

Date: August 12, 2021

To

<b>BSE Limited</b> Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 542367	<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 Scrip Symbol: XELPMOC
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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 Extra-ordinary General Meeting (“EGM”) of the Company dated July 15, 2021 (“EGM 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 EGM. Accordingly, the EGM was held on Wednesday, August 11, 2021 at 5:00 p.m. through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), various circulars issued by the Ministry of Corporate Affairs including Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto, and by the Securities and Exchange Board of India including circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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 EGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Saturday, August 07, 2021 at 9.00 a.m. (IST) and ended on Tuesday, August 10, 2021 at 5.00 p.m. (IST), along with votes casted through e-voting system (“Insta Poll”) at the EGM and submitted consolidated scrutinizers report today i.e. on August 12, 2021.

Accordingly, the Chairman announced the voting results today i.e. on August 12, 2021. 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 EGM along with consolidated report of the scrutinizer. 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 Private Limited, Registrars and Transfer Agent of the Company at <https://evoting.kfintech.com>.

**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 8160 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in)

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G125



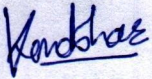
All the resolutions put to vote at the EGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the EGM, with the requisite majority and shall be deemed to be passed on the date of the EGM.

Kindly take the above on record.

Thanking you,

Yours truly,

**For Xelpmoc Design and Tech Limited**



**Vaishali Kondbhar  
Company Secretary**

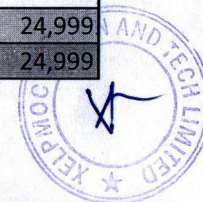


**Place: Mumbai  
Date: August 12, 2021**

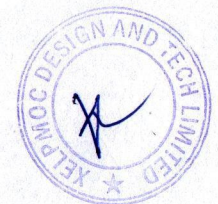
Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated August 12, 2021.

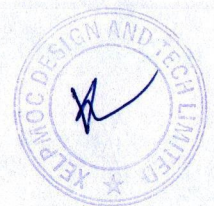
<b>Company Name</b>		XELPMOC DESIGN AND TECH LIMITED							
<b>Date of the EGM</b>		11-08-21							
<b>Total number of shareholders on record date i.e.04.08.21</b>		14215							
<b>No. of shareholders present in the meeting either in person or through proxy:</b>									
<b>Promoters and Promoter Group:</b>		Not Applicable							
<b>Public:</b>		Not Applicable							
<b>No. of Shareholders attended the meeting through VC</b>									
<b>Promoters and Promoter Group:</b>		5							
<b>Public:</b>		37							
<b>Resolution No.</b>		1							
<b>Resolution required: (Ordinary/ Special)</b>		ORDINARY - Increase in authorised share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held as on cut off date 04.08.21</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Abstained / Invalid</b>
Promoter and Promoter Group	E-Voting	7,848,724	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7,848,724</b>	<b>100.0000</b>	<b>7,848,724</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,229,989	892,831	72.5885	892,831	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>892,831</b>	<b>72.5885</b>	<b>892,831</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,626,585	1,460	0.0316	1,460	0	100.0000	0.0000	0
	Insta Poll		92,506	1.9994	92,506	0	100.0000	0.0000	24,999
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>93,966</b>	<b>2.031</b>	<b>93,966</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>24,999</b>
<b>Total</b>		<b>13,705,298</b>	<b>8,835,521</b>	<b>64.4679</b>	<b>8,835,521</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>24,999</b>



Resolution No.	2								
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of equity shares of the company on preferential basis and matters related therewith								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held as on cut off date 04.08.21	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 Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,724	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7,848,724</b>	<b>100.0000</b>	<b>7,848,724</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,229,989	892,831	72.5885	892,831	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>892,831</b>	<b>72.5885</b>	<b>892,831</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,626,585	1,460	0.0316	1,460	0	100.0000	0.0000	0
	Insta Poll		92,506	1.9994	92,506	0	100.0000	0.0000	24,999
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>93,966</b>	<b>2.031</b>	<b>93,966</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>24,999</b>
<b>Total</b>		<b>13,705,298</b>	<b>8,835,521</b>	<b>64.4679</b>	<b>8,835,521</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>24,999</b>



