

September 1, 2020

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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Dear Sir/Madam,

**Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice to the Shareholders published in the newspapers, The Times of India (English Newspaper) and Hosadigantha (Kannada Newspaper) on September 1, 2020 for the 5<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
**Company Secretary and Compliance Officer**

**Encl.: as above**

**XELPMOC DESIGN AND TECH LIMITED**

Regd & Corp Address: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru – 560034  
Phone number: 080 4370 8360 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in)  
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

# At 2m, India's Aug tally highest for a month in any country

Nearly 7.9L Active Cases, Toll Hits 65K

TIMES NEWS NETWORK

New Delhi: India reported close to 2 million Covid-19 cases in August, the highest recorded in any country during any month since the outbreak of the pandemic. The country also saw a surge in deaths from the virus, with 28,859 fatalities reported in August, a 50% jump from the previous month's toll.

The 19,87,705 cases recorded during August in India, as per TOI's data collated from state governments, made it the worst outbreak of the virus in any country during a single month—higher than the number of infections reported in the US in July (19,04,462).

However, in terms of deaths, the US and Brazil repor-

**1,358 cases in 24 hrs, positivity rate 9.4%**

Delhi recorded 1,358 new Covid cases on Monday, taking the tally to over 1.74 lakh. The positivity rate climbed to 9.4%. The toll mounted to 4,444 as 18 fatalities were recorded in 24 hours. **TNN**

**2 journalists die of Covid-19 in Ch'garh**

Two journalists have died of Covid-19 in Chhattisgarh in the past three days amid a surge in infections, while three ministers went into isolation on Monday after people close to them tested positive. **TNN**

ted a higher toll than India in August. The US had recorded nearly 31,000 deaths till August 30 while Brazil had registered 29,565 fatalities.

In India, the massive surge in infections during Au-

**MP Cong gen secy dies of Covid-19**

MP Congress general secretary Md Salim died of Covid-19 on Monday, 14 days after his wife died of the virus. Salim, 59, was in hospital undergoing treatment after testing positive 13 days ago. **TNN**

**Centre to send teams to 4 states**

The health ministry will deploy central teams in four states—UP, Jharkhand, Chhattisgarh and Odisha—after a surge in Covid cases in these states, with some reporting more fatalities. **TNN**

gust can be gauged from the fact that 54% of all cases recorded since the outbreak of the pandemic came during the month. India's total caseload stands at over 36.8 lakh. Of these, 28.3 lakh have reco-

vered while there are nearly 7.9 lakh active cases in the country. India's number of active cases is second only to the US, where the count stands at 25.6 lakh.

The virus has so far claimed 65,373 lives in India, the third highest in the world following the US (1.87 lakh) and Brazil (1.2 lakh).

On Monday, India recorded the lowest jump in cases in a week, with 65,968 fresh infections reported in the country. The day's death toll, at 824, was the lowest for a single day since August 3. The decrease in fresh cases is consistent with the trend of lower number of infections detected on Mondays due to lower tests over the weekend and processing work slowing down due to Sunday being a holiday.

Maharashtra, Andhra Pradesh and Karnataka are the three high burden states currently leading the Covid-19 caseload in the country, accounting for 45.7% of new cases detected on Sunday.

# Court: Bhushan's defence neither bona fide nor in public interest

Continued from page 1

**Judges bound by judicial norms**

Continued from page 1

A bench of Justices Arun Mishra, B R Gvai and Krishna Murari had convicted Bhushan on August 20 through a 108-page judgment for tweeting "false and malicious" statements to scandalise the court besides the present and former CJs. On Monday, it came out with an 82-page sentencing judgment rejecting his defence as "neither bona fide nor in public interest". The bench held that the lawyer's responses aggravated the crime of contempt.

