

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)	11-08-2022
Start time of the meeting	03:30 PM
End time of the meeting	05:00 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	18-05-2022
Date of Issuance of Report to the company	12-08-2022

Voting results	
Record date	04-08-2022
Total number of shareholders on record date	22114
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	60
No. of resolution passed in the meeting	5
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, 2022 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	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5758804	5758804	100.0000	5758804	0	100.0000
Public- Institutions	E-Voting	255912	128428	50.1844	128428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		255912	128428	50.1844	128428	0	100.0000
Public- Non Institutions	E-Voting	4237769	164269	3.8763	164265	4	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)		25842	0.6098	25841	1	99.9961	0.0039
	Total		4237769	190111	4.4861	190106	5	99.9974
Total		10252485	6077343	59.2768	6077338	5	99.9999	0.0001
Whether resolution is Pass or Not.							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?				Yes				
Description of resolution considered				Re-appointment of Mr. Ralph Franz Gillesen (DIN – 05184138), 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	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5758804	5758804	100.0000	5758804	0	100.0000
Public- Institutions	E-Voting	255912	128428	50.1844	128428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		255912	128428	50.1844	128428	0	100.0000
Public- Non Institutions	E-Voting	4237769	164269	3.8763	164258	11	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)		25842	0.6098	25841	1	99.9961	0.0039
	Total		4237769	190111	4.4861	190099	12	99.9937
Total		10252485	6077343	59.2768	6077331	12	99.9998	0.0002
Whether resolution is Pass or Not.							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				Reappointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (ICAI Firm Registration No.104607W/W100166), Statutory Auditors 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)							
	Total		5758804	5758804	100.0000	5758804	0	100.0000
Public- Institutions	E-Voting	255912	128428	50.1844	128428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		255912	128428	50.1844	128428	0	100.0000
Public- Non Institutions	E-Voting	4237769	164269	3.8763	164257	12	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)		25842	0.6098	25841	1	99.9961	0.0039
	Total		4237769	190111	4.4861	190098	13	99.9932
Total		10252485	6077343	59.2768	6077330	13	99.9998	0.0002
Whether resolution is Pass or Not.							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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prashant Eknath Bramhankar (DIN - 07439819) 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	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5758804	5758804	100.0000	5758804	0	100.0000
Public- Institutions	E-Voting	255912	128428	50.1844	128428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		255912	128428	50.1844	128428	0	100.0000
Public- Non Institutions	E-Voting	4237769	164269	3.8763	164079	190	99.8843	0.1157
	Poll							
	Postal Ballot (if applicable)		25842	0.6098	25841	1	99.9961	0.0039
	Total		4237769	190111	4.4861	189920	191	99.8995
Total		10252485	6077343	59.2768	6077152	191	99.9969	0.0031
Whether resolution is Pass or Not.							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 Transactions				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5758804	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	255912	128428	50.1844	0	128428	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		255912	128428	50.1844	0	128428	0.0000
Public- Non Institutions	E-Voting	4237769	164269	3.8763	164195	74	99.9550	0.0450
	Poll							
	Postal Ballot (if applicable)		25842	0.6098	25841	1	99.9961	0.0039
	Total		4237769	190111	4.4861	190036	75	99.9605
Total		10252485	318539	3.1069	190036	128503	59.6586	40.3414
Whether resolution is Pass or Not.							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	