

September 8, 2022

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
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Dear Sir/Madam,

Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 8 2022, in the Financial Express (English Newspaper) and Hosadigantha (Kannada Newspaper), in respect of 7th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 30, 2022 at 10:00 a.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM dated August 13, 2022.

The same has also been uploaded on the Company's website which may be viewed at <https://www.xelpmoc.in/regulationsub>.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary and Compliance Officer
Enc: as above

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034

Phone number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
Ordinary Business		
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Jaison Jose (DIN:07719333), who retires by rotation as a Director.	Ordinary Resolution
Special Business		
3	To approve annual remuneration of Mr. Pranjal Sharma (DIN: 06788125), Non-Executive and Non-Independent Director.	Special Resolution
4	To approve payment of corporate strategy and advisory fees to Mr. Pranjal Sharma (DIN:06788125), Non-Executive & Non-Independent Director of the Company.	Special Resolution



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CEAT CEAT LIMITED. Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030. Notice regarding Record Date.

Table with 5 columns: Sr. No., ISIN, Details of NCDs, Amount, Record Date, Date of Payment. Includes details for INE482A07050 and INE482A07068.

WELSPUN INDIA LIMITED. Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110. NOTICE.

This is a corrigendum to the Notice of the 37th Annual General Meeting ("AGM") of the members of the Company to be held on Monday, September 12, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED. Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082. NOTICE OF 36th ANNUAL GENERAL MEETING.

STAMPEDE CAPITAL LIMITED. Registered Office: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. NOTICE OF 27TH ANNUAL GENERAL MEETING.

MUTUALFUNDS. Uti Mutual Fund. Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTi Flexi Cap Fund table with 5 columns: Name of the Plan, Quantum of IDCW, Record Date, Face Value (per unit), NAV as on 06-09-22. Includes details for Regular Plan and Direct Plan.

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed.

Mumbai September 07, 2022. Toll Free No.: 1800 266 1230. Website: www.utimf.com. The time to invest now is through - UTI SIP. REGISTERED OFFICE: UTI Tower, "Gn" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

I choose substance over sensation. Inform your opinion with credible journalism. The Indian Express. For the Indian Intelligent.

NOTICE OF 29th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS. ZEN TECHNOLOGIES LIMITED. Regd. Office: B-42, Industrial Estate, Sanathnagar, Hyderabad, Telangana - 500 018.

MEMBERS MAY NOTE THAT: The remote e-voting shall commence on Sunday, September 25, 2022 9:00 A.M. (I.S.T) and shall end on Wednesday, September 28, 2022 5:00 P.M. (I.S.T). THE MANNER OF JOINING THE AGM: Facility to attend the AGM through VC/OAVM is available through the CDSL e-voting system at www.evotingindia.com.

Xelpmoc Design and Tech Limited. Registered Office: #17, 4th Floor, Agies Building, 11th 'A' cross, 5th Block, Koramangala, Bengaluru - 560034. NOTICE OF THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.

Network 18 NETWORK18 MEDIA & INVESTMENTS LIMITED. CIN: L65910MH1996PLC280969. Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 27th Annual General Meeting and Information on E-voting

Notice calling the Twenty-seventh (27th) Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 29, 2022 at 4:30 P.M. (IST), and the Standalone and Consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e., Thursday, September 22, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors.n18@nw18.com.

Remote e-voting and e-voting during AGM: The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting").

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); and (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of : 9:00 a.m. (IST) on Sunday, September 25, 2022 remote e-voting End of remote e-voting : 5:00 p.m. (IST) on Wednesday, September 28, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

By Order of the Board of Directors For Network18 Media & Investments Limited Sd/- Ratnesh Rukharyar Group Company Secretary Date: September 8, 2022

NOTICE OF 27th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondbhar@xelpmoc.in

Remote e-voting and e-voting during AGM: The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting").

