

June 23, 2025

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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Dear Sir/Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated May 19, 2025

The Company had sought approval of the members of the Company for an appointment of Mrs. Vandana Badiany (DIN: 07845205), as an Independent Director to hold office for the first term of five consecutive years.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated May 19, 2025, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution has been passed with more than requisite majority on June 22, 2025 (the last date of e-voting). The voting results are also available on the website of the Company and KFin Technologies Limited, authorised agency which provided e-voting facility

This is for your information and records.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Mr. Srinivas Koora
Whole-time Director & CFO
(DIN:07227584)

Encl: As above

XELPMOC DESIGN AND TECH LIMITED

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

Corporate Office: Suite1, 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

Company Name		XELPMOC DESIGN AND TECH LIMITED						
Date of the AGM/EGM		Not applicable (Resolutions passed through Postal Ballot on June 22, 2025)						
Total number of shareholders on record date		13525						
No. of shareholders present in the meeting either in person or through proxy:		Not applicable (Resolutions passed through Postal Ballot on June 22, 2025)						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		Not applicable (Resolutions passed through Postal Ballot on June 22, 2025)						
Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/ Special)	1. Special - Appointment of Mrs. Vandana Badiany (DIN: 07845205), as an Independent Director to hold office for the first term of five consecutive years							
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
Promoter and Promoter Group	E-Voting	7682236	7682153	99.9989	7682153	0	100.0000	0.0000
	Poll	7682236	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7682236	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7037757	8951	0.1272	8054	897	89.9787	10.0212
	Poll	7037757	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7037757	0	0.0000	00	0	0.0000	0.0000
	Total	14719993	7691104	52.2494	7690207	897	99.9883	0.0117

**VKMG**

& Associates LLP
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 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: Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set out in the notice dated 19th May 2025 through Postal Ballot

Dear Sir,

The Board of Directors of the Company appointed me as a Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 19th May 2025 ("Notice").

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 No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and applicable provision of Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") relating to issuance of notice and e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The Notice 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 Limited ("CDSL") / Depository Participants.

The Notice 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 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 on 24th May, 2025, after sending of said Notice, in two newspapers namely "The Economic Times" (English Newspaper), and "Kannada Prabha" (Kannada language newspaper).

My responsibility as Scrutinizer is to scrutinize the Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech and the Agency authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 16th May, 2025, were entitled to vote, on the resolution as set out in the Notice 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 e-voting commenced on Saturday, 24th May 2025 at 9.00 a.m. (IST) and ended on Sunday, 22nd June 2025 at 5.00 p.m. (IST). The e-voting module was disabled by KFin upon expiry of this period.
3. The votes cast during the e-voting period were unblocked on Sunday, 22nd June 2025, and were witnessed by two witnesses, Mr. Abhay Singh and Mr. Arya Kondalkar, who are not in employment of the Company.
4. The e-votes were reconciled with the records maintained by the Company/ KFin and the authorizations lodged with the Company/ KFinTech on test check basis.
5. The details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" of the resolution 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 Scrutinizer's Report on postal ballot e-voting, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:

Res. No.	Particulars of Resolution	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						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 Abstained Votes	No. of Less Votes
1.	Appointment of Mrs. Vandana Badiany (DIN: 07845205), as an Independent Director to hold office for the first term of five consecutive years (Special Resolution)	Postal Ballot e-voting	55	7691204	7691104	50	7690207	98.9883	4	897	0.0117	1	100	0
		Physical Postal Ballot	-	-	-	-	-	-	-	-	-	-	-	-
		Total	55	7691204	7691104	50	7690207	98.9883	4	897	0.0117	1	100	0



The resolution put to vote, under postal ballot e-voting, has been passed with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting i.e., Sunday, 22nd June 2025.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through postal ballot e-voting by the Equity Shareholders of the Company and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the said postal ballot. According to my observations, Postal Ballot e-voting has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

Date: 23-06-2025

Place: Mumbai

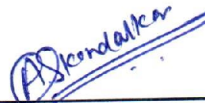
UDIN: A043802G000646239

**For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300**


**Manish Gupta
Partner
ACS-43802, CP-16067
PRN: 5424/2024**



Witness 1: Mr. Arya Kondalkar



Witness 2: Mr. Abhay Singh



Signature: _____


Mrs. Vaishali Shetty,
Company Secretary and Compliance Officer
(Authorised by Mr. Tushar Trivedi, Chairman of the Board)