

Date: September 30, 2021

To

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

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the notice of 6th Annual General Meeting (“**AGM**”) of the Company dated August 14, 2021 (“**AGM Notice**”), circulated to the shareholders of Xelpmoc Design and Tech Limited (the “**Company**”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system (“**Insta Poll**”) at the AGM. Accordingly, the AGM was held on today i.e. Thursday, September 30, 2021 at 3:00 p.m. through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), various circulars issued by the Ministry of Corporate Affairs including Circular No.20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 and any updates thereto, and by the Securities and Exchange Board of India including circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and any updates thereto.

The Company had appointed Mr. Manish Gupta, partner of M/s VKMG & Associates LLP, practicing company secretaries as the scrutinizer (“**Scrutinizer**”) for scrutinizing the process of remote e-voting and e-voting system (“**Insta Poll**”) at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Sunday, September 26, 2021 at 9.00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 5.00 p.m. (IST), along with votes casted through e-voting system (“**Insta Poll**”) at the AGM and submitted consolidated scrutinizers report today i.e. on September 30, 2021.

Accordingly, the voting results announced today i.e. on September 30, 2021. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer.

The same is also being made available on the website of the Company at <https://www.xelpmoc.in/investorrelations> and of the website of KFin Technologies Private Limited, Registrars and Transfer Agent of the Company at <https://evoting.kfintech.com>.

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034

Phone number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

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 be passed on the date of the AGM.

Kindly take the above on record.

Thanking you,

Yours truly,

For Xelpmoc Design and Tech Limited

VAISHALI
LAXMAN
KONDBHAR

Digitally signed by VAISHALI
LAXMAN KONDBHAR
Date: 2021.09.30 20:51:45
+05'30'

Vaishali Kondbhar
Company Secretary

Place: Mumbai
Date: September 30, 2021

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated September 30, 2021.

		XELPMOC DESIGN AND TECH LIMITED							
Date of the AGM/EGM		30-09-21							
Total number of shareholders on record date i.e. 23.09.2021		14764							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
No. of Shareholders attended the meeting through VC									
Promoters and Promoter Group:		7							
Public:		37							
Resolution No.	1								
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,757	7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,947,462	1,947,462	100.0000	1,947,462	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,947,462	100	1,947,462	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	4,629,079	18,947	0.4093	18,947	0	100.0000	0.0000	0
	Insta Poll		53,573	1.1573	52,953	620	98.8427	1.1573	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		72,520	1.5666	71,900	620	99.1451	0.8549	0
Total		14,425,298	9,868,706	68.4125	9,868,086	620	99.9937	0.0063	0



Resolution No.	2								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Pranjal Sharma (DIN 06788125), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,757	7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,947,462	1,947,462	100.0000	1,947,462	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,947,462	100	1,947,462	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	4,629,079	18,947	0.4093	18,947	0	100.0000	0.0000	0
	Insta Poll		53,573	1.1573	52,953	620	98.8427	1.1573	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		72,520	1.5666	71,900	620	99.1451	0.8549	0
Total		14,425,298	9,868,706	68.4125	9,868,086	620	99.9937	0.0063	0



Resolution No.	3								
Resolution required: (Ordinary/ Special)	SPECIAL - To approve annual remuneration of Mr. Soumyadri Bose (DIN 02795223), Non-Executive and Non-Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held as on cut off date 04.08.21	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,757	7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,947,462	1,947,462	100.0000	1,883,833	63,629	96.7327	3.2673	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,947,462	100	1,883,833	63,629	96.7327	3.2673	0
Public- Non Institutions	E-Voting	4,629,079	18,947	0.4093	18,861	86	99.5461	0.4539	0
	Insta Poll		53,573	1.1573	52,953	620	98.8427	1.1573	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		72,520	1.5666	71,814	706	99.0265	0.9735	0
Total		14,425,298	9,868,706	68.4125	9,804,371	64,335	99.3481	0.6519	0



Resolution No.	4								
Resolution required: (Ordinary/Special)	SPECIAL - Approval of the grant of options to the identified employee during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held as on cut off date 04.08.21	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,757	7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7,848,724	99.9996	7,848,724	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,947,462	1,947,462	100.0000	1,883,833	63,629	96.7327	3.2673	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,947,462	100	1,883,833	63,629	96.7327	3.2673	0
Public- Non Institutions	E-Voting	4,629,079	18,947	0.4093	18,701	246	98.7016	1.2984	0
	Insta Poll		53,573	1.1573	52,953	620	98.8427	1.1573	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		72,520	1.5666	71,654	866	98.8058	1.1942	0
Total		14,425,298	9,868,706	68.4125	9,804,211	64,495	99.3465	0.6535	0



Handwritten signature

**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the
6th Annual General Meeting (AGM)**

(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 Company Secretary and Compliance Officer,
XELPMOC DESIGN AND TECH LIMITED
#17, 4th Floor, Agies Building, 1st 'A' Cross,
5th Block, Koramangala, Bengaluru – 560 034

Sub: 6th Annual General Meeting (AGM) of the members of **XELPMOC DESIGN AND
TECH LIMITED** (the "Company") held on Thursday, September 30, 2021 at 03.00
p.m. through Video Conferencing (VC).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 14, 2021, I, Manish Rajnarayan Gupta, partner of VKMG & Associates LLP, practicing company secretaries, 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 14, 2021 ("Notice"), calling the 6th Annual General Meeting (AGM) of the members of Company on through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**"). The AGM was convened on Thursday, September 30, 2021 at 03:30 p.m. through Video Conferencing (**VC**).

