

### 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)	21-08-2025
Start time of the meeting	03:30 PM
End time of the meeting	05:15 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	27-06-2025
Date of Issuance of Report to the company	21-08-2025

Voting results	
Record date	August 14, 2025
Total number of shareholders on record date	28,999
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	4

1.	Resolution required: (Ordinary / Special)			<b>Ordinary Resolution</b> - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, with the reports of the Board of Directors’ and Auditor’s thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Auditor’s Report 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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Sub Total (a)</b>	<b>11026058</b>	<b>11026058</b>	<b>100</b>	<b>11026058</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	150288	6497	4.32	6497	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Sub Total (b)</b>	<b>150288</b>	<b>6497</b>	<b>4.32</b>	<b>6497</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	4343393	58614	1.35	58607	7	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Sub Total (c)</b>	<b>4343393</b>	<b>58614</b>	<b>1.35</b>	<b>58607</b>	<b>7</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total (a) + (b) +(c)</b>		<b>15519739</b>	<b>11091169</b>	<b>71.46</b>	<b>11091162</b>	<b>7</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	

2.	Resolution required: (Ordinary / Special)			Ordinary Resolution - To ratify the payment of interim dividend of Rs.50/- (500%) per equity share of the face value of Rs.10/- for the financial year 2024-25.				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public- Institutions	E-Voting	150288	6497	4.32	6497	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (b)	150288	6497	4.32	6497	0	100	0
Public- Non Institutions	E-Voting	4343393	58614	1.35	58454	160	99.73	0.27
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (c)	4343393	58614	1.35	58454	160	99.73	0.27
Grand Total (a) + (b) +(c)		15519739	11091169	71.46	11091009	160	100	0
Whether resolution is Pass or Not.							Yes	

3.	Resolution required: (Ordinary / Special)			Ordinary Resolution - To appoint a Director in place of Mr. Rajesh Krishnamurthy (DIN: 08288884) 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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public-Institutions	E-Voting	150288	6497	4.32	628	5869	9.67	90.33
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (b)	150288	6497	4.32	628	5869	9.67	90.33
Public- Non Institutions	E-Voting	4343393	58614	1.35	58600	14	99.98	0.02
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (c)	4343393	58614	1.35	58600	14	99.98	0.02
Grand Total (a) + (b) +(c)		15519739	11091169	71.46	11085286	5883	99.95	0.05
Whether resolution is Pass or Not.							Yes	

4.	Resolution required: (Ordinary / Special			Ordinary Resolution - Appointment of M/s. Alagar & Associates LLP (formerly known as M/s. Alagar & Associates), Company Secretaries (Firm Registration No. L2025TN019200) as Secretarial Auditors 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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (a)	11026058	11026058	100	11026058	0	100	0
Public- Institutions	E-Voting	150288	6497	4.32	6497	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (b)	150288	6497	4.32	6497	0	100	0
Public- Non Institutions	E-Voting	4343393	58614	1.35	58602	12	99.98	0.02
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Sub Total (c)	4343393	58614	1.35	58602	12	99.98	0.02
Grand Total (a) + (b) +(c)		15519739	11091169	71.46	11091157	12	100	0
Whether resolution is Pass or Not.							Yes	

For Expleo Solutions Limited

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