

Date: September 30, 2023

To

<b>BSE Limited</b> Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> 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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**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 8<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company dated August 12, 2023 (“**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. Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**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 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 Tuesday, September 26, 2023, at 9.00 a.m. (IST) and ended on Friday, September 29, 2023, 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, 2023.

Accordingly, the voting results announced today i.e., on September 30, 2023. 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.

**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](http://www.xelpmoc.in) | **Email:** [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram



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 Limited, Registrars and Transfer Agent/e-voting agency at <https://evoting.kfintech.com>

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 Kondbhar**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Date: September 30, 2023**

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated September 30, 2023.

**XELPMOC DESIGN AND TECH LIMITED**

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

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	XELPMOC DESIGN AND TECH LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date i.e., 23-09-2023	16220
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 Video Conferencing	
Promoters and Promoter Group:	7
Public:	39

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, 2023, 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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0
	E-Voting (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		7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0
	E-Voting (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		282,590	100	282,590	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,397,416	313,150	4.8949	312,902	248	99.9208	0.0792	0	590
	E-Voting (Insta Poll)		101,110	1.5805	101,110	0	100.0000	0.0000	0	2
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		414,260	6.4754	414,012	248	99.9401	0.0599	0	592
Total		14,528,413	8,545,174	58.8170	8,544,926	248	99.9971	0.0029	0	592

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Srinivas Kooru (DIN: 07227584), who retires by rotation as a director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0	
	E-Voting (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	
	<b>Total</b>		<b>7,848,324</b>	<b>99.9989</b>	<b>7,848,324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0	
	E-Voting (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	
	<b>Total</b>		<b>282,590</b>	<b>100</b>	<b>282,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	6,397,416	313,150	4.8949	312,682	468	99.8505	0.1494	0	590	
	E-Voting (Insta Poll)		101,110	1.5805	41,110	60,000	40.6587	59.3413	0	2	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>414,260</b>	<b>6.4754</b>	<b>353,792</b>	<b>60,468</b>	<b>85.4034</b>	<b>14.5966</b>	<b>0</b>	<b>592</b>	
<b>Total</b>	<b>14,528,413</b>	<b>8,545,174</b>	<b>58.8170</b>	<b>8,484,706</b>	<b>60,468</b>	<b>99.2924</b>	<b>0.7076</b>	<b>0</b>	<b>592</b>		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. JHS & Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company.										
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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0	
	E-Voting (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	
	<b>Total</b>		<b>7,848,324</b>	<b>99.9989</b>	<b>7,848,324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0	
	E-Voting (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	
	<b>Total</b>		<b>282,590</b>	<b>100</b>	<b>282,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	6,397,416	313,150	4.8949	312,702	448	99.8569	0.1431	0	590	
	E-Voting (Insta Poll)		101,110	1.5805	41,110	60,000	40.6587	59.3413	0	2	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>414,260</b>	<b>6.4754</b>	<b>353,812</b>	<b>60,448</b>	<b>85.4082</b>	<b>14.5918</b>	<b>0</b>	<b>592</b>	
<b>Total</b>	<b>14,528,413</b>	<b>8,545,174</b>	<b>58.8170</b>	<b>8,484,726</b>	<b>60,448</b>	<b>99.2926</b>	<b>0.7074</b>	<b>0</b>	<b>592</b>		

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve annual remuneration of Mr. Pranjal Sharma (DIN: 06788125), Non-Executive and Non-Independent Director of the Company.										
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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0	
	E-Voting (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	
	<b>Total</b>		<b>7,848,324</b>	<b>99.9989</b>	<b>7,848,324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0	
	E-Voting (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	
	<b>Total</b>		<b>282,590</b>	<b>100</b>	<b>282,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	6,397,416	313,150	4.8949	312,432	718	99.7707	0.2293	0	590	
	E-Voting (Insta Poll)		101,110	1.5805	101,110	0	100.0000	0.0000	0	2	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>414,260</b>	<b>6.4754</b>	<b>413,542</b>	<b>718</b>	<b>99.8267</b>	<b>0.1733</b>	<b>0</b>	<b>592</b>	
<b>Total</b>	<b>14,528,413</b>	<b>8,545,174</b>	<b>58.8170</b>	<b>8,544,456</b>	<b>718</b>	<b>99.9916</b>	<b>0.0084</b>	<b>0</b>	<b>592</b>		