Resolution No.	3								
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Sandipan Chattopadhyay, as a Managing Director and Chief Executive Officer (CEO) of the company for a period of 3 (three) years w.e.f. July 02, 2021 and remuneration thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held as on cut off date 04.08.21	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 Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,724	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,229,989	892,831	72.5885	892,831	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		892,831	72.5885	892,831	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	4,626,585	1,460	0.0316	1,260	200	86.3013	13.6986	0
	Insta Poll		92,506	1.9994	92,506	0	100.0000	0.0000	24,999
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		93,966	2.031	93,766	200	99.7872	0.2128	24,999
Total		13,705,298	8,835,521	64.4679	8,835,321	200	99.9977	0.0023	24,999



Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Srinivas Koora, as a Whole-time Director and Chief Financial Officer (CFO) of the company for a period of 3 (three) years w.e.f. July 02, 2021 and remuneration thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held as on cut off date 04.08.21	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 Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,724	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,229,989	892,831	72.5885	892,831	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		892,831	72.5885	892,831	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	4,626,585	1,460	0.0316	1,260	200	86.3013	13.6986	0
	Insta Poll		92,506	1.9994	92,506	0	100.0000	0.0000	24,999
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		93,966	2.031	93,766	200	99.7872	0.2128	24,999
Total		13,705,298	8,835,521	64.4679	8,835,321	200	99.9977	0.0023	24,999



Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Jaison Jose, as a Whole-time Director of the company for a period of 3 (three) years w.e.f. July 02, 2021 and remuneration thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held as on cut off date 04.08.21	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 Abstained / Invalid
Promoter and Promoter Group	E-Voting	7,848,724	7,848,724	100.0000	7,848,724	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7,848,724</b>	<b>100.0000</b>	<b>7,848,724</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,229,989	892,831	72.5885	892,831	0	100.0000	0.0000	0
	Insta Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>892,831</b>	<b>72.5885</b>	<b>892,831</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,626,585	1,460	0.0316	1,260	200	86.3013	13.6986	0
	Insta Poll		92,506	1.9994	92,506	0	100.0000	0.0000	24,999
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>93,966</b>	<b>2.031</b>	<b>93,766</b>	<b>200</b>	<b>99.7872</b>	<b>0.2128</b>	<b>24,999</b>
<b>Total</b>		<b>13,705,298</b>	<b>8,835,521</b>	<b>64.4679</b>	<b>8,835,321</b>	<b>200</b>	<b>99.9977</b>	<b>0.0023</b>	<b>24,999</b>



**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the Extra-ordinary General Meeting (EGM)**

(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 of the EGM,  
**XELPMOC DESIGN AND TECH LIMITED**  
#17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> 'A' Cross,  
5<sup>th</sup> Block, Koramangala, Bengaluru – 560 034

Sub: Extra-ordinary General Meeting (“EGM”) of the members of **XELPMOC DESIGN AND TECH LIMITED** (the “Company”) held on Wednesday, August 11, 2021, at 5.00 p.m. through Video Conferencing (VC).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on July 15, 2021, I, Manish Rajnarayan Gupta, partner of VKMG & Associates LLP, practicing company secretaries, have been appointed as a scrutinizer to scrutinize the process of remote e-voting and e-voting (Insta Poll) at the EGM in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice of the Extra-ordinary General Meeting of the members of the Company, held on Wednesday, August 11, 2021, at 5.00 p.m. through Video Conferencing (“VC”) (“EGM”).

The management of the Company is responsible to ensure that the EGM is conducted in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and rules made thereunder along with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto (referred as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and any updated thereto (“SEBI Circulars”) and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in relation to voting through electronic means by the service provider KFin Technologies Private Limited, Registrars and Transfer Agent of the Company (“KFintech”). My responsibility as a scrutinizer for the remote e-voting process and e-voting (Insta Poll) at the EGM is restricted to make a scrutinizer’s report of the votes cast in “favour” or “against” the resolutions and “invalid” and “abstained” votes, based on the reports generated from e-voting process system provided by KFintech.

