

Date: September 30, 2023

То	
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Listing Department,
Listing Department	Exchange Plaza, Plot no. C/1,
P J Towers	G Block, Bandra-Kurla Complex,
Dalal Street	Bandra (E),
Mumbai – 400001	Mumbai – 400051
Scrip Code: 542367	Scrip Symbol: XELPMOC

Re: Proceedings of the 8th Annual General Meeting of Xelpmoc Design and Tech Limited (the "Company") held on Saturday, September 30, 2023, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir/ Madam,

As per the notice of 8th Annual General Meeting (AGM) dated August 12, 2023, the Annual General Meeting of the Company was held on Saturday, September 30, 2023 at 11:00 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), and the General circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular and any updates thereto.

The brief details of businesses transacted at the meeting, manner of approval and result thereof are as under:

Sr. No.	Details of Businesses	Manner of Approval	Result
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting / e- voting (Insta poll) at AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr. Srinivas Koora (DIN: 07227584), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote e-voting / e- voting (Insta poll) at AGM	Passed with requisite majority

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081 CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in | Ph No: 080 4370 8160 Bengaluru | Hyderabad | Mumbai | Gurugram



3.	Re-appointment of M/s. JHS & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)	•	
4.	Approval for annual remuneration of Mr. Pranjal Sharma (DIN: 06788125), Non-Executive and Non-Independent Director. (Special Resolution)	voting (Insta poll) at	
5.	Re-appointment of Mr. Tushar Trivedi (DIN: 08164751), as an Independent Director for the second term. (Special Resolution)	voting (Insta poll) at	
6.	Re-appointment of Mr. Premal Mehta (DIN: 00090389), as an Independent Director of the Company. (Special Resolution)		
7.	Variation in the terms of the contract or objects of the Issue. (Special Resolution with majority of more than 90% of the voting shareholders voted in the favour of the resolution)	Remote e-voting / e- voting (Insta poll) at AGM	

Furthermore, pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer have been submitted vide our letter dated September 30, 2023.

Pursuant to regulation 30 of the Listing Regulations, the proceedings of the AGM are enclosed and is being also available on the website of the Company at <u>https://www.xelpmoc.in/investorrelations</u>.

This is for your records and dissemination. You are requested to take the same on record as the gist of proceedings of AGM and not consider the attached as minutes of the AGM.

Thanking you,

Yours truly,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretary & Compliance Officer

Place: Mumbai Date: September 30, 2023

XELPMOC DESIGN AND TECH LIMITED



PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF XELPMOC DESIGN AND TECH LIMITED (THE "COMPANY") HELD ON SATURDAY, SEPTEMBER 30, 2023, AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 8th Annual General Meeting ("**AGM**") of the Company was held on Saturday, September 30, 2023 at 11:00 a.m.VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("**Act**"), and the General circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 and May 5, 2022 (collectively referred to as '**MCA Circulars**') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and SEBI Circular and any updated thereto.

Further, in accordance with the Secretarial Standard on General Meetings("**SS-II**") issued by the Institute of Company Secretaries of India ("**ICSI**") read with Guidance/Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

At 11.00 a.m., Mr. Tushar Trivedi, Chairman of the Company, occupied the Chair of the AGM and stated that he is attending the AGM from Mumbai. He welcomed all the members of the Company ("**Members**") and Directors of the Company at the AGM. He further stated that the AGM was being convened through VC in accordance with the MCA Circulars and SEBI Circular.

He thereafter introduced all the Directors and Key Managerial Personnel present at the AGM, who were as follows:

- 1. Mr. Sandipan Chattopadhyay, Managing Director and CEO joined from Bangalore.
- 2. Mr. Srinivas Koora, Whole-time Director and CFO joined from Bangalore.
- 3. Mr. Jaison Jose, Whole-time Director joined from Bangalore.
- 4. Mr. Premal Mehta, Independent Director joined from Mumbai.
- 5. Mrs. Karishma Bhalla, Independent Director joined from Mumbai.
- 6. Mr. Pranjal Sharma Non-Executive and Non-Independent Director joined from Goa.
- 7. Mrs. Vaishali Kondbhar, Company Secretary joined from Mumbai.

The Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer for e-voting process were also present at the AGM.

The Chairman further informed that participation of members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since, the AGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the AGM. 46 Members were present at the meeting through VC. Accordingly, the requisite quorum was present and the AGM was called to order. The Chairman thereafter requested Mrs. Vaishali Kondbhar, Company Secretary & Compliance Officer, to read out the arrangements made for the Members at the AGM.

XELPMOC DESIGN AND TECH LIMITED



The Company Secretary informed that Notice and Annual Report for FY 2022-2023 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants and physical copies of the Notice and Annual Report were sent by the Company to all those members who have requested for the same.

She informed the members that, as stated in the AGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the AGM Notice, both through remote e-voting and e-voting system ('Insta Poll') at the AGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Saturday, September 23, 2023 during the period commencing from 9.00 a.m. IST on Tuesday, September 26, 2023 till 5.00 p.m. IST on Friday, September 29, 2023, and the remote e-voting was blocked on Friday, September 29, 2023 at 5.00 p.m.

She informed that Members joining the AGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through 'Insta-Poll' e-voting facility on announcement of the same by the Chairman. Members who had cast their votes by remote e-voting prior to the AGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company had appointed Mr. Manish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the AGM.

It was informed that the Company had made the best possible efforts for providing the facility of joining the AGM by VC and voting electronically. However, in case of any issues during the AGM, Members were provided details for contacting KFin Technologies Limited for technical support / assistance.

The requisite statutory registers and certificate and other documents relevant to businesses specified in the AGM Notice were made available electronically for inspection during the AGM on the website of KFin Technologies Limited.

Thereafter, she requested the Chairman to continue with the proceedings of the meeting.

The Chairman informed that the annual report and the notice convening the 8th AGM were already emailed to all the members and were accordingly taken as read. The independent auditors' report on the Company's standalone and consolidated financial statements is unmodified. He further informed that the Statutory Auditor's Report and Secretarial Auditors' Report have already been sent to the members and did not contain any qualifications or observations or disclaimer or comments or other remarks which has any adverse effect on the functioning of the Company hence the same were taken as read.

At the request of the Chairman, Mr. Sandipan Chattopadhyay, Managing Director and CEO briefed the Members about the business of the Company.

The Managing Director further requested to the Chairman to continue the proceedings of the AGM.

Thereafter, the Chairman briefed all those present about the resolutions stated in the AGM Notice, as follows:

XELPMOC DESIGN AND TECH LIMITED



- 1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2. Appointment of a Director in place of Mr. Srinivas Koora (DIN: 07227584), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- 3. Re-appointment of M/s. JHS & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)
- 4. Approval for annual remuneration of Mr. Pranjal Sharma (DIN: 06788125), Non-Executive and Non-Independent Director. (Special Resolution)
- 5. Re-appointment of Mr. Tushar Trivedi (DIN: 08164751), as an Independent Director for the second term. (Special Resolution)
- 6. Re-appointment of Mr. Premal Mehta (DIN: 00090389), as an Independent Director of the Company. (Special Resolution)
- 7. Variation in the terms of the contract or objects of the Issue (Special Resolution with majority of more than 90% of the voting shareholders voted in the favor of the resolution)

Since, the AGM was being held through VC and the resolutions mentioned in the AGM Notice were put to vote through remote e-voting and e-voting system ('Insta Poll') at the AGM, the practice of proposing and seconding of resolutions, which is not mandatory as per applicable law, was not required to be followed and there was no voting by show of hands. Accordingly, the Chairman announced that the members who had not voted through remote e-voting system could cast their votes through ('Insta Poll') e-voting facility provided to the members at AGM.

The Chairman then requested the Company Secretary to conduct the question-and-answer session.

The Company Secretary read out the arrangements made for the Speaker Members at the AGM explaining a few technical points and requested to Moderator to announce the speakers name one by one. Thereafter, the Moderator called upon all speaker's name who had registered, however nobody responded to Moderator and accordingly, Moderator requested the Chairman to proceed further.

Before concluding the AGM, the Chairman informed the Members that the 'Insta Poll' e-voting facility will close 15 minutes after the closure of the AGM and requested the Members who had not already cast their votes, to do so through the 'Insta Poll' facility.

All the proceedings of the AGM were completed, and the AGM concluded at 11:37 a.m. with thanks to the Members.

Post Completion of Annual General Meeting and voting through e-voting insta poll at the AGM, the Scrutinizer submitted Consolidated Scrutinizer's Report considering the result of remote e-voting and e-voting (Insta Poll) at the AGM. As per the report submitted by the Scrutinizer, the Chairman announced that all the resolutions embodied in the Notice of AGM dated August 12, 2023, were passed with requisite majority. The voting result including Consolidated Scrutinizer's Report is attached as enclosure.

XELPMOC DESIGN AND TECH LIMITED



There was no adjournment or postponement or change in venue of the AGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretary & Compliance Officer Place: Mumbai Date: September 30, 2023

Enc: Voting Result including Consolidated Scrutinizer's Report

XELPMOC DESIGN AND TECH LIMITED

			XELPMOC DESIGN	AND TECH LIMITED)									
Date of the AGM/EGM			30-09-2023											
Total number of shareholders on record date	e i.e., 23-09-2023		16220											
No. of shareholders present in the meeting e	either in person or thro	ough proxy:												
		0101												
Promoters and Promoter Group:			Not Applicable											
Public:			Not Applicable											
No. of Shareholders attended the meeting th	rough Video Conferer		Not Applicable											
Promoters and Promoter Group:	inough viaco comerci		7											
Public:			39											
Resolution No.	1													
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and	adopt the audited	standalone and co	nsolidated financia	l statements of the	Company for the f	inancial year ended	March 31, 2023, t	ogether with the				
	reports of the Bo	reports of the Board of Directors and Auditors thereon.												
Whether promoter/ promoter group are	No													
interested in the agenda/resolution?	NO													
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No of Votor in	No. of Votes -	% of Votes in	% of Votes	Votes Invalid	Votes Abstained				
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	Total	44526 ***	414,260		414,012			0.0599	(
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Name Note Note <th< th=""><th>Resolution No.</th><th>5</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th<>	Resolution No.	5									
ensistence of any set of a set o	Resolution required: (Ordinary/ Special)		opoint Mr. Tushar T	rivedi (DIN: 081647	51), as an Independ	dent Director of the	e Company for the	second term.			
<table-container> Chappen Marcher M <th< td=""><td></td><td>No</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<></table-container>		No									
Proof of the sector	Category	Mode of Voting			on outstanding shares			favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained
Note of the instant	Promoter and Promoter Group	E-Voting (Insta Poll)	7,848,407	0	0.0000	0	0 0	0.0000	0.0000		0 0
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imati	Public- Non Institutions	E-Voting E-Voting (Insta Poll) Postal Ballot (if	6,397,416	313,150 101,110	4.8949 1.5805	312,432 101,110	2 718 0 0	99.7707 100.0000	0.2293		0 590 0 2
Description of groups and product of groups and product of the company for the company		Total	14,528,413								0 592 0 592
Promoter and Promoter Group Evaluation 7,884,87 7,884,87 7,884,87 9999 7,884,87 9000 100000 10	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No				-	No. of Votes -		% of Votes	Votes Invalid	Votes Abstained
Fund Point Binary Partial shale (if opticability opticability (inclusion) Partial shale (if opticability opticability (inclusion) 0 0 0 0					shares (3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100		
Tetal Tetal 7.848.32 99.999 7.848.32 0 100.0000 0.0000 0 bubble-institutions E-Voring (instaper section of the section of th	Promoter and Promoter Group	E-Voting (Insta Poll) Postal Ballot (if	7,848,407	0	0.0000	0	0	0.0000	0.0000		0 0
applicable mode Total <	Public- Institutions	E-Voting E-Voting (Insta Poll)	282,590	282,590	100.0000 0.0000	282,590 0	0 0	100.0000 0.0000	0.0000		0 0
Postal Balle (if applicable) Postal Balle (if applicable) <th< td=""><td>Public- Non Institutions</td><td>applicable) Total E-Voting</td><td>6,397,416</td><td>282,590 313,150</td><td>100 4.8949</td><td>282,590 312,432</td><td>0 0</td><td>100.0000 99.7707</td><td>0.0000</td><td></td><td>0 0 0 590</td></th<>	Public- Non Institutions	applicable) Total E-Voting	6,397,416	282,590 313,150	100 4.8949	282,590 312,432	0 0	100.0000 99.7707	0.0000		0 0 0 590
Resolution No. 7 Resolution required: (Ordinary/ Special) SPECIAL with majority of more than 90% of the voting shareholders voted in the favour of the resolution - Variation in the terms of the contract or objects of the issue. Whether promoter/ promoter group are intersted in the agends/resolution? No. of shares held (1) No. of votes polled (2) % of Votes Polled no outstanding shares (3)=([2]/(1]) ¹ 100 No. of Votes - in favour (4) % of Votes in favour (4) % of Votes invalid (6)=[(4)/(2]) ¹ 100 Votes housing favour (4) % of Votes invalid (6)=[(4)/(2]) ¹ 100 Votes housing favour (4) % of Votes invalid (6)=[(4)/(2]) ¹ 100 Votes housing favour (4) % of Votes invalid (6)=[(4)/(2]) ¹ 100 Votes housing favour (4) % of Votes invalid (6)=[(4)/(2]) ¹ 100 Votes Abstained against (5) Promoter and Promoter Group E-Voting (Insta Poll) 7,848,324 0 100.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.00000 0 0		Postal Ballot (if applicable) Total	14.528.413	414,260	6.4754	413,542	. 718	99.8267	0.1733		0 592
Wether promoter/ promoter group are intersted in the agenda/resolution? Yes Category Mode of Voting held (1) No. of shares polled (2) No. of Votes - ion outstanding shares (3)=[(2)/(1)]* 100 No. of Votes - ion outstanding (i)=[(2)/(2)]* 100 No. of Votes ion	Resolution No.	7			•			•			-,
Category Mode of Voting held (1) No. of stares held (1) No. of votes polled (2)	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		ority of more than s	10% of the voting si	nareholders voted i	n the favour of the	e resolution - Variati	ion in the terms of	the contract or obje	ects of the Issue.	
E-Voting (Insta Pol)) E-Voting (Insta Pol) 0 0.0000 0 0.0000 0 0.0000 0	interested in the agenda/resolution? Category	Mode of Voting			on outstanding shares			favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained
applicable opplicable opplicable <thopplicable< th=""> opplicable opplicab</thopplicable<>	Promoter and Promoter Group	E-Voting (Insta Poll)	7,848,407	0	0.0000	0	0 0	0.0000	0.0000		0 0
E-Voting (Insta Poli) E-Voting (Insta Poli) 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0	D. L.P. In the Party	applicable) Total		7,848,324	99.9989	7,848,324	0	100.0000	0.0000		0 0
Total 282,590 100 282,590 0 100,000 0,0000 0 Public- Non Institutions E-Voting E-Voting (Insta Poli) 6,397,416 312,900 4.8910 312,652 248 99,9207 0.0793 0 844 Polin - <t< td=""><td>Public- Institutions</td><td>E-Voting (Insta Poll) Postal Ballot (if</td><td>282,590</td><td>0</td><td>0.0000</td><td>0</td><td>0 0</td><td>0.0000</td><td>0.0000</td><td></td><td>0 0</td></t<>	Public- Institutions	E-Voting (Insta Poll) Postal Ballot (if	282,590	0	0.0000	0	0 0	0.0000	0.0000		0 0
applicable) 414,010 6.4715 413,762 248 99.9401 0.0559 0 84	Public- Non Institutions	Total E-Voting E-Voting (Insta Poll)	6,397,416	312,900 101,110	4.8910 1.5805	312,652 101,110	248	99.9207 100.0000	0.0793		0 840 0 2
		applicable)	14,528,413		6.4715		248	99.9401	0.0599		0 842





Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 8th Annual General Meeting (AGM) of XELPMOC DESIGN AND TECH LIMITED (Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To, The Chairman **XELPMOC DESIGN AND TECH LIMITED CIN: L72200KA2015PLC082873** #17, 4th Floor, Agies Building, 1st 'A' Cross, 5th Block, Koramangala, Bengaluru – 560 034

Sub: 8th Annual General Meeting ("AGM") of the members of XELPMOC DESIGN AND TECH LIMITED (the "Company") held on Saturday, September 30, 2023, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 12, 2023, I, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 12, 2023 ("Notice"), calling the 8th AGM of the members of Company on Saturday, September 30, 2023, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Saturday, September 30, 2023, at 11.00 a.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular, the Notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited (**"NSDL"**) / Central Depository Services (India) Limited (**"CDSL"**) / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, <u>https://www.xelpmoc.in/</u> and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited andNational Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & Transfer Agent and e-voting agency) at <u>https://evoting.kfintech.com</u>.

The Company also published Newspaper advertisements of Notice of the AGM on September 1, 2023, and September 8, 2023 i.e. before and after the sending of said Notice, in newspapers namely "The Economic Times" and "Financial Express (English Newspapers), respectively, and "Kannada Prabha" (Kannada language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or KFinTech for my verification. Accordingly, I hereby submit my report as under:

- The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 23, 2023, were entitled to vote either by remote e-voting or evoting (Insta Poll) at the AGM, on the resolutions (Item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- The remote e-voting commenced on Tuesday, September 26, 2023, at 9.00 a.m. (IST) and ended on Friday, September 29, 2023, at 5.00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.
- The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
- 4. The votes cast during the remote e-voting and votes cast at the meeting (Insta poll) were unblocked on September 30, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sushant Nate and Mr. Arya Kondalkar, who are not in the employment of the Company.
- 5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on test check basis.
- 6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFinTech i.e. <u>https://evoting.kfintech.com</u>. Based on the report generated by KFinTech and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll), based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:

Res	Particulars of Resolutions	Mode	Total No.	Total Votes available for voting	Total Valid Votes		Favou			Against		Abstained and Less Votes		
No.			of Mem bers			No. of Mem bers	No. of Votes	% of total Valid Votes	No. of Mem bers	No. of Votes	% of total Valid Votes	No. of Mem bers	No. of Abstai ned Votes	No. of Less Votes
1.	Adoption of the Audited Standalone	Remote e-voting	58	8444654	8444064	53	8443816	99.9971	4	248	0.0029	1	590	0
	and Consolidated Financial Statements of	E-voting (Insta Poll)	14	101112	101110	12	101110	100.0000	0	0	0.0000	2	84533 84533	CIATES

the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	Total	72	8545766	8545174	65	8544926	99.9971	4	248	0.0029	3	592	0
Appointment of a Director in place of Mr. Srinivas Koora (DIN:	Remote e-voting	58	8444654	8444064	51	8443596	99.9945	6	468	0.0055	1	590	0
07227584), who retires by rotation at this Annual General Meeting and	E-voting (Insta Poll)	14	101112	101110	11	41110	40.6587	1	60000	59.3413	2	2	0
being eligible, offers himself for re- appointment (Ordinary Resolution)	Total	72	8545766	8545174	62	8484706	99.2924	7	60468	0.7076	3	592	0
Re- appointment	Remote e-voting	58	8444654	8444064	52	8443616	99.9947	5	448	0.0053	1	590	0
of M/s. JHS & Associates LLP, Chartered Accountants, as Statutory	E-voting (Insta Poll)	14	101112	101110	11	41110	40.6587	1	60000	59.3413	2	2	0
Auditors of the Company (Ordinary Resolution)	Total	72	8545766	8545174	63	8484726	99.2926	6	60448	0.7074	3	592	0
Approval for annual remuneration	Remote e-voting	58	8444654	8444064	50	8443346	99.9915	7	718	0.0085	1	590	0
of Mr. Pranjal Sharma (DIN: 06788125), Non-Executive and Non-	E-voting (Insta Poll)	14	101112	101110	12	101110	100.0000	0	0	0.0000	2	2	0
Independent Director (Special	Total	72	8545766	8545174	62	8544456	99.9916	7	718	0.0084	3	592	0
Resolution) Re- appointment	Remote e-voting	58	8444654	8444064	50	8443346	99.9915	7	718	0.0085	1	590	0
of Mr. Tushar Trivedi (DIN: 08164751), as	E-voting (Insta Poll)	14	101112	101110	12	101110	100.0000	0	0	0.0000	2	2.	0
an Independent Director for the second term (Special Resolution)	Total	72	8545766	8545174	62	8544456	99.9916	7	718	0.0084	3	592	0
Re- appointment	Remote e-voting	58	8444654	8444064	50	8443346	99.9915	7	718	0.0085	1	590	0
of Mr. Premal Mehta (DIN: 00090389), as	E-voting (Insta Poll)	14	101112	101110	12	101110	100.0000	0	0	0.0000	2	2	0
an Independent Director of the Company (Special Resolution)	Total	72	8545766	8545174	62	8544456	99.9916	7	718	0.0084	3	592	0 ATES

pany

•	Variation in the terms of the contract or	Remote e-voting	58	8444654	8443814	52	8443566	99.9971	4	248	0.0029	2	840	C
	objects of the Issue (Special Resolution	E-voting (Insta Poll)	14	101112	101110	12	101110	100.0000	0	0	0.0000	2	2	C
	with majority of more than 90% of the voting shareholders voted in the favor of the resolution)	Total	72	8545766	8544924	64	8544676	99.9971	4	248	0.0029	4	842	0

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Mrs. Vaishali Kondbhar, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP **Company Secretaries** FRN: L2019MH005300

MUMBA

Manish Rajnarayan Gupta Partner ACS-43802 CP-16067 PRN:1279/2021

Date: 30-09-2023

Place: Mumbai

Witness 1: Mr. Sushant Nate

Witness 2: Mr. Arya Kondalkar

UDIN: A043802E001141008

Signature: Hordhaz

Mrs. Vaishali Kondbhar, Company Secretary and Compliance Officer (Authorised by Mr. Tushar Trivedi, Chairman of the AGM)