

Date: September 30, 2024

To

BSE Limited

Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 542367

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: XELPMOC

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

Dear Sir/Madam,

We refer to the notice of 9th Annual General Meeting ("AGM") of the Company dated August 12, 2024 ("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 evoting and e-voting system ("Insta Poll") at the AGM. Accordingly, the AGM was held on today i.e. Monday, September 30, 2024 at 3:00 p.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 September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circulars 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 Thursday, September 26, 2024, at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024, 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, 2024.

Accordingly, the voting results announced today i.e., on September 30, 2024. 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: No.57, 13th Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

Corporate Office: 8th Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in | Mob. No: (+91) 6364316889

Bengaluru | Hyderabad | Mumbai



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.

Place: Mumbai

Date: September 30, 2024

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: 2024.09.30 21:01:58 +05'30'

Vaishali Kondbhar

Company Secretary & Compliance Officer

Enclosed:

- 1. Voting results in the format prescribed by SEBI.
- 2. Consolidated scrutinizers report dated September 30, 2024.

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

			XELPMOC DESIGN	AND TECH LIMITED										
Date of the AGM/EGM			30-09-2024	THE TEST ENTITED										
Total number of shareholders on record date	14375													
No. of shareholders present in the meeting ei	ther in nerson or throug	rh nrovv	****											
Promoters and Promoter Group:	mer in person or timous	, pioxy.	Not Applicable											
				Not Applicable Not Applicable										
No. of Shareholders attended the meeting thr	Not Applicable													
Promoters and Promoter Group:	ough video comerenci	iig.	7											
Public:			33											
rubiic.			33											
Resolution No.	1													
Resolution No. Resolution required: (Ordinary/ Special)	ODDINARY To see		nd adopt the auditer		andidated financia	l statements of	ha Campanii far th	a financial		-L 21 2024				
resolution required. (Ordinary) Special)			ard of Directors and		msonuateu imancia	i statements or	ne company for the	e illianciai year	ended ivial	CH 31, 2024,				
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)]*1 00	Votes Invalid	Votes Abstained				
Promoter and Promoter Group	E-Voting		7,802,324	99.9989	7,802,324	0	100.0000	0.0000	0	0				
	Poll	1 _	83	0.0011				0.0000	0					
	Postal Ballot (if	7,802,407		5.5011			200,5000	1		ľ				
	applicable)		۰ ا	0.0000	0	0	0.0000	0.0000	l a					
	Total		7,802,407	100.0000	7,802,407	0		0.0000	0					
Public- Institutions	E-Voting		63,629	77.4613	63,629			0.0000	0					
Tublic institutions	Poll		0	0.0000				0.0000	0					
	Postal Ballot (if applicable)	82,143	0	0.0000		0		0.0000	0					
	Total		63,629	77.4613	63,629			0.0000	0					
Public- Non Institutions	E-Voting		506,895	7,4287	506,895	0		0.0000	0					
	Poll	6,823,443	31,047	0.4550	31,047	0		0.0000	0					
	Postal Ballot (if		52,517	0.1000	02,017		100,0000	0.0000	·					
	applicable)		٥ ا	0.0000	٥ ا	o	0.0000	0.0000	l o					
	Total		537,942	7.8837				0.0000						
	Total	14,707,993	8,403,978		8,403,978			0.0000	0					
	Total													
			0,100,570	57.1388	0,403,976		100.0000	0.0000	0	2525				
Paralutian No.	12		0,103,570	57.1388	8,403,978		100.0000	0.0000	0	2323				
Resolution No. Resolution required: (Ordinary/ Special)		point Mr. Pranjal	Sharma (DIN: 0678				100.0000	0.0000						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No		Sharma (DIN: 0678	8125), who retires	by rotation as a Dire	ector								
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		No. of shares	Sharma (DIN: 0678	8125), who retires % of Votes Polled	by rotation as a Dire	No. of Votes –	% of Votes in	% of Votes	Votes	Votes				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No		Sharma (DIN: 0678	8125), who retires	by rotation as a Dire	ector								
