

October 01, 2020

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>
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Kind Attn: Head - Listing Department / Dept of Corporate Communications

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 5th Annual General Meeting (AGM) of the Company dated August 14, 2020 circulated to Shareholders of 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 AGM.

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

The scrutinizer carried out the scrutiny of remote e-voting which commenced from Saturday, September 26, 2020 at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 5.00 p.m. (IST) along with votes casted through e-voting system (“Insta Poll”) at AGM and submitted consolidated scrutinizers report today i.e. on October 01, 2020.

The results were accordingly announced today. Please find enclosed the results alongwith consolidated scrutinizer report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 at the AGM were passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary and Compliance Officer

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

Company Name		XELPMOC DESIGN AND TECH LIMITED							
Date of the AGM/EGM		30-09-2020							
Total number of shareholders on record date		4598							
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									
Promoters and Promoter Group:		5							
Public:		38							
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, 2020 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 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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	532,360	12.2765	532,360	0	100.0000	0.0000	0	10
	Insta Poll	184,875	4.2633	184,875	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	717,235	16.5398	717,235	0	100.0000	0.0000	0	10
Total	10,077,132	73.5273	10,077,132	0	100.0000	0.0000	0	10	

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint 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.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	532,370	12.2768	230,771	301,599	43.3478	56.6521	0	0
	Insta Poll	184,875	4.2633	184,875	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	717,245	16.5401	415,646	301,599	57.9504	42.0496	0	0
Total	10,077,142	73.5273	9,775,543	301,599	97.0071	2.9929	0	0	

Resolution No.	3								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mrs. Karishma Bhalla DIN 08729754 as an Independent Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category									
	Mode of Voting	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	532,370	12.2768	532,360	10	99.9981	0.0018	0	0
	Insta Poll	184,875	4.2633	184,875	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	717,245	16.5401	717,235	10	99.9986	0.0014	0	0
Total	10,077,142	73.5273	10,077,132	10	99.9999	0.0001	0	0	

Resolution No.	4								
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 objects of the Public Issue as stated in the Prospectus of the Company dated January 30,								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	532,370	12.2768	532,370	0	100.0000	0.0000	0	0
	Insta Poll	184,875	4.2633	184,875	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	717,245	16.5401	717,245	0	100.0000	0.0000	0	0
Total	Total	10,077,142	73.5273	10,077,142	0	100.0000	0.0000	0	0

Resolution No.	5								
Resolution required: (Ordinary/Special)	SPECIAL - To approve Xelpmoc Design and Tech Limited Employees Stock Option Scheme – 2020 “ESOP – 2020 Scheme”.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	532,105	12.2707	532,028	77	99.9855	0.0144	0	265
	Insta Poll	184,875	4.2633	184,388	487	99.7365	0.2634	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	716,980	16.534	716,416	564	99.9213	0.0787	0	265
Total	10,076,877	73.5254	10,076,313	564	99.9944	0.0056	0	265	

Resolution No.	6								
Resolution required: (Ordinary/Special)	SPECIAL - To approve Annual Remuneration to 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 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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	532,370	12.2768	527,869	4,501	99.1545	0.8454	0	0
	Insta Poll	184,875	4.2633	184,875	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total	717,245	16.5401	712,744	4,501	99.3725	0.6275	0	0	
Total	10,077,142	73.5273	10,072,641	4,501	99.9553	0.0447	0	0	

Resolution No.	7								
Resolution required: (Ordinary/Special)	SPECIAL - To approve Annual Remuneration to Mr. Pranjal Sharma DIN 06788125, Non-Executive and Non-Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,792,724	99.2865	7,792,724	0	100.0000	0.0000	0	0
	Insta Poll	56,000	0.7135	56,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,511,173	99.4080	1,511,173	0	100.0000	0.0000	0	0
	Insta Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,511,173	99.408	1,511,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	532,370	12.2768	532,330	40	99.9924	0.0075	0	0
	Insta Poll	184,875	4.2633	184,875	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	717,245	16.5401	717,205	40	99.9944	0.0056	0	0
Total	10,077,142	73.5273	10,077,102	40	99.9996	0.0004	0	0	

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

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.)