The SC said it was all for showing magnanimity and closing the case if Bhushan had shown remorse and tendered an apology. "The court, from the very beginning, was desirous of giving quietus to this matter. Directly or indirectly, the contemnor was persuaded to end this matter by tendering an apology and saving the grace of the institution as well as the individual, who is an officer of the court. However, for reasons best known to him, he has neither shown regret in spite of

Justices Jasti Chelameswar, Ranjan Gogoi, Madan B Lokur and Kurian Joseph, who were restive over cases of 'far-reaching consequences for the nation' being 'assigned selectively' to 'benches of preference', held a press conference on the lawns of Chelameswar's bungalow on Tughlaq Road, barely 200 metres from the CJ's residence on Krishna Menon Marg.

When this incident was referred to by activist-advocate Prashant Bhushan in his defence that like him, even SC judges had criticised the top court and its CJs, a bench of Justices Arun Mishra, B R Gvai and Krishna Murari said the contemnor was wrong in his attempt to draw "negative equality" with the judges' press conference. On the press conference, the bench said, "We hope it was the first and the last occasion that judges have gone to the press, and God gives wisdom to protect its dignity by internal mechanism, particularly when allegations made, if any, publicly cannot be met by sufferer judges. It would cause suffering to them till eternity. Truth can be the defence to the judges also but they are bound by their judicial norms, ethics and code of conduct."

our persuasion or the advice of the attorney general. Thus, we have to consider imposing an appropriate sentence upon him," it said.

The bench said said the actions of the contemnor were grave and serious. "When the senior-most functionary in the legal profession of the

ing to suffice in the instant case," the court said.

Shrugging off Dhavan's argument that punishing Bhushan would make him a "martyr", the bench said, "Pursuant to the conviction in a criminal case, the Bar Council of India can suspend the enrolment, if it so desires. It is also open to this court to debar from practising in a court. We are not afraid of sentencing the contemnor either with imprisonment or from debarring him from practice.

"His conduct reflects ego, which has no place in the system of administration of justice and in a noble profession, and no remorse is shown for the harm done to the institution to which he belongs. At the same time, we cannot retaliate merely because the contemnor has made a statement that he is neither invoking the magnanimity or the mercy of this court and he is ready to submit to the penalty that can be lawfully inflicted upon him for what the court has determined to be an offence," the SC said.

# Pranab was a man for all seasons

Continued from P1

On each of four vital criteria available for any individual's evaluation, Pranabada scored highly and in different ways. His talent was legendary.

There are few, if any, who possessed his in-depth knowledge and easy familiarity with the intricacies of policymaking on totally unrelated subjects.

He was a man for all seasons and I cannot think of any occasion when he failed to deliver.

Secondly, his ideological commitment was clear and consistent: he was a slightly left-of-centre centrist, with a balanced approach on social and economic issues, but consistently opposed. Earlier, BJP's allies JD(U) and Shiv Sena had broken ranks from their NDA partners to support his presidential bid.

Thirdly, his temperament, criticised by some as short and hot, was fully understandable for a man heavily pressed for time, who had no time for small talk or idle political gossip. But catch him with time or in a relaxed mood (like a flight to Kolkata or elsewhere, as happened with me more than once), and you would be treated to a delightful experience of old-world charm, anecdotal treasures, deep and incisive analysis and a childlike simplicity. Finally, his commitment to his convictions was strong, honest and sincere: he was incapable of pretensions and came across as he was, without hypocrisy or camouflage.

In a 2012 article before Pranabada was even selected as the Presidential nominee by diverse parties, Inder Malhotra quoted an unnamed writer who described Pranabada as a "front person, reference point, troubleshooter, lightning rod, live wire, fulcrum, flywheel, and, indeed, the very heart and soul of the government".

Malhotra added: "This was a mind boggling... stupendous achievement for someone with most modest beginnings... who had to walk a few miles to the nearest school."

He was the go-to man for everything in UPA-I and II and the number of EGOMs/GOMs he headed was testimony to this.

