

<b>General information about company</b>	
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)	26-08-2021
Start time of the meeting	3:30 PM
End time of the meeting	5:30 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	20-05-2021
Date of Issuance of Report to the company	27-08-2021

<b>Voting results</b>	
Record date	19-08-2021
Total number of shareholders on record date	18964
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	18963
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	65
<b>No. of resolution passed in the meeting</b>	<b>5</b>
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				Adoption of the audited standalone and Consolidated financial statements for the financial year ended March 31, 2021 together with the reports of the Board of Directors' and Auditors' 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)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	226215						
	Postal Ballot (if applicable)							
	<b>Total</b>	226215	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		275473	6.4552	275448	25	99.9909	0.0091
	Poll	4267466						
	Postal Ballot (if applicable)		14192	0.3326	14190	2	99.9859	0.0141
	<b>Total</b>	4267466	289665	6.7878	289638	27	99.9907	0.0093
<b>Total</b>		10252485	6048469	58.9952	6048442	27	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* 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				Re-appointment of Mr. Balaji Viswanathan (DIN – 06771242), as a Director of the Company, liable to retire by rotation				
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)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	226215						
	Postal Ballot (if applicable)							
	<b>Total</b>	226215	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		277199	6.4956	277031	168	99.9394	0.0606
	Poll	4267466						
	Postal Ballot (if applicable)		14192	0.3326	14190	2	99.9859	0.0141
	<b>Total</b>	4267466	291391	6.8282	291221	170	99.9417	0.0583
<b>Total</b>		10252485	6050195	59.0120	6050025	170	99.9972	0.0028
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* 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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajesh Krishnamurthy (DIN - 08288884) 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)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	226215						
	Postal Ballot (if applicable)							
	<b>Total</b>	226215	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		277199	6.4956	277031	168	99.9394	0.0606
	Poll	4267466						
	Postal Ballot (if applicable)		14192	0.3326	14190	2	99.9859	0.0141
	<b>Total</b>	4267466	291391	6.8282	291221	170	99.9417	0.0583
<b>Total</b>		10252485	6050195	59.0120	6050025	170	99.9972	0.0028
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

### Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Balaji Viswanathan (DIN 06771242) as Managing Director and Chief Executive Officer (Key Managerial Personnel) 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	226215						
	Postal Ballot (if applicable)							
	<b>Total</b>	226215	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		277199	6.4956	273884	3315	98.8041	1.1959
	Poll	4267466						
	Postal Ballot (if applicable)		14192	0.3326	14190	2	99.9859	0.0141
	<b>Total</b>	4267466	291391	6.8282	288074	3317	98.8617	1.1383
<b>Total</b>		10252485	6050195	59.0120	6046878	3317	99.9452	0.0548
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

### Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Related Party Transaction						
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		0	0.0000	0	0	0	0
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	226215						
	Postal Ballot (if applicable)							
	<b>Total</b>	226215	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		277199	6.4956	275967	1232	99.5556	0.4444
	Poll	4267466						
	Postal Ballot (if applicable)		14192	0.3326	14190	2	99.9859	0.0141
	<b>Total</b>	4267466	291391	6.8282	290157	1234	99.5765	0.4235
<b>Total</b>		10252485	291391	2.8421	290157	1234	99.5765	0.4235
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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