To,
The Whole-time Director & CFO,
XELPMOC DESIGN AND TECH LIMITED
#17, 4th Floor, Agies Building, 1st 'A' Cross,
5th Block, Koramangala, Bengaluru – 560 034

Sub: 5th Annual General Meeting (“AGM”) of the members of **XELPMOC DESIGN AND TECH LIMITED** (the “Company”) held on Wednesday, September 30, 2020, at 4.00 p.m. through Video Conferencing (VC).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 14, 2020, I, Manish Rajnarayan Gupta, Partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer to Scrutinize the process of remote e- voting and e-voting (Insta Poll) at the AGM in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice of the 5th Annual General Meeting of the members of the Company, held on Wednesday, September 30, 2020, at 4.00 p.m. through Video Conferencing (VC).

The Management of the Company is responsible to ensure that AGM is conducted in Compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and rules made thereunder along with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (“SEBI Circular”) and also to ensure that compliance, with the requirements of the Companies Act, 2013 and rules made thereunder, in relation to voting through electronic means by the service provider KFin Technologies Private Limited (“KTPL”). My responsibility as a scrutinizer for the remote e-voting process and e-voting (Insta Poll) at the AGM is restricted to make a Scrutinizer’s report of the votes cast in “favour” or “against” the resolutions and “invalid” and “abstained” votes, based on the reports generated from e-voting process system provided by KTPL.

In the light of pandemic scenario of Covid-19 in the Country, pursuant to provisions of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 (“Notice and Annual Report”) have been sent by e-mail on September 7, 2020, to all those 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 4, 2020 and no physical copy of the Notice and Annual Report was sent by the Company to any members.

The Company has uploaded the Notice 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 and the same was also available on the website of KTPL at <https://evoting.kfintech.com>.

In terms of MCA Circular, 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/email_registration/ for the limited purpose of receiving the Notice and Annual Report electronically along with User ID and the Password to enable e-voting. The detailed procedure of the same is provided in the instructions part of the Notice.

In compliance of MCA circular, the Company before sending the Notice of AGM has issued Public Advertisements on September 01, 2020, as being Notice to the Members of the Company in two Newspapers namely "The Times of India", Local circulating English Newspaper in English Language and "Hosadigantha", Local circulating Kannada Newspaper in Kannada Language as being the principal vernacular language of Bengaluru, Karnataka, with a intention to communicate the notice of AGM to those members whose e-mail address are not registered and updated with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s).

Further, in compliance with provision of section 108 and rules made thereunder, the Company has, post sending the Notice of AGM, also issued Public Advertisements on September 08, 2020, as being Notice to the Members of the Company in two Newspapers namely "The Times of India", an English Newspaper having Nationwide Circulation in English Language and "Hosadigantha", Local circulating Kannada Newspaper in Kannada Language as being the principal vernacular language of Bengaluru, Karnataka, with intention to inform the manner of e-voting and other details its members.

I have issued this consolidated scrutinizers report in respect of remote e-voting and e-voting (Insta Poll) at the AGM. The result of the same is annexed with report as an **Annexure**.

I SUBMIT MY REPORT AS UNDER:

1. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2020 was entitled to vote on the resolutions stated in the Notice and avail the facility of remote e-voting as well as e-voting (Insta Poll) at the AGM.
2. The remote e-voting were commenced from Saturday, September 26, 2020 at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 5.00 p.m. (IST). The remote e-voting module disabled on Tuesday, September 29, 2020 at 5.00 p.m (IST).
3. The facility for voting is also available at the AGM through e-voting (Insta Poll) for those members who attended the meeting but not voted through remote e-voting facility.
4. After, counting the votes cast at the AGM through e-voting (Insta Poll), immediately thereafter the Votes cast through remote e-voting were unblocked on Wednesday, September 30, 2020, in the presence of 2 witnesses, Mr. Kaushik Kantak and Mr. Sadashiv Jadye, who are not in the employment of the Company.
5. 32 (Thirty Two) Equity Shareholders holding 98,36,267 Equity Shares of the Company, have participated in the voting through remote e-voting system.

6. 13 (Thirteen) Equity Shareholders holding 2,40,875 Equity Shares of the Company, have participated in the voting through e-voting (Insta Poll) at the AGM.
7. Thereafter considering remote e-voting and voting through e-voting (Insta Poll) at the AGM, the consolidated result of the voting is annexed. The detail containing inter alia, list of equity shareholders, who voted in "favour", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of KTPL i.e. <https://evoting.kfintech.com> and is based on such report generated.