In light of the Covid-19 pandemic in India, pursuant to provisions of section 101 of the Act and rules made thereunder and in terms of the MCA Circulars and SEBI Circulars, the notice of EGM dated July 15, 2021 (“EGM Notice”) including procedure and instructions for



LLPIN: AAN-5436

A/202, Midas Enclave, Dadisheth Road, Nr. Babuline Naka, Malad (West), Mumbai - 400064

+91-22-28806348 vkmgassociates@gmail.com



e-voting have been sent by e-mail on July 19, 2021 to all those members of the Company ("**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 Participants(s) as on Friday, July 16, 2021 and no physical copies of the EGM Notice were sent by the Company to any Members.

The Company has uploaded the EGM Notice on its website [www.xelpmoc.in](http://www.xelpmoc.in) and on the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") and the same was also available on the website of KFintech at <https://evoting.kfintech.com>.

In terms of MCA Circulars, the Company has also enabled members, whose email address are not registered, to temporarily update their email address by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for the limited purpose of receiving the EGM Notice electronically along with User ID and the Password to enable e-voting. The detailed procedure of the same is provided in the instructions part of the EGM Notice.

Further, in compliance with provision of section 108 and rules made thereunder, the Company has, post sending the EGM Notice, also published public advertisements on July 20, 2021 in two newspapers namely "Financial Express", an English newspaper having nationwide circulation in English language and "Hosadigantha", local circulating Kannada newspaper in Kannada language, being the principal vernacular language of Bengaluru, Karnataka, with the intention to inform the Members of the EGM, the manner of e-voting and other necessary details.

I have issued this consolidated scrutinizers report in respect of remote e-voting and e-voting (Insta Poll) at the EGM. The result of the same is annexed herewith as an **Annexure**.

**I SUBMIT MY REPORT AS UNDER:**

1. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, August 04, 2021 was entitled to vote on the resolutions stated in the EGM Notice and avail the facility of remote e-voting as well as e-voting (Insta Poll) at the EGM.
2. The remote e-voting commenced on Saturday, August 07, 2021 at 9.00 a.m. (IST) and ended on Tuesday, August 10, 2021 at 5.00 p.m. (IST). The remote e-voting module was disabled on Tuesday, August 10, 2021 at 5.00 p.m. (IST).
3. The facility for voting was also available at the EGM through e-voting (Insta Poll) for those Members who attended the EGM and had not already cast their vote through the remote e-voting facility.
4. Immediately after the conclusion of the voting at the EGM, votes cast at the EGM were counted and the votes cast through remote e-voting were unblocked on Wednesday, August 11, 2021, in the presence of 2 witnesses, Mr. Arya Kondalkar and Mr. Kaushik Kantak, who are not in the employment of the Company.
5. 25 (Twenty Five) equity shareholders holding 87,43,015 equity shares of the Company, have participated in the voting through remote e-voting system.
6. 17 (Seventeen) equity shareholders holding 1,17,505 equity shares of the Company, have participated in the voting through e-voting (Insta Poll) at the EGM.



A handwritten signature in blue ink, consisting of a stylized 'A' followed by a horizontal line.

7. Considering remote e-voting and voting through e-voting (Insta Poll) at the EGM, the consolidated result of the voting is annexed. The report containing, *inter alia*, list of equity shareholders, who voted in "favour" or "against", on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated through the e-voting website of KFintech i.e. <https://evoting.kfintech.com> and based on such report the voting results are reported.

All the resolutions put to vote at the EGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the EGM, with the requisite majority and shall be deemed to be passed on the date of the EGM. The detailed results of the resolutions are as under.

