

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	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

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	09-07-2022
Date of Issuance of Report to the company	02-08-2022

Voting results	
Record date	26-07-2022
Total number of shareholders on record date	22245
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	134
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approving the Scheme of Amalgamation between Expleo India Infosystems Private Limited ('EI IPL' or 'the Transferor Company 1') and Expleo Technologies India Private Limited ('ETIPL' or 'the Transferor Company 2') and Expleo Engineering India Private Limited ('EEIPL' or 'the Transferor Company 3') and Silver Software Development Centre Private Limited ('SSDCPL' or 'the Transferor Company 4') and their respective shareholders				
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	0.0000
Public-Institutions	E-Voting	255492	255228	99.8967	255228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	255492	255228	99.8967	255228	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4238189	751721	17.7368	751710	11	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	4238189	751721	17.7368	751710	11	99.9985	0.0015
Total		10252485	6765753	65.9913	6765742	11	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	