

XSL/SE/2016

June 27, 2016

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 – 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services – CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Sub: Outcome of the 15th Annual General Meeting of the Company

Dear Sir(s),

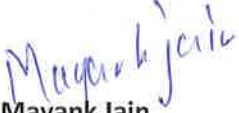
We would like to inform you that at the 15th Annual General Meeting of Xchanging Solutions Limited held on Monday, June 27, 2016 at 10:00 A.M. at SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area, Phase I Whitefield, Bangalore 560 066, India, the Chairman ordered a poll on all the resolutions mentioned in the Notice of the Annual General Meeting.

The details of the voting results of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceeding of the 15th Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully
For Xchanging Solutions Limited



Mayank Jain

Company Secretary
Membership No.- A26620

**SJR-I- Park Plot No. 13, 14, 15 EPIP
Industrial Area, Phase-1, whitefield, Bangalore-560066,
Karnataka, India**