# Pranab was go-to man for all trouble-shooting assignments

Continued from page 1

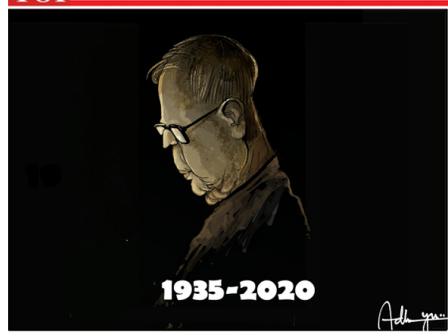
A Congressman all his political life, barring a brief period when he fell out with Rajiv Gandhi, Mukherjee worked with three PMs: Indira Gandhi, whose attention he first caught, P V Narasimha Rao and Manmohan Singh. After his return to Congress, his career was revived by Rao who appointed him deputy chairman of the Planning Commission. However, he was passed over for the PM's job in 2004 when Sonia Gandhi chose Manmohan Singh.

Mukherjee received the Bharat Ratna, the nation's highest honour, last year, a recognition that stood out because it was conferred at the behest of a government belonging to a party he had consistently opposed. Earlier, BJP's allies JD(U) and Shiv Sena had broken ranks from their NDA partners to support his presidential bid.

Though not a mass leader—he won only one Lok Sabha election, in 2004 and never made a mark in state politics—he was the go-to man in successive governments for trouble-shooting assignments.

President Ram Nath Kovind, Prime Minister Narendra Modi, Congress chief Sonia Gandhi and Rahul Gandhi led the nation in paying tribute to Mukherjee. A man

**LINE OF NO CONTROL SANDEEP ADHWARYU**



of many hues, he was a voracious reader whose knowledge of history and politics was embellished by a ring-side view of events of national import. His body will be laid in state at his residence 10, Rajaji Marg from 9am to noon on Tuesday and will be cremated at Lodhi Road crematorium at 2.30 pm.

He was a key negotiator with the Left on the India-US nuclear deal till the communists parted ways with the UPA. He also spearheaded the UPA government's unsuccessful effort to defang the anti-corruption movement that launched Aam Aadmi Party and help clear the way for Narendra Modi's win in the 2014 LS elections.

A government reply to a Parliament question in 2010 (UPA-2) said Mukherjee was heading all empowered GoMs expect one and was head of 15 of 34 other GoMs. Seen as 'Mr Fixit' in UPA-1 and 2, he headed eGoMs on 3G spectrum, procurement and management of food-grain, drought management, gas pricing, price band of PSU shares, mega power projects and mass transit systems. In all, he headed 95 GoMs during his time in the two UPA governments.

On Monday the Army Hospital said: "There has been a decline in the medical condition of Pranab Mukherjee since yesterday. He is in septic shock due to his lung infection and is being managed by a team of specialists. He continues to be in a deep coma and on ventilator support."

# Bastar cop kidnapped and killed, allegedly by Maoists

Raipur: A police officer who was part of several anti-Maoist operations was abducted and murdered, allegedly by Maoists, in Bijapur district while returning home to go on leave.

ASI Nagaiya Korsa was knifed and hacked to death and his body dumped on the Kutru-Naimed road, not far from Kutru police station where he was posted. About 400 km from Raipur, this is

one of the worst Maoist-affected regions of Bastar. This is the third murder of a policeman in Bijapur in four months. On April 16, constable Ramesh Kursam was found stabbed to death near Farsegarh village; on July 2, off-duty constable Somaru Poyam (posted in Farsegarh) was riddled with arrows at his home. Now, an officer has been murdered. Farsegarh is 15 km from Kutru. **TNN**

# CORRIGENDUM

PANDIT LAKHMI CHAND STATE UNIVERSITY OF PERFORMING AND VISUAL ARTS, ROHTAK (HARYANA)

# Admission Notice (2020-21)

In continuation of the Corrigendum of admission notice for the session 2020-21, published in Times of India, The Tribune and Dainik Bhaskar, dated 7th August, 2020, the last date for applying to PG courses is extended up to 30th September, 2020. Admissions shall be done online only. To apply and to see more details, please visit university website [www.plcsupva.ac.in](http://www.plcsupva.ac.in).

Issued through DPR, Haryana/Adv.L No.2219/115/2021/162534/31/08/2020. REGISTRAR.