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 26, 2022 End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 29, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 23, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, the Company has enabled the members to temporarily update their e-mail address by writing email at einward.ris@kfintech.com for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries / grievances, if any: Mr. Raghunath Vedha, Manager KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 ; Phone no. +91 40 6716 2222. E-mail: raghu.vedha@kfintech.com or einward.ris@kfintech.com and evoting@kfintech.com Toll-free Nos. 1800-309-4001 (From 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at https://emeetings.kfintech.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

ಆಧಾರ್ ಕಾರ್ಡ್ ಕ್ಷಮತೆ ಇಲ್ಲದ ಸಂದರ್ಭದಲ್ಲಿ ಈ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಮುಂದುವರಿಸಲು ಸಾಧ್ಯವಿಲ್ಲ. ಆಧಾರ್ ಕಾರ್ಡ್ ಅನ್ನು ಪರಿಶೀಲಿಸಿ ಮತ್ತು ಅದನ್ನು ಸರಿಯಾಗಿ ಕೊಡಲು ಖಚಿತಪಡಿಸಿ. ಆಧಾರ್ ಕಾರ್ಡ್ ಸರಿಯಾಗಿದ್ದರೆ ಮುಂದುವರಿಯಿರಿ. ಆಧಾರ್ ಕಾರ್ಡ್ ಸರಿಯಾಗದಿದ್ದರೆ ಅದನ್ನು ಸರಿಪಡಿಸಿ ಮತ್ತು ಮುಂದುವರಿಯಿರಿ. ಆಧಾರ್ ಕಾರ್ಡ್ ಸರಿಯಾಗದಿದ್ದರೆ ಅದನ್ನು ಸರಿಪಡಿಸಿ ಮತ್ತು ಮುಂದುವರಿಯಿರಿ.

4	ನಿರೀಕ್ಷಿಸಿರುವ ದಿನಾಂಕ	ದಿನಾಂಕ: 16.09.2022 (ಶೇರಿ 4.00ರ ವರೆಗೆ)
5	ಪಾವತಿಸಿರುವ ಶೇರಿಯ ದಿನಾಂಕ	ದಿನಾಂಕ: 27.09.2022 (ಶೇರಿ 4.30ರ ವರೆಗೆ)

ಪ್ರಕಟಿಸಿದ ದಿನಾಂಕ, ನಿರ್ಧರಿಸಿದ ಮತ್ತು ಮುಂದುವರಿಸಿದ ಲೆಕ್ಕಾಚಾರ, ಪ್ರಕ್ರಿಯೆಯನ್ನು ನಿರ್ವಹಿಸಲು ಅಗತ್ಯವಾಗಿರುವ ವಿಳಾಸ ಮತ್ತು ಇತರ ಮಾಹಿತಿಗಳನ್ನು www.eproc.karnataka.gov.in ನಲ್ಲಿ ನಮೂದು ಅಥವಾ ದೋಷೋಪೇಕ್ಷಣೀಯ ಅನುಬಂಧದ ಅಡಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಿ ಮತ್ತು ಸರಿಪಡಿಸಿ ಮತ್ತು ಮುಂದುವರಿಯಿರಿ.

56	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ	ಶೇರಿ

ಕಾರ್ಯಕ್ರಮದ ವಿಷಯವನ್ನು ಮುಂದುವರಿಸಲು ಅಗತ್ಯವಾಗಿರುವ ಮಾಹಿತಿಗಳನ್ನು ನಿರೀಕ್ಷಿಸಲಾಗಿದೆ. ಈ ವಿಷಯವನ್ನು ನಿರೀಕ್ಷಿಸಲಾಗಿದೆ ಮತ್ತು ಅದನ್ನು ಸರಿಪಡಿಸಿ ಮತ್ತು ಮುಂದುವರಿಯಿರಿ. ಈ ವಿಷಯವನ್ನು ನಿರೀಕ್ಷಿಸಲಾಗಿದೆ ಮತ್ತು ಅದನ್ನು ಸರಿಪಡಿಸಿ ಮತ್ತು ಮುಂದುವರಿಯಿರಿ.

ದಿನಾಂಕ: 07.09.2022
 ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಶೇರಿ /
 (ಯಮಾಂಚ ಕಮಿಷನರಿಯಲ್ಲಿ)
 ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಯರು,
 ದೋಷೋಪೇಕ್ಷಣೀಯ ಅನುಬಂಧ, ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ

ಶೇರಿ /
 ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಯರು
 ಅಧಿಕಾರವಹಿಸುತ್ತಿರುವ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಯರು,
 ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಯರು (STRR) ಅಧಿಕಾರಿಯರು,
 ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಯರು, ಬೆಂಗಳೂರು.