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares	Sharma (DIN: 0678	8125), who retires % of Votes Polled on outstanding shares	by rotation as a Dire No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes	Votes Abstained				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting	No. of shares held (1)	Sharma (DIN: 0678 No. of votes polled (2) 7,802,324	8125), who retires % 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 Invalid	Votes Abstained				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	Sharma (DIN: 0678 No. of votes polled (2)	8125), who retires % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	by rotation as a Dire No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes Invalid	Votes Abstained				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll	No. of shares held (1)	Sharma (DIN: 0678 No. of votes polled (2) 7,802,324	8125), who retires % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9989 0.0011	No. of Votes – in favour (4) 7,802,324	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000	Votes Invalid	Votes Abstained				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.988 0.0011	No. of Votes – in favour (4) 7,802,324 83	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000	Votes Invalid	Votes Abstained				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,802,407	No. of votes Police No. of votes No. of votes Police Police No. of votes Police No. of votes Police Police	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9989 0.0011 0.0000	No. of Votes – in favour (4) 7,802,324 83 0 7,802,037 0	No. of Votes – against (5) 0 0 0 63,629	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 1.00.0000 1.00.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 7,802,324 83 0 0 7,802,407 63,629	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9989 0.0011 0.0000 77.4613	No. of Votes – in favour (4) 7,802,324 83 0 7,802,037 0	No. of Votes – against (5) 0 0 0 63,629	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 1.00.0000 1.00.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 100.0000	Votes Invalid	Votes Abstained				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 7,802,407	No. of votes polled (2) 7,802,324 83 0 0 7,802,407 63,629	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9989 0.0011 0.0000 77.4613	No. of Votes – in favour (4) 7,802,324 83 7,802,407 0	No. of Votes – against (5) 0 0 0 63,629	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 1.00.0000 1.00.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 100.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7,802,407	No. of votes polled (2) 7,802,324 83 0 7,802,407 63,629	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9989 0.0011 0.0000 100.0000 77.4613 0.0000	No. of Votes – in favour (4) 7,802,324 83 7,802,407 0	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*1 00 0.0000 0.0000 0.0000 100.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,802,407	No. of votes polled (2) 7,802,324 7,802,407 63,629 0 63,629	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 17.4613 0.0000 77.4613	No. of Votes – in favour (4) 7,802,324 83 0 7,802,407 0 0	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Forting Poll Total E-Voting Forting	No. of shares held (1) - 7,802,407	No. of votes polled (2) 7,802,324 83 0 0 7,802,407 63,629 506,895	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 77.4613 0.0000 77.4637 7.4287	No. of Votes – in favour (4) 7,802,324 83 0 7,802,407 0 0 506,895	No. of Votes – against (5) 0 0 0 63,629 0 63,629	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=(5)/(2)]*1 00 0.0000 0.0000 100.0000 100.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,802,407	No. of votes polled (2) 7,802,324 83 0,7,802,407 63,629 0,0 63,629 506,895 31,047	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9989 0.00111 0.0000 100.0000 77.4613 0.0000 77.4613 7.4287 0.4550	No. of Votes – in favour (4) 7,802,324 83 0 7,802,407 0 0 506,895	No. of Votes – against (5) 0 0 0 0 63,629 0 0	% of Votes in favour on votes polled (6)=(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C	Votes Abstained				
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if apstal Ballot (if a	No. of shares held (1) - 7,802,407	No. of votes polled (2) 7,802,324 83 0 0 7,802,407 63,629 506,895	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 77.4613 0.0000 77.4637 7.4287	No. of Votes – in favour (4) 7,802,324 83 0 7,802,407 0 0 506,895	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .100.0000 .000000	% of Votes against on votes polled (7)=(5)/(2)]*1 00 0.0000 0.0000 100.0000 100.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0				

Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Material Related Party Transaction with Mihup Communications Private Limited (Related Party)											
Whether promoter/ promoter group are	Yes	Yes										
interested in the agenda/resolution?												
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes	Votes		
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on	Invalid	Abstained		
				shares			polled	votes polled				
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1				
								00				
Promoter and Promoter Group	E-Voting	7,802,407	830,290		,		100,000		0	6,972,034		
	Poll		83	0.0011	83	0	100.0000	0.0000	0	0		
	Postal Ballot (if											
	applicable)		0	0.0000		0	0.0000		0	0		
	Total		830,373			0	100.0000		0			
Public- Institutions	E-Voting	82,143	63,629		,	0	100.0000	-	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	02,143										
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		63,629	77.4613	63,629		100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting		506,895			350			0	2,323		
	Poll	6,823,443	31,047	0.4550	31,047	0	100.0000	0.0000	0	0		
	Postal Ballot (if	0,023,443										
	applicable)	1	0	0.0000		0	0.0000	0.0000	0	0		
	Total		537,942	7.8837	537,592	350	99.9349	0.0651	0	2323		
	Total	14,707,993	1,431,944	9.7358	1,431,594	350	99.9756	0.0244	0	6974357		

Resolution No.	4	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Sandipan Chattopadhyay (DIN:00794717), as a Managing Director and Chief Executive Officer (CEO) and fix remuneration thereon											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes	Votes	Votes		
l		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on	Invalid	Abstained		
				shares			polled	votes polled				
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1				
								00				
Promoter and Promoter Group	E-Voting		7,802,324	99,9989	7,802,324	0	100.0000	0.0000				
,	Poll	-	83				100,0000	0.0000				
	Postal Ballot (if	7,802,407				_						
	applicable)		0	0.0000	l c	o	0.0000	0.0000				
	Total		7,802,407	100.0000	7,802,407	0	100.0000	0.0000				
Public- Institutions	E-Voting	82,143	63,629	77.4613	63,629	0	100.0000	0.0000		C		
	Poll		0	0.0000	C	0	0.0000	0.0000		C		
	Postal Ballot (if	82,143										
	applicable)		0	0.0000	- c	0	0.0000	0.0000	l 0			
	Total		63,629	77.4613	63,629	0	100.0000	0.0000	C			
Public- Non Institutions	E-Voting		506,895	7.4287	506,895	0	100.0000	0.0000		2,323		
	Poll	6,823,443	31,047	0.4550	31,047	0	100.0000	0.0000	C	(
	Postal Ballot (if	0,823,443										
	applicable)		0	0.0000	- c	0	0.0000	0.0000	c	(
	Total		537,942	7.8837	537,942	0	100.0000	0.0000	C	2323		
	Total	14,707,993	8,403,978	57.1388	8,403,978	0	100.0000	0.0000	C	2323		

B 1 1 2 1	-									
Resolution No.	SPECIAL Transmi		- K (DIN - 0722)	7504) M/b -l - T	lus - Dissets d Cl	-1 - f Flu - u -1 -1 Of	F(CEO) I f			
Resolution required: (Ordinary/ Special)		point ivir. Sriniva	s Koora (DIN: U/22	/ 584), as a whole-i	ime Director and Ci	nier Financiai Oi	ficer (CFO) and fix r	emuneration		
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?		T	In a				Territoria.	lar ear :	I	T
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)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		7,802,324	99.9989	7,802,324	C	100.0000	0.0000		0 0
	Poll Postal Ballot (if applicable)	7,802,407	0	0.0000	o	C	0.0000	0.0000		0 0
	Total		7,802,407							0 0
Public- Institutions	E-Voting	4	63,629							0 0
	Poll Postal Ballot (if applicable)	82,143	0							0 0
	Total		63,629							0 0
Public- Non Institutions	E-Voting		506,895							0 2,323
able Normatications	Poll	6,823,443	31 047							0 0
	Postal Ballot (if applicable)	0,823,443	0							0 0
	Total		537,942							0 2323
	Total	14,707,993	8,403,978	57.1388	8,403,978	C	100.0000	0.0000		0 2323
Resolution No.	6		. /2							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Mr. Jaison	Jose (DIN: 07/1933	3), as a Whole-Time	e Director and fix re	muneration the	reon			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*1 00	Invalid	Abstained
Promoter and Promoter Group	E-Voting		7,802,324	99.9989	7,802,324	C	100.0000	0.0000		0 0
	Poll	7,802,407	. 83	0.0011	. 83	C	100.0000	0.0000		0 0
	Postal Ballot (if applicable)	7,002,407		0.0000			0.0000	0.0000		
	Total		7,802,407							0 0
Public- Institutions	E-Voting		63,629							0 0
	Poll	82.143	0				0.0000	0.0000		0 0
	Postal Ballot (if	82,143								
				0.0000					.I	
	applicable)		63 63 0							0 0
Public, Non Institutions	applicable) Total		63,629	77.4613	63,629	C	100.0000	0.0000		0 0
Public- Non Institutions	applicable) Total E-Voting		63,629 506,895	77.4613 7.4287	63,629 506,895	C	100.0000	0.0000		0 0 0 2,323
Public- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if	6,823,443	63,629 506,895 31,047	77.4613 7.4287 0.4550	63,629 506,895 31,047	C	100.0000 100.0000 100.0000	0.0000 0.0000 0.0000		0 0 0 2,323 0 0
Public- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable)	6,823,443	63,629 506,895 31,047	77.4613 7.4287 0.4550	63,629 506,895 31,047	0 0	100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000		0 0 0 0 2,323 0 0 0
Public- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if	6,823,443	63,629 506,895 31,047 0 537,942	77.4613 7.4287 0.4550 0.0000 7.8837	63,629 506,895 31,047 0 537,942	0 0	100.0000 100.0000 100.0000 0.0000	0 0.0000 0 0.0000 0 0.0000 0 0.0000		0 0 0 2,323 0 0





Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 9th 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

No.57, 13th Cross, Novel Business Park,
Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

Sub: 9th Annual General Meeting ("AGM") of the members of XELPMOC DESIGN AND TECH LIMITED (the "Company") held on Monday, September 30, 2024, at 3.00 p.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, 2024, 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, 2024 ("Notice"), calling the 9th AGM of the members of Company on Monday, September 30, 2024, at 3.00 p.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 September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars 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 secure framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 30, 2024, at 3.00 p.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 2023-2024 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 and www.nseindia.com, respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & OCI.) Transfer Agent and e-voting agency) at https://evoting.kfintech.com.

