

General information about company

Scrip code	533121
NSE Symbol	EXPLEOSOL
MSEI Symbol	NOTLISTED
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)	27-08-2020
Start time of the meeting	03:30 PM
End time of the meeting	04:16 PM

Scrutinizer Details

Name of the Scrutinizer	V. Suresh
Firms Name	V. Suresh, Practising Company Secretary
Qualification	CS
Membership Number	2969
Date of Board Meeting in which appointed	28-05-2020
Date of Issuance of Report to the company	28-08-2020

Voting results	
Record date	20-08-2020
Total number of shareholders on record date	13587
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	54
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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, 2020 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, 2020 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		233407	5.1941	233357	50	99.9786	0.0214
	Poll	4493681	61351	1.3653	61351	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4493681	294758	6.5594	294708	50	99.9830	0.0170
Total		10252485	6053562	59.0448	6053512	50	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ralph Franz 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				
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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		233407	5.1941	233030	377	99.8385	0.1615
	Poll	4493681	61351	1.3653	61351	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4493681	294758	6.5594	294381	377	99.8721	0.1279
Total		10252485	6053562	59.0448	6053185	377	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Martin Hodgson (DIN - 08720176) as Non-Executive 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		5758804	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		233407	5.1941	233405	2	99.9991	0.0009
	Poll	4493681	61351	1.3653	61351	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4493681	294758	6.5594	294756	2	99.9993	0.0007
Total		10252485	6053562	59.0448	6053560	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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