



XELPMOC DESIGN AND TECH LIMITED

CIN: L72200KA2015PLC082873

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block,
Koramangala, Bengaluru - 560034. Tel.: 080 4370 8360

Website: www.xelpmoc.in Email: vaishali.kondbhar@xelpmoc.in

**Form No. MGT-11
Proxy Form**

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN : L72200KA2015PLC082873

Name of the Company : XELPMOC DESIGN AND TECH LIMITED

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

Name of the member(s) :

Registered Address :

Email ID :

Folio No/Client ID :

DP ID :

I/We, being the member(s) of:Equity Shares
of the above named Company, hereby appoint

- 1) Name :Address :
Email ID :Signature :, or failing him
- 2) Name :Address :
Email ID :Signature :, or failing him
- 3) Name :Address :
Email ID :Signature :, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **4th Annual General Meeting** of the Company to be held on **Friday, 27th September, 2019 at 2:00 p.m., at Casa De Bengaluru, No. 873, 17th E Main Road, KHB Colony, 6th Block, Koramangala, Bengaluru - 560095, Karnataka, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Assent/Dissent	
		For (Assent)	Against (Dissent)
ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 st March, 2019 together with the reports of the Board of Directors and Auditors thereon;		
2.	To appoint a Director in place of Mr. Jaison Jose (DIN: 07719333), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.		



SPECIAL BUSINESS			
3.	Ratification of appointment of Mr. Sandipan Chattopadhyay (DIN 00794717), Managing Director & CEO of the Company and term & condition of remunerations thereon in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
4.	Ratification of appointment of Mr. Srinivas Koora (DIN 07227584), Whole-time Director & CFO of the Company and term & condition of remunerations thereon in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
5.	Ratification of appointment of Mr. Jaison Jose (DIN 07719333), Whole-time Director of the Company and term & condition of remunerations thereon in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
6.	Ratification of appointment of Mr. Vishal Chaddha (DIN 05321782), Whole-time Director of the Company and term & condition of remunerations thereon in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
7.	Ratification of appointment of Mr. Tushar Trivedi (DIN 08164751), Independent Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
8.	Ratification of appointment of Mr. Premal Mehta (DIN 00090389), Independent Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
9.	Ratification of appointment of Mrs. Pratiksha Pingle (DIN 06878382), Independent Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
10.	Ratification of appointment of Mrs. Bhavna Chattopadhyay (DIN 08164750), Non-Executive and Non-Independent Woman Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
11.	Approval of Xelpmoc Design and Tech Limited Employees Stock Option Scheme - 2019 ("ESOP - 2019 / Scheme")		

Signed this..... day of 2019.

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Signature of shareholder

Affix Revenue Stamp

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Signature of the proxy holder (s)

Note: This form of proxy in order to be effective, should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.