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28th September, 2019

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

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We refer to the Notice of 4th Annual General Meeting of the Company dated August 06, 2019 circulated to Shareholders of the Company for seeking their approval on resolutions contained in the notice by means of remote e-voting and voting through Ballot Form at AGM.

The Company had appointed Mr. Manish Rajnarayan Gupta, partner of M/s. VKMG & Associates LLP, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting along with Ballot Forms received at AGM in a fair and transparent manner.

The scrutinizer has carried out the scrutiny of e-voting commence from Monday, 23rd September, 2019 at 9.00 a.m.(IST) and ended on Thursday, 26th September, 2019 at 5.00 p.m.(IST) along with vote casted through the Ballot Form at Annual General Meeting and submitted his report on September 27, 2019.

The results were accordingly announced today. Please find attached the results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully, For XELPMOC DESIGN AND TECH LIMITED

Vaishali Kondbhar Company secretary



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 8160 | Website: www.xelpmoc.in| Email: vaishali.kondbhar@xeipmoc.in

	Details	of Voting resluts	oursuant to Re	egulation 44(3) of SEBI Listin	ng Regulati	ions					
Name of the Company			XELPMOC D	ESIGN AND TE	CH LIMITED							
Date of the AGM/EGM			27-09-2019									
Total number of shareh		_	1460				W. Statistics					
No. of shareholders pre	sent in the meeting either in p	person or through								1411		
Promoters and Pror	noter Group:		4									
Public:			16									
No. of Shareholders atte	ended the meeting through Vi	deo Conferencing	g0									
Promoters and Pron	noter Group:		Not Applicable									
Public:			Not Applicable									
Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, cons ended March 31, 2019 toget	ider and adopt th her with the repo	e audited stan	dalone and co	nsolidated fin	ancial state	ements of the	Company fo	r the finan	cial year		
Whether promoter/ promoter group are interested in the agenda/resolution?				N								
agenda/resolution? Category	Mode of Voting			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)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained	
romoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000				
iroup	Poll		453,234			0			0			
	Postal Ballot (if applicable)			0.0000	,	0			0			
	Total	Contract Contract	7,910,224	the second s	100	0	The second s		0	SHARE THE REAL PROPERTY.		
ublic- Institutions	E-Voting	2,174,868		65.6854					0 11			
	Poll	-,-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1,420,571	0.0000		0		0.0000	0			
	Postal Ballot (if applicable)	-	0		2010	0			0			
	Total	i la tha an tha sea	1,428,571	65.6854		0	0.0000	0.0000	- 0	Set have been		
ublic- Non Institutions	E-Voting	3,558,206	55,410		1,428,571	0	100.0000	0.0000	0	1 Section 1		
	Poll			1.5572	55,410	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)		31,361	0.8814	31,361	0	100.0000	0.0000	0			
	Total	1	0	0.0000	0	0	0.0000	0.0000	0			
	Total	13,705,298	86,771 9,425,566	2.4386 68.7732		0	100.0000	0.0000	0	13		
						0	100.0000	0.0000	0			



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Dire eligible, offers himself for re-		Ar. Jaison Jose	(DIN: 077193	33), who retire	es by rotat	ion at this Anr	nual General	Meeting a	nd being
Whether promoter/ promoter group are interested in the agenda/resolution?				Ye	S Contractions Contractions					
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% 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	votes	Invalid	Votes Abstained
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	() 0
Group	Poll		453,234	5.6852	453,234	0			(
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total		7,910,224	99.2223	7,910,224	0	100.0000	0.0000	C	0
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	(0 0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Total	1. 201 点的有点	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	C	0
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	C	0 0
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	C	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total	1 2 3 1 1 2 4 1 (4 C 3	86,771	2.4386	86,571	200	99.7695	0.2305	C	0
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	C	0



Resolution No.	3											
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of appo condition of remunerations t								pany and t	erm &		
Whether promoter/ promoter group are interested in the agenda/resolution?				Ye	25							
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	U	Invalid	Votes Abstained		
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	c			
Group	Poll		453,234	5.6852		1	100.0000	0.0000	C			
	Postal Ballot (if applicable)		0	0.0000		0	0.0000		101	C		
	Total	in the opposite of the	7,910,224	99.2223	7,910,224	0 - 10	100.0000	0.0000	0	C		
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	C	C		
	Poll		0	0.0000	0	0	0.0000	0.0000	C	C		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	C		
	Total		1,428,571	65.6854	1,428,571	0	100.0000	0.0000	0	C		
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	0	0		
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	0	C		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total manager in the second		86,771	2.4386	86,571	200	99.7695	0.2305	0	0		
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	0	0		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of apport remunerations thereon in lin	pintment of Mr. Si e with SEBI (Listin	rinivas Koora (g Obligations a	DIN 07227584 and Disclosure	l), Whole-time Requirement	e Director & s) Regulati	& CFO of the C ons, 2015	ompany and	term & co	ondition of
Whether promoter/ promoter group are interested in the agenda/resolution?				Ye	25 					
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (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	- attraction of the second second second second	10000000000	Votes Abstained
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	C	
Group	Poll		453,234		453,234		1		U	
	Postal Ballot (if applicable)	-	0	0.0000		0	the second secon			-
	Total	A MARCHINE	7,910,224			-	Party and the second second second		587	-
Public- Institutions	E-Voting	2,174,868	1,428,571			0		COMPANY AND A DESCRIPTION OF A DESCRIPTI		
	Poll		0	0.0000		0			0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2 Bab (90) (4-5)	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	and the second se	0	0
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	0	0
12	Postal Ballot (if applicable)		0	0.0000	· 0	0	0.0000	0.0000	~ 0	0
	Total State Research		86,771	2.4386	86,571	200	99.7695	0.2305	0	0
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of appr remunerations thereon in lin	ointment of Mr. Ja e with SEBI (Listin	aison Jose (DIN g Obligations	1 07719333), N and Disclosure	Whole-time Di e Requirement	rector of t ts) Regulati	he Company a ons, 2015	and term & c	condition o	of
Whether promoter/ promoter group are interested in the agenda/resolution?				Y	25					
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (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	AND ADD ADD ADD ADD ADD ADD ADD ADD ADD	Invalid	Votes Abstained
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100 0000	0.0000		
Group	Poll	_	453,234						-	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000			
	Total	C DATE AND A DESCRIPTION	7,910,224	99.2223		0	to a second s		0	
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000		0	THE COLOR AND A
	Poll		0	0.0000		0	0.0000		0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	1、有关的社会的	1,428,571	65.6854	1,428,571	0	100.0000	0.0000		The second is the second second second
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	0	
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
Contraction of the second	Total		86,771	2.4386	86,571	200	99.7695	0.2305	0	
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	0	



Resolution No.	6	IAL - Ratification of appointment of Mr. Vishal Chaddha (DIN 05321782), Whole-time Director of the Company and term & condition of											
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of apport remunerations thereon in line	intment of Mr. V with SEBI (Listin	ishal Chaddha g Obligations a	(DIN 0532178 nd Disclosure	2), Whole-tim Requirements	e Director 5) Regulatic	of the Compa ons, 2015	ny and term	& condition	on of			
Whether promoter/ promoter group are interested in the agenda/resolution?				No									
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	(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	Invalid	Votes Abstained			
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	(0			
Group	Poll		453,234	5.6852	453,234	0	100.0000	0.0000		D			
Group	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000		D			
	Total		7,910,224	99.2223	7,910,224	0	100.0000	0.0000		0			
Public-Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000	-		0			
	Poll		C	0.0000	0	0	0.0000			0			
	Postal Ballot (if applicable)