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)	26-08-2026
Start time of the meeting	03:30 PM
End time of the meeting	05:10 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	09-07-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	August 19, 2026
Total number of shareholders on record date	30,511
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	3

<table>
<tr><td>1.</td><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary Resolution - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, and Auditor's Report thereon.</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
</table>

<table>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held
(1)</th><th>No. of votes polled
(2)</th><th>% of Votes polled on outstanding shares
(3)=[(2)/(1)]*100</th><th>No. of votes – in favour
(4)</th><th>No. of votes – against
(5)</th><th>% of votes in favour on votes polled
(6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled
(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11026058</td><td>11026058</td><td>100</td><td>11026058</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Sub Total (a)</td><td>11026058</td><td>11026058</td><td>100</td><td>11026058</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">127336</td><td>1091</td><td>0.86</td><td>1091</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Sub Total (b)</td><td>127336</td><td>1091</td><td>0.86</td><td>1091</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4366345</td><td>234845</td><td>5.38</td><td>234822</td><td>23</td><td>99.99</td><td>0.01</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Sub Total (c)</td><td>4366345</td><td>234845</td><td>5.38</td><td>234822</td><td>23</td><td>99.99</td><td>0.01</td></tr>
<tr><td colspan="2">Grand Total (a) + (b) +(c)</td><td>15519739</td><td>11261994</td><td>72.57</td><td>11261971</td><td>23</td><td>99.99</td><td>0.01</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

2.	Resolution required: (Ordinary / Special)	**Ordinary Resolution -** To appoint a Director in place of Mr. Phani Tangirala (DIN: 01871595), 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	127336	1091	0.86	1091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	**127336**	**1091**	**0.86**	**1091**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	4366345	234845	5.38	234822	23	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	**4366345**	**234845**	**5.38**	**234822**	**23**	**99.99**	**0.01**
	Grand Total (a) + (b) +(c)	**15519739**	**11261994**	**72.57**	**11261971**	**23**	**99.99**	**0.01**
						Whether resolution is Pass or Not.	**Yes**	

3.	Resolution required: (Ordinary / Special)	**Ordinary Resolution -** To declare a Final Dividend of Rs.110/- per share of the face value of Rs.10/- each for the Financial Year 2025-26.
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	127336	1091	0.86	1091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	**127336**	**1091**	**0.86**	**1091**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	4366345	234850	5.38	234775	75	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	**4343393**	**234850**	**5.38**	**234775**	**75**	**99.97**	**0.03**
Grand Total (a) + (b) +(c)		**15519739**	**11261999**	**72.57**	**11261924**	**75**	**99.99**	**0.01**
Whether resolution is Pass or Not.							Yes	

For Expleo Solutions Limited

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