E-Voting	4296441	373687	8.7	372577	1110	99.7	0.3
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	4296441	373687	8.7	372577	1110	99.7	0.3
Grand Total (a) +(b) +(c)		15519739	11433968	73.67	11432858	1110	99.99	0.01
Whether resolution is Pass or Not.							Yes	

5.	Resolution required: (Ordinary / Special)			Ordinary Resolution - Appointment of Mr. Phani Tangirala (DIN: 01871595) as Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0	
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (b)	197240	34223	17.35	34223	0	100	0	
Public- Non Institutions	E-Voting	4296441	380641	8.86	376281	4360	98.85	1.15	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (c)	4296441	380641	8.86	376281	4360	98.85	1.15	
Grand Total (a) + (b) +(c)		15519739	11440922	73.72	11436562	4360	99.96	0.04	
Whether resolution is Pass or Not.							Yes		

6.	Resolution required: (Ordinary / Special)			Special Resolution - Appointment of Mr. Phani Tangirala (DIN: 01871595) as Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	197240	34223	17.35	34223	0	100	0
Public- Non Institutions	E-Voting	4296441	387113	9.01	381648	5465	98.59	1.41
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	4296441	387113	9.01	381648	5465	98.59	1.41
Grand Total (a) + (b) +(c)		15519739	11447394	73.76	11441929	5465	99.95	0.05
Whether resolution is Pass or Not.							Yes	

7.	Resolution required: (Ordinary / Special)			Special Resolution - Appointment of Ms. Shalini Kalsi Kamath - (DIN: 06993314) as Independent Director (Non-Executive) of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11026058	11026058	100	11026058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	197240	34223	17.35	34223	0	100	0
Public- Non Institutions	E-Voting	4296441	387113	9.01	386003	1110	99.71	0.29
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	4296441	387113	9.01	386003	1110	99.71	0.29
Grand Total (a) + (b) +(c)		15519739	11447394	73.76	11446284	1110	99.99	0.01
Whether resolution is Pass or Not.							Yes	

8.	Resolution required: (Ordinary / Special)			Ordinary Resolution - Approval of Related Party Transactions					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	11026058	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (a)	11026058	0	0	0	0	0	0	
Public- Institutions	E-Voting	197240	34223	17.35	34223	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (b)	197240	34223	17.35	34223	0	100	0	
Public- Non Institutions	E-Voting	4296441	367215	8.55	366062	1153	99.69	0.31	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Sub Total (c)	4296441	367215	8.55	366062	1153	99.69	0.31	
Grand Total (a) + (b) +(c)		15519739	401438	2.59	400285	1153	99.71	0.29	
Whether resolution is Pass or Not.							Yes		

For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838