The Company also published Newspaper advertisements of Notice of the AGM on September 3, 2024, and September 7, 2024, 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., Monday, September 23, 2024, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (Item nos. 1 to 6 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 Thursday, September 26, 2024, at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024, 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 Monday, September 30, 2024, after the conclusion of the AGM and were witnessed by two witnesses, Mr. Tanish Patel 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), as an Annexure to this report, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me.

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,

Company Secretaries FRN: L2019MH005300

For VKMG & Associates LLP

Manish Rajnarayan Gupta Partner

ACS-43802 CP-16067 PRN:5424/2024

Janish

Mr. Abhay Singh : Abha

Signature: Watch

Date: September 30, 2024

UDIN: A043802F001385551

Place: Mumbai

Witness 1:

Witness 2:

Company Secretary and Compliance Officer

Mr. Tanish Patel

(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 9th Annual General Meeting of Xelpmoc Design and Tech Limited held on September 30, 2024 through Video Conferencing (VC)

Res. No.	Particulars of Resolutions		Total	Total Votes	127		Favour			Against		Abstair	Abstained and Less Votes	s Votes
		Mode	Member s	available for voting	Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total No. of Valid Votes Membe	No. of Membe rs	No. of Abstained Votes	No. of Less Votes
	To receive, consider and adopt the audited Remote estandalone and consolidated financial	Remote e- voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	-	2323	
	Company for the 31, 2024, together	E-voting (Insta Poll)	1-	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	
	reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Total	43	8406301	8403978	42	8403978	100.0000	0	0	0.0000	-	2323	
	To appoint Mr. Pranjal Sharma (DIN: 06788125), who retires by rotation as a Director (Ordinary Resolution)	(DIN: Remote e- as a voting	32	8375171	8372848	30	8309219	99.2401	-	63629	0.7599		2323	0
		E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
_		Total	43	8406301	8403978	41	8340349	99.2429	-	63629	0.7571	1	2323	0
	Related	Party Remote e- ations voting	32	8375171	1400814	26	1400464	99.9750	-	350	0.0250	2	6974357	0
-	Private Limited (Kelated Party) (Ordinary Resolution)	E-voting (Insta Poll)	7	31130	31130	1	31130	100.0000	0	0	0.0000	0	0	0
-		Total	43	8406301	1431944	37	1431594	99.9756	-	350	0.0244	5	6974357	0
	(DIN:00794717), as a Managing Director and voting	Remote e- voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	_	2323	0
	<u> </u>	E-voting (Insta Poll)	7	31130	31130		31130	100.0000	0	0	0.0000	0	0	0
_		Total	43	8406301	8403978	42	8403978	100.0000	0	0	0.0000	-	2323	0
	uppoint Mr. Srinivas Koora, as a Director and Chief Financial	Remote e- voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	-	2323	0
	(CFC) and fix remuneration (Special Resolution)	E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
		Total	43	8406301	8403978	42	8403978	100.0000	0	0	0.0000	-	2323	0



			0					
			0				0	-
			2323	AND AND ADDRESS OF THE PARTY OF		,	0	2222
			-			(0	-
	· 大大大大大大 14 大大十年 40 16 1		0.000.0			0000	0.000	0000
			0			0		0
			0		ē 5	C		0
		100000	00000			0000000	000000	100.0000
		31 8372848				31130	8402070	01000+0
	-	31	1		7	-	CP	14.
		8372848			31130	200	8403978	
		8375171			31130		8406301	
The state of the s		32			11		43	
	- Remote e-	voting		E-voting	(Insta Poll)	Total	- oral	
To re-appoint Mr. locoon 122	The sample of th	(Special Resolution)						
9)							

Note:Mr. Sandipan Chattopadhyay, Promoter & Managing Director, Mrs. Bhavan Chattopadhyay (Promoter Group), Mr. Srinivas Koora, Promoter & Whole-time Director and Mrs. Manjula Koora (Promoter Group), being a related party to resolution no.3, have abstained from voting for Resolution no.3.

0.0000

0

0

For VKMG & Associates LLP RN. L2019MH005300 Company Secretaries

Partner ACS No. 43802 Manish Gupta

C. P. No. 16067 PRN:5424/2024

Date: September 30, 2024 UDIN A043802F001385551 Place: Mumbai