

<b>General information about company</b>	
Scrip code	533121
NSE Symbol	EXPLEOSOL
MSEI Symbol	
ISIN	INE201K01015
Name of the company	Expleo Solutions Limited (formerly known as SQS India BFSI Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2019
Start time of the meeting	03:30 PM
End time of the meeting	04:20 PM

### Scrutinizer Details

Name of the Scrutinizer	Mr. V. Suresh
Firms Name	NA
Qualification	CS
Membership Number	2969
Date of Board Meeting in which appointed	06-05-2019
Date of Issuance of Report to the company	31-07-2019

Voting results	
Record date	26-07-2019
Total number of shareholders on record date	14385
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	136
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt a) The Audited financial statements of the Company for the financial year ended March 31, 2019 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, 2019 and Auditor's Report thereon.				
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	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5758804	5758804	100.0000	5758804	0	100.0000
Public-Institutions	E-Voting	13807	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13807	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4479874	91459	2.0416	90646	813	99.1111	0.8889
	Poll		65869	1.4703	65869	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4479874	157328	3.5119	156515	813	99.4832
<b>Total</b>		10252485	5916132	57.7044	5915319	813	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. René Gawron (DIN - 06744645) 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.				
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	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5758804	5758804	100.0000	5758804	0	100.0000
Public- Institutions	E-Voting	13807	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13807	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4479874	91459	2.0416	90071	1388	98.4824	1.5176
	Poll		65869	1.4703	65869	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4479874	157328	3.5119	155940	1388	99.1178
<b>Total</b>		10252485	5916132	57.7044	5914744	1388	99.9765	0.0235
<b>Whether resolution is Pass or Not.</b>							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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Lilian Jessie Paul (DIN 02864506) as an 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	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5758804	5758804	100.0000	5758804	0	100.0000
Public-Institutions	E-Voting	13807	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13807	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4479874	91459	2.0416	90071	1388	98.4824	1.5176
	Poll		65869	1.4703	65867	2	99.9970	0.0030
	Postal Ballot (if applicable)							
	<b>Total</b>		4479874	157328	3.5119	155938	1390	99.1165
<b>Total</b>		10252485	5916132	57.7044	5914742	1390	99.9765	0.0235
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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