

Date: September 30, 2024

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 9<sup>th</sup> 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 e-voting 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, 13<sup>th</sup> Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

**Corporate Office:** 8<sup>th</sup> Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

**CIN NO: L72200KA2015PLC082873 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | Mob. No: (+91) 6364316889**

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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, 2024**

Enclosed:

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

**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

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	XELPMOC DESIGN AND TECH LIMITED									
Date of the AGM/EGM	30-09-2024									
Total number of shareholders on record date	14375									
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:	33									

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, 2024, 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	7,802,407	7,802,324	99.9989	7,802,324	0	100.0000	0.0000	0	0
	Poll		83	0.0011	83	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,802,407	100.0000	7,802,407	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	82,143	63,629	77.4613	63,629	0	100.0000	0.0000	0	0
	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		63,629	77.4613	63,629	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,823,443	506,895	7.4287	506,895	0	100.0000	0.0000	0	2,323
	Poll		31,047	0.4550	31,047	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		537,942	7.8837	537,942	0	100.0000	0.0000	0	2323
Total	14,707,993	8,403,978	57.1388	8,403,978	0	100.0000	0.0000	0	2323	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Pranjali Sharma (DIN: 06788125), who retires by rotation as a Director									
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	7,802,407	7,802,324	99.9989	7,802,324	0	100.0000	0.0000	0	0
	Poll		83	0.0011	83	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,802,407	100.0000	7,802,407	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	82,143	63,629	77.4613	0	63,629	0.0000	100.0000	0	0
	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		63,629	77.4613	0	63,629	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	6,823,443	506,895	7.4287	506,895	0	100.0000	0.0000	0	2,323
	Poll		31,047	0.4550	31,047	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		537,942	7.8837	537,942	0	100.0000	0.0000	0	2323
Total	14,707,993	8,403,978	57.1388	8,340,349	63,629	99.2429	0.7571	0	2323	

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 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	7,802,407	830,290	10.6415	830,290	0	100.0000	0.0000	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	0.0000	0.0000	0	0
	Total		830,373	10.6426	830,373	0	100.0000	0.0000	0	6972034
Public- Institutions	E-Voting	82,143	63,629	77.4613	63,629	0	100.0000	0.0000	0	0
	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		63,629	77.4613	63,629	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,823,443	506,895	7.4287	506,545	350	99.9309	0.0690	0	2,323
	Poll		31,047	0.4550	31,047	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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									
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 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	7,802,407	7,802,324	99.9989	7,802,324	0	100.0000	0.0000	0	0
	Poll		83	0.0011	83	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,802,407</b>	<b>100.0000</b>	<b>7,802,407</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	82,143	63,629	77.4613	63,629	0	100.0000	0.0000	0	0
	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>63,629</b>	<b>77.4613</b>	<b>63,629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,823,443	506,895	7.4287	506,895	0	100.0000	0.0000	0	2,323
	Poll		31,047	0.4550	31,047	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>537,942</b>	<b>7.8837</b>	<b>537,942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>14,707,993</b>	<b>8,403,978</b>	<b>57.1388</b>	<b>8,403,978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2323</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Srinivas Kooru (DIN: 07227584), as a Whole-Time Director and Chief Financial Officer (CFO) and fix remuneration									
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	7,802,407	7,802,324	99.9989	7,802,324	0	100.0000	0.0000	0	0
	Poll		83	0.0011	83	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,802,407</b>	<b>100.0000</b>	<b>7,802,407</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	82,143	63,629	77.4613	63,629	0	100.0000	0.0000	0	0
	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>63,629</b>	<b>77.4613</b>	<b>63,629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,823,443	506,895	7.4287	506,895	0	100.0000	0.0000	0	2,323
	Poll		31,047	0.4550	31,047	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>537,942</b>	<b>7.8837</b>	<b>537,942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>14,707,993</b>	<b>8,403,978</b>	<b>57.1388</b>	<b>8,403,978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2323</b>	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Jaison Jose (DIN: 07719333), as a Whole-Time Director and fix remuneration thereon									
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	7,802,407	7,802,324	99.9989	7,802,324	0	100.0000	0.0000	0	0
	Poll		83	0.0011	83	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,802,407</b>	<b>100.0000</b>	<b>7,802,407</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	82,143	63,629	77.4613	63,629	0	100.0000	0.0000	0	0
	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>63,629</b>	<b>77.4613</b>	<b>63,629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,823,443	506,895	7.4287	506,895	0	100.0000	0.0000	0	2,323
	Poll		31,047	0.4550	31,047	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>537,942</b>	<b>7.8837</b>	<b>537,942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>14,707,993</b>	<b>8,403,978</b>	<b>57.1388</b>	<b>8,403,978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2323</b>	