All the Resolutions stands passed, under remote e-voting along with voting through e-voting-Insta Poll at the AGM, with the requisite majority.

I hereby confirm that I am maintaining register and record which is required by the rule 20 of the Companies (Management and Administration) Rules, 2014 received from the service provider, 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
Designated Partner
Membership No. 43802, CP No. 16067

Place: Mumbai
Date: 01-10-2020
UDIN: A043802B000831259

Witness 1: Mr. Kaushik Kantak : _____

Witness 2: Mr. Sadashiv Jadye : _____

Signature: _____
Mr. Srinivas Koora
Whole-Time Director and Chief Financial Officer
(DIN: 07227584)
(Authorised by Mr. Tushar Trivedi, Chairman of the meeting)

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 5th Annual General Meeting of Xelpmoc Design and Tech Limited held on 30th September, 2020 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, 2020 together with the reports of the Board of Directors and Auditors thereon.	Remote e-voting	32	9836267	9836257	31	9836257	100.000	0	0	0.000	1	10
		E-voting (Insta Poll)	13	240875	240875	13	240875	100.000	0	0	0.000	0	0
		Total	45	10077142	10077132	44	10077132	100.000	0	0	0.000	1	10
2	To appoint 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.	Remote e-voting	32	9836267	9836267	30	9534668	96.934	2	301599	3.066	0	0
		E-voting (Insta Poll)	13	240875	240875	13	240875	100.000	0	0	0.000	0	0
		Total	45	10077142	10077142	43	9775543	97.007	2	301599	2.993	0	0
3	To appoint Mrs. Karishma Bhalla (DIN: 08729754) as an Independent Director of the Company.	Remote e-voting	32	9836267	9836267	31	9836257	100.000	1	10	0.000	0	0
		E-voting (Insta Poll)	13	240875	240875	13	240875	100.000	0	0	0.000	0	0
		Total	45	10077142	10077142	44	10077132	100.000	1	10	0.000	0	0
4	Variation in the objects of the issue as stated in the prospectus of the Company dated January 30, 2019.	Remote e-voting	32	9836267	9836267	32	9836267	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	13	240875	240875	13	240875	100.000	0	0	0.000	0	0
		Total	45	10077142	10077142	45	10077142	100.000	0	0	0.000	0	0
5	To approve Xelpmoc Design and Tech Limited Employees Stock Option Scheme – 2020 (“ESOP – 2020 / Scheme”).	Remote e-voting	32	9836267	9836002	28	9835925	99.999	2	77	0.001	2	265
		E-voting (Insta Poll)	13	240875	240875	12	240388	99.798	1	487	0.202	0	0
		Total	45	10077142	10076877	40	10076313	99.994	3	564	0.006	2	265
6	To approve Annual Remuneration of Mr. Soumyadri Bose (DIN 02795223), Non-Executive and Non-Independent Director.	Remote e-voting	32	9836267	9836267	30	9831766	99.954	2	4501	0.046	0	0
		E-voting (Insta Poll)	13	240875	240875	13	240875	100.000	0	0	0.000	0	0
		Total	45	10077142	10077142	43	10072641	99.955	2	4501	0.045	0	0
7	To approve Annual Remuneration of Mr. Pranjal Sharma (DIN 06788125), Non-Executive and Non-Independent Director.	Remote e-voting	32	9836267	9836267	30	9836227	100.000	2	40	0.000	0	0
		E-voting (Insta Poll)	13	240875	240875	13	240875	100.000	0	0	0.000	0	0
		Total	45	10077142	10077142	43	10077102	100.000	2	40	0.000	0	0

Note *

1. In case of remote e-voting 1(One) Shareholder logged into to e-voting system and abstain from voting for resolution no.1 and 2(Two) Shareholder logged into to e-voting system and abstain from voting for the resolution no.5, their votes and numbers considered as Invalid for respective resolutions.

Place: Mumbai
Date:01-10-2020
UDIN:A043802B000831259

Witness 1: Mr. Kaushik Kantak

Witness 2: Mr. Sadashiv Jadve

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

Manish Gupta
Designated Partner
ACS No. 43802, C. P. No. 16067