**NATIONAL BOARD OF EXAMINATIONS**  
(Autonomous body of the M/o. Health & Family Welfare, Govt. of India)  
NAMS Building, Medical Enclave, Ansari Nagar, New Delhi - 110029

**FELLOWSHIP ENTRANCE TEST (FET) - 2020**

**NOTICE**

National Board of Examinations (NBE) shall conduct the Fellowship Entrance Test on the 11th October 2020 for admission to Fellowship Courses of NBE. The courses shall also be offered to International Students under FPIS (Fellowship Programme for International Students) scheme for FNB seats ear-marked for FPIS.

Please refer to the Information Bulletin at NBE website <https://nbe.edu.in> for details pertaining to eligibility criteria, fee structure, scheme of examination etc.

**IMPORTANT DATES FOR FET 2020**

Availability of Information Bulletin	1st September onwards
Online Submission of the Application Form	1st September to 17th September 2020
Examination Date	11th October 2020
Declaration of the Result	by 25th October 2020

Student Care Support: +91-22-61087595; E-mail: [helpdesknbexam@gmail.com](mailto:helpdesknbexam@gmail.com)

# PUBLIC NOTICE

My client has entered into an agreement for the purchase of the property more particularly described in the schedule hereunder from its present owner Mr. Avinash Agarwal, Son of late Mr. Om Prakash Agarwal, residing at 10, Ashley Park, Hotel Ajanta Lane, M.G.Road, Bengaluru-560 001. It is represented by the present owner that he has a clear and marketable title to the Schedule Property. Any person/persons who claims any right, title or interest of any nature or any lien, charge or enforceable right in relation to the Schedule Property and/or has any objections of any nature to the transaction should lodge such claim and / or objections in writing to the undersigned together with supporting documents within ten (10) days hereof, failing which it will be presumed that no valid claims or objections subsist and my clients would proceed to complete the transaction with the present owner thereof subject to compliance with other statutory and legal formalities.

# SCHEDULE PROPERTY

All that piece and parcel of the property bearing BBMP New No.27 (Old No.4/1), PID No.76-9-27, situated at Magrath Road, Richmond Town, Bengaluru now within BBMP limits Ward No.76, measuring East to West [(57 ft + 50.5 ft)/2] and North to South 90 ft in total measuring 4837.5 sq.ft. or 449.40 sq.mtrs with a commercial building constructed thereon known as 'TRIVENI@MAGRATH' consisting of shops & offices, on the Ground Floor measuring 1792 sq.ft., on the First Floor measuring 2000 sq.ft., on the Second Floor measuring 1893 sq.ft., and on the Third Floor measuring 1893 sq.ft., and a residential unit on the fourth floor and bounded on the:

East by: Magrath Road and measuring 90 ft. West by: Property No.3, Magrath Road and measuring 90 ft. North by: Magrath Road and measuring 50 ft.6 inches. South by: Property No. 4, Magrath Road and measuring 57 ft.

Arvind Raghavan, Advocate #48, "ishita" 2nd Main Road, Vyalikaval, Bangalore-560 003  
Mob: 98450 04419  
e-Mail: [arvind\\_ncsr@yahoo.com](mailto:arvind_ncsr@yahoo.com)  
Place: Bangalore  
Dated: 01-09-2020

# Checks in place as JEE begins today

Manash.Gohain @timesgroup.com

# EXAM DAY

New Delhi: Postponed twice due to the pandemic, the Joint Entrance Examination (Main) for admission to top engineering colleges in the country will commence with unprecedented preparations from Tuesday.

A total of 9.58 lakh aspirants have registered for the exam to be conducted from September 1 to 6 across 660 testing centres. While Odisha, Madhya Pradesh, Rajasthan and Chhattisgarh governments have assured the aspirants free transportation, a group of IIT alumni and students have also launched a portal to provide transport facility to exam centres for needy aspirants. Ramesh Pokhriyal, Union minister of education has appealed to chief ministers of various states to support the candidates appearing for the exam.