**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 9<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**  
No.57, 13<sup>th</sup> Cross, Novel Business Park,  
Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

Sub: 9<sup>th</sup> 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 9<sup>th</sup> 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](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>.



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.
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 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,

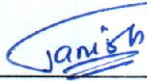
For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300



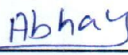
  
Manish Rajnarayan Gupta  
Partner  
ACS-43802  
CP-16067  
PRN:5424/2024

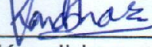
Date: September 30, 2024  
Place: Mumbai  
UDIN: A043802F001385551

Witness 1: Mr. Tanish Patel

:   
\_\_\_\_\_

Witness 2: Mr. Abhay Singh

:   
\_\_\_\_\_

Signature:   
Mrs. Vaishali Kondbhar,  
Company Secretary and Compliance Officer  
(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	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	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	1	2323	0
		E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>43</b>	<b>8406301</b>	<b>8403978</b>	<b>42</b>	<b>8403978</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>2323</b>	<b>0</b>
2	To appoint Mr. Pranjal Sharma (DIN: 06788125), who retires by rotation as a Director (Ordinary Resolution)	Remote e-voting	32	8375171	8372848	30	8309219	99.2401	1	63629	0.7599	1	2323	0
		E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>43</b>	<b>8406301</b>	<b>8403978</b>	<b>41</b>	<b>8340349</b>	<b>99.2429</b>	<b>1</b>	<b>63629</b>	<b>0.7571</b>	<b>1</b>	<b>2323</b>	<b>0</b>
3	To approve Material Related Party Transaction with Mihup Communications Private Limited (Related Party) (Ordinary Resolution)	Remote e-voting	32	8375171	1400814	26	1400464	99.9750	1	350	0.0250	5	6974357	0
		E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>43</b>	<b>8406301</b>	<b>1431944</b>	<b>37</b>	<b>1431594</b>	<b>99.9756</b>	<b>1</b>	<b>350</b>	<b>0.0244</b>	<b>5</b>	<b>6974357</b>	<b>0</b>
4	To re-appoint Mr. Sandipan Chattopadhyay (DIN:00794717), as a Managing Director and Chief Executive Officer (CEO) and fix remuneration thereon (Special Resolution)	Remote e-voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	1	2323	0
		E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>43</b>	<b>8406301</b>	<b>8403978</b>	<b>42</b>	<b>8403978</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>2323</b>	<b>0</b>
5	To re-appoint Mr. Srinivas Koora, as a Whole-Time Director and Chief Financial Officer (CFO) and fix remuneration (Special Resolution)	Remote e-voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	1	2323	0
		E-voting (Insta Poll)	11	31130	31130	11	31130	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>43</b>	<b>8406301</b>	<b>8403978</b>	<b>42</b>	<b>8403978</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>2323</b>	<b>0</b>



6	To re-appoint Mr. Jaison Jose, as a Whole-Time Director and fix remuneration thereon (Special Resolution)	Remote e-voting	32	8375171	8372848	31	8372848	100.0000	0	0	0.0000	1	2323	0
		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	1	2323	0

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.

For VKMG & Associates LLP  
 Company Secretaries  
 FRN. L2019MH005300

  
 Manish Gupta  
 Partner

ACS No. 43802  
 C. P. No. 16067  
 PRN:5424/2024



Place: Mumbai  
 Date: September 30, 2024  
 UDIN A043802F001385551