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 service provider, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the EGM by the Equity Shareholders of the Company and according to my observations, the process of remote e-voting and e-voting through Insta Poll at the EGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

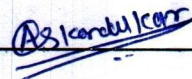
For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300



Manish Rajnarayan Gupta  
Partner  
ACS-43802  
CP-16067  
PRN:1279/2021

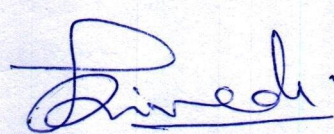
Date: 12-08-2021  
Place: Mumbai  
UDIN: A043802C000772134

Witness 1: Mr. Arya Kondalkar

: 

Witness 2: Mr. Kaushik Kantak

: 

Signature:   
Mr. Tushar Trivedi  
(Chairman of the EGM)

**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 Extra-ordinary General Meeting of Xelpmoc Design and Tech Limited held on August 11, 2021 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Invalid*	
						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 Votes
1	Increase in authorised share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company	Remote e-voting	25	8743015	8743015	25	8743015	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	17	117505	92506	17	92506	100.000	0	0	0.000	0	24999
		<b>Total</b>	<b>42</b>	<b>8860520</b>	<b>8835521</b>	<b>42</b>	<b>8835521</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>24999</b>
2	Issuance of equity shares of the company on preferential basis and matters related therewith	Remote e-voting	25	8743015	8743015	25	8743015	100.000	0	0	0.000	0	0
		E-voting (Insta Poll)	17	117505	92506	17	92506	100.000	0	0	0.000	0	24999
		<b>Total</b>	<b>42</b>	<b>8860520</b>	<b>8835521</b>	<b>42</b>	<b>8835521</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>24999</b>
3	Re-appointment of Mr. Sandipan Chattopadhyay, as a Managing Director and Chief Executive Officer (CEO) of the company for a period of 3 (Three) years w.e.f. July 02, 2021 and remuneration thereon	Remote e-voting	25	8743015	8743015	24	8742815	99.998	1	200	0.002	0	0
		E-voting (Insta Poll)	17	117505	92506	17	92506	100.000	0	0	0.000	0	24999
		<b>Total</b>	<b>42</b>	<b>8860520</b>	<b>8835521</b>	<b>41</b>	<b>8835321</b>	<b>99.998</b>	<b>1</b>	<b>200</b>	<b>0.002</b>	<b>0</b>	<b>24999</b>
4	Re-appointment of Mr. Srinivas Koora, as a Whole-time Director and Chief Financial Officer (CFO) of the Company for a period of 3 (Three) years w.e.f. July 02, 2021 and remuneration thereon	Remote e-voting	25	8743015	8743015	24	8742815	99.998	1	200	0.000	0	0
		E-voting (Insta Poll)	17	117505	92506	17	92506	100.000	0	0	0.000	0	24999
		<b>Total</b>	<b>42</b>	<b>8860520</b>	<b>8835521</b>	<b>41</b>	<b>8835321</b>	<b>99.998</b>	<b>1</b>	<b>200</b>	<b>0.002</b>	<b>0</b>	<b>24999</b>
5	Re-appointment of Mr. Jaison Jose, as a Whole-time Director of the Company for a period of 3 (three) years w.e.f. July 02, 2021 and remuneration thereon	Remote e-voting	25	8743015	8743015	24	8742815	99.998	1	200	0.002	0	0
		E-voting (Insta Poll)	17	117505	92506	17	92506	100.000	0	0	0.000	0	24999
		<b>Total</b>	<b>42</b>	<b>8860520</b>	<b>8835521</b>	<b>41</b>	<b>8835321</b>	<b>99.998</b>	<b>1</b>	<b>200</b>	<b>0.002</b>	<b>0</b>	<b>24999</b>

Note \*

1. In case of e-voting (Insta poll), 1(One) shareholder holding 25,000 equity shares has casted his vote only in respect of 1 equity share in favor of all the resolutions and for remaining 24,999 equity shares abstained from voting for all the resolutions, hence while calculating number of members counts such shareholder considered under favour category however his 24,999 votes has been considered as invalid votes.

Place: Mumbai  
Date: 12-08-2021  
UDIN: A043802C000772134

Witness 1: Mr. Arya Kondalkar

*Arya Kondalkar*

Witness 2: Mr. Kaushik Kantak

*Kaushik Kantak*

For VKMG & Associates LLP  
Company Secretaries  
FRN. L2019MH005300

*Manish Gupta*  
Manish Gupta  
Partner  
ACS No. 43802  
C. P. No. 16067  
PRN:1279/2021