According to Vineet Joshi, director general, National Testing Agency, a comprehensive standard operating procedure

- Computers used in the first shift won't be used in the second shift
- Staggered entry and exit of candidates at the centres
- Seats, workstations and keyboards will be disinfected before the start of each shift; Centres will be sanitised
- Hand sanitisers will be kept at the entrance of the centres as well as inside the exam halls
- Admit cards of candidates will be checked using barcode readers
- Candidates will be provided three-layer masks at the centres

for the candidates and centre staff has been put in place to ensure social distancing and secured delivery of the test. There has been demand for further postponing of the JEE (Main) and medical entrance exam NEET-UG amid rising Covid-19 cases. JEE (Main) is conducted for admission to engineering

courses in IITs, NITs and Centrally Funded Technical Institutions (CFTIs), the score of which is also used by various state and private engineering colleges. "Appeal to CMs of all states to support our students in such unprecedented circumstances and make appropriate arrangements so the aspirants do not have to face any inconvenience. I also appeal to students to have faith in agencies behind conduct of the examination," said Pokhriyal.

The number of aspirants per room has been brought down to 12 from 24 for the computer-based test and the computers used in the first shift of the day will not be used in the second shift. "Staggered entry and exit, not allowing gathering of parents' guardians near the centre will help in crowd management and social distancing," said Joshi, who added that each protocol will be strictly implemented.

As per the SOP in place, before the start of each shift and after the last shift ends, all seats, including the workstation

and keyboards will be disinfected. The complete centre, its walls, toilets and doors will also be thoroughly sanitised. Hand sanitisers will be available at the entrance of the examination centre and inside the exam hall.

The usual process of checking the admit cards of candidates will be replaced with barcode readers. Even though the candidates are being asked to come to the test centres with masks and sanitisers, at the centre they will have to use the masks provided by the examination authority. Each candidate will be offered a three-layer mask at the time of entry and is expected to wear the same during the examination.

The JEE (Main) was originally scheduled to be held from April 7-11, but was postponed to July 18-23. It was postponed again till September. Based on the results of the JEE (Mains), the top 2.5 lakh candidates will be eligible to appear for the JEE (Advanced) for admission into the 23 premier Indian Institutes of Technology.

**ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED**  
Dr. V.S.R. VIDUYTH SOUDHA  
Corporate Office, Beside Govt. Polytechnic, ITI Road, Vijayawada - 520008

**NOTIFICATION DATED: 01-09-2020**

Applications are invited from the eligible candidates for filling up of the post of DIRECTOR/Finance for a period of two years on the board of APCPDCL, a Corporation wholly owned by the Government of Andhra Pradesh.

The details of eligibility criteria, other detailed instructions and prescribed application format may be viewed at APCPDCL website [www.apcpdcl.in](http://www.apcpdcl.in)

**LAST DATE FOR SUBMISSION OF APPLICATION: 15-09-2020 by 5:00 PM**

Place: Vijayawada  
Date: 01-09-2020  
CHAIRMAN & MANAGING DIRECTOR

**HEAVY ENGINEERING CORPORATION LTD.**  
(A Govt. of India Enterprise)

Government of India  
Ministry of Heavy Industries & Public Enterprises  
Department of Heavy Industry

**Applications are invited for the post of Director (Production)**

In  
Heavy Engineering Corporation, Ranchi

**Last date for receipt of application in DHI is by 17:00 hours on 30th September, 2020.**

For details login to website <http://dhi.nic.in> or <http://hecltd.com>

**HEAVY ENGINEERING CORPORATION LTD.**  
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Ministry of Heavy Industries & Public Enterprises  
Department of Heavy Industry

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**Jio Mart**

**CAUTION NOTICE**

We, Reliance Retail Limited, an existing company under the Companies Act, 2013, having our registered office at 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002, are licensees of registered trademarks JIO and JIOMART, registered in India under numbers 2247460, 4580003 in class 9 and under numbers 2391635 and 2430735 in class 35.

We have recently launched online grocery service under the brand JIOMART. Our official website for the said service is [www.jiomart.com](http://www.jiomart.com).