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Tushar Trivedi (DIN: 08164751), as an Independent Director of the Company for the second term.									
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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0
	E-Voting (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
	<b>Total</b>		<b>7,848,324</b>	<b>99.9989</b>	<b>7,848,324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0
	E-Voting (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
	<b>Total</b>		<b>282,590</b>	<b>100</b>	<b>282,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,397,416	313,150	4.8949	312,432	718	99.7707	0.2293	0	590
	E-Voting (Insta Poll)		101,110	1.5805	101,110	0	100.0000	0.0000	0	2
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>414,260</b>	<b>6.4754</b>	<b>413,542</b>	<b>718</b>	<b>99.8267</b>	<b>0.1733</b>	<b>0.1733</b>	<b>0</b>
<b>Total</b>	<b>14,528,413</b>	<b>8,545,174</b>	<b>58.8170</b>	<b>8,544,456</b>	<b>718</b>	<b>99.9916</b>	<b>0.0084</b>	<b>0</b>	<b>592</b>	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Premal Mehta (DIN: 00090389), as an Independent Director of the Company for the second term.									
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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0
	E-Voting (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
	<b>Total</b>		<b>7,848,324</b>	<b>99.9989</b>	<b>7,848,324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0
	E-Voting (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
	<b>Total</b>		<b>282,590</b>	<b>100</b>	<b>282,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,397,416	313,150	4.8949	312,432	718	99.7707	0.2293	0	590
	E-Voting (Insta Poll)		101,110	1.5805	101,110	0	100.0000	0.0000	0	2
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>414,260</b>	<b>6.4754</b>	<b>413,542</b>	<b>718</b>	<b>99.8267</b>	<b>0.1733</b>	<b>0.1733</b>	<b>0</b>
<b>Total</b>	<b>14,528,413</b>	<b>8,545,174</b>	<b>58.8170</b>	<b>8,544,456</b>	<b>718</b>	<b>99.9916</b>	<b>0.0084</b>	<b>0</b>	<b>592</b>	

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 interested in the agenda/resolution?	Yes									
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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,848,407	7,848,324	99.9989	7,848,324	0	100.0000	0.0000	0	0
	E-Voting (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
	<b>Total</b>		<b>7,848,324</b>	<b>99.9989</b>	<b>7,848,324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	282,590	282,590	100.0000	282,590	0	100.0000	0.0000	0	0
	E-Voting (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
	<b>Total</b>		<b>282,590</b>	<b>100</b>	<b>282,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,397,416	312,900	4.8910	312,652	248	99.9207	0.0793	0	840
	E-Voting (Insta Poll)		101,110	1.5805	101,110	0	100.0000	0.0000	0	2
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>414,010</b>	<b>6.4715</b>	<b>413,762</b>	<b>248</b>	<b>99.9401</b>	<b>0.0599</b>	<b>0.0599</b>	<b>0</b>
<b>Total</b>	<b>14,528,413</b>	<b>8,544,924</b>	<b>58.8153</b>	<b>8,544,676</b>	<b>248</b>	<b>99.9971</b>	<b>0.0029</b>	<b>0</b>	<b>842</b>	



# VKMG

& Associates LLP  
Company Secretaries

**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 8<sup>th</sup> 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, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> 'A' Cross,  
5<sup>th</sup> Block, Koramangala, Bengaluru – 560 034

Sub: 8<sup>th</sup> 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 8<sup>th</sup> 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, <https://www.xelpmoc.in/> and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & Transfer Agent and e-voting agency) at <https://evoting.kfintech.com>.

LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

+91-22-4601 1261 team@vkmg.in



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:

1. 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 e-voting (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.
2. 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.
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 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. <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 e-voting (Insta Poll), based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:

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



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



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)	Remote e-voting	58	8444654	8443814	52	8443566	99.9971	4	248	0.0029	2	840	0
		E-voting (Insta Poll)	14	101112	101110	12	101110	100.0000	0	0	0.0000	2	2	0
		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



*[Signature]*  
Manish Rajnarayan Gupta  
Partner  
ACS-43802  
CP-16067  
PRN:1279/2021

Date: 30-09-2023  
Place: Mumbai  
UDIN: A043802E001141008

Witness 1: Mr. Sushant Nate

Witness 2: Mr. Arya Kondalkar

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