The management of the Company is responsible to ensure that Notice of the AGM issued, AGM conducted and Newspaper Public Advertisements are in compliance with applicable provision of the Act and rules made thereunder and applicable regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**") and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA (collectively referred to as '**MCA Circulars**') and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI ('**SEBI Circulars**'). The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

In light of the Covid-19 pandemic, pursuant to provisions of section 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circulars, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2020-2021 have been sent by e-mail on September 07, 2021, to all those members of the Company ("**Members**") whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on Friday, September 03, 2021 and no physical copies of the Notice and Annual Report were sent by the Company to any Members.



The Company has uploaded the Notice of the AGM and Annual Report on its website www.xelpmoc.in and on the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") and the same was also available on the website of KFinTech at <https://evoting.kfintech.com>.

In terms of MCA Circulars, the Company has also enabled members, whose email address are not registered, to temporarily update their email address by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for the limited purpose of receiving the Notice and Annual Report electronically along with User ID and the Password to enable e-voting.

The Company has also published public advertisements of Notice of the AGM before and after the sending of said Notice, in the newspapers as prescribed in the Act and MCA circulars.

My responsibility as a 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 and "invalid" and "abstained" votes, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFinTech"), the Registrar and Transfer Agent of the Company and the Agency 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:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 23, 2021, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 4 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.
2. The remote e-voting commenced on Sunday, September 26, 2021 at 9.00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 5.00 p.m. (IST). The remote e-voting module was disabled on Wednesday, September 29, 2021 at 5.00 p.m. (IST).
3. 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 were unblocked on Thursday, September 30, 2021, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Seema Gawas and Ms. Shweta Thanekar, who are not in the employment of the Company.
5. 69 (Sixty Nine) equity shareholders holding 98,15,133 equity shares of the Company, have participated in the voting through remote e-voting system.
6. 13 (Thirteen) equity shareholders holding 53,573 equity shares of the Company, have participated in the voting through e-voting (Insta Poll) at the AGM.



7. 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, and whose votes were invalid or who abstained from voting, were generated from thee-voting website of KFinTech i.e., <https://evoting.kfintech.com>. 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 Insta Poll, as an Annexure to this report, based on the reports generated by KFinTech.

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 be 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 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

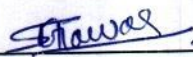
For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300





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

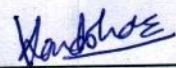
Date: 30-09-2021
Place: Mumbai
UDIN: A043802C001055923

Witness 1: Ms. Seema Gawas



Witness 2: Ms. Shweta Thanekar



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

XELPMOC DESIGN AND TECH LIMITED
(CIN - L72200KA2015PLC082873)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 6th Annual General Meeting of Xelpmoc Design and Tech Limited held on September 30, 2021 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Invalid	
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon	Remote e-voting	69	9815133	9815133	69	9815133	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	13	53573	53573	12	52953	98.843	1	620	1.157	0	0
		Total	82	9868706	9868706	81	9868086	99.994	1	620	0.006	0	0
2	To appoint a Director in place of Mr. Pranjal Sharma (DIN: 06788125), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Remote e-voting	69	9815133	9815133	69	9815133	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	13	53573	53573	12	52953	98.843	1	620	1.157	0	0
		Total	82	9868706	9868706	81	9868086	99.994	1	620	0.006	0	0
3	To approve annual remuneration of Mr. Soumyadri Bose (DIN 02795223), Non-Executive and Non-Independent Director	Remote e-voting	69	9815133	9815133	66	9751418	99.351	3	63715	0.649	0	0
		E-voting (Insta Poll)	13	53573	53573	12	52953	98.843	1	620	1.157	0	0
		Total	82	9868706	9868706	78	9804371	99.348	4	64335	0.652	0	0
4	Approval of the grant of options to the identified employee during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option	Remote e-voting	69	9815133	9815133	62	9751258	99.349	7	63875	0.651	0	0
		E-voting (Insta Poll)	13	53573	53573	12	52953	98.843	1	620	1.157	0	0
		Total	82	9868706	9868706	74	9804211	99.346	8	64495	0.654	0	0

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

Manish
Manish Gupta
Partner
ACS No. 43802
C. P. No. 16067
PRN:1279/2021



Place: Mumbai
Date 30-09-2021
UDIN: A043802C001055923

Witness 1: Ms. Seema Gawas *Seema*

Witness 2: Ms. Shweta Thanekar *Shweta*