We would like to inform the public at large that we are not operating any dealership or franchisee model currently nor have we appointed any franchisee or any agent for appointing any dealer or franchisee in any manner whatsoever. Further we do not charge any amount under pretense of appointing a person as a franchisee.

We have been informed about certain unscrupulous individuals who are creating fake websites, pretending to be us or associated with us and duping innocent individuals under the pretense of granting franchisee of JIOMART services. Some of the fake websites identified and reported by us are as follows:

- jmartfranchise.in
- jmartreliance.com
- jiomartfranchise.in
- jiomartfranchiseonline.com
- jiodealerhip.com
- jiomartfranchises.online
- jiomartfranchises.com
- jiomart-franchise.com
- jiomartfranchisees.com
- jiomartindia.in.net
- jiomartshop.info
- jiomartfranchise.co

The public, manufacturers, traders and dealers are hereby cautioned against such unscrupulous individuals and their online fraud activities; and are hereby warned that we will not be responsible for any business dealing with such dishonest individuals.

It is hereby notified that we attach great value to our goodwill, reputation and our trade marks/names and would not hesitate to institute criminal/civil proceedings against such persons to prevent misuse of our trademarks and protect our goodwill and reputation in any manner whatsoever.

If you are aware of any such deceitful activity, or of any person involved in such activities, you may reach out to us on the following address:

IP Legal, Reliance Retail Limited, Building 30, C Wing, CA 05, Reliance Corporate Park, Thane Belapur Road, Ghansoli, Navi Mumbai 400701  
Email: [IP.legal@ril.com](mailto:IP.legal@ril.com)

**Reliance**

Registered Office: Reliance Retail Limited, 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002

**HEAVY ENGINEERING CORPORATION LTD.**  
(A Govt. of India Enterprise)

Government of India  
Ministry of Heavy Industries & Public Enterprises  
Department of Heavy Industry

**Applications are invited for the post of Chairman & Managing Director**

In  
Heavy Engineering Corporation, Ranchi

**Last date for receipt of application in DHI is by 17:00 hours on 30th September, 2020.**

For details login to website <http://dhi.nic.in> or <http://hecltd.com>

**{xelp}**

**Xelpmoc Design and Tech Limited**  
Registered Office: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A<sup>th</sup> cross, 5<sup>th</sup> Block, Koramangala, Bengaluru - 560034  
CIN: L72200KA2015PLC028273, Tel. No: 080 4370 8360  
E-mail: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in); Website: [www.xelpmoc.in](http://www.xelpmoc.in)

**Fifth Annual General Meeting of Xelpmoc Design and Tech Limited**

Members are requested to note that the Fifth Annual General Meeting (AGM) of Xelpmoc Design and Tech Limited (the "Company") will be held on Wednesday, September 30, 2020, at 4.00 PM through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the 5<sup>th</sup> AGM, in Compliance with the applicable provisions of Companies Act, 2013 ("Act"), 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 provision 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").

In terms of MCA Circulars and SEBI Circular, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") will be sent by e-mail 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 Participant(s) as on the record date i.e. Friday, September 4, 2020 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

The Company has enabled such members to temporarily update their email address by accessing the link <https://karisma.kfintech.com/emailsreg/registration.aspx>, for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is being provided in the Notice.

The Notice and Annual Report will be made available on the website of the Company at <https://www.xelpmoc.in/investorrelations>, on the website of the RTA at <https://evoting.karvy.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting and e-voting system ("Insta Poll") during the AGM, is being provided in the Notice.

In case of any query/grievance related to registering e-mail address, remote e-voting or technical assistance for VC/OAVM participation, Members may contact to the Company's RTA person, Mr. Raghunath Veedha, Deputy Manager - Registrar in Securities, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Tel. No. +91 40 67161500/1606 and e-mail ID [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com) or may write to Company Secretary at e-mail ID [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in).

By Order of the Board of Directors  
For Xelpmoc Design and Tech Limited  
Sd/-  
Date:- August 31, 2020  
Place:- Bengaluru  
Vaishali Kondbhar  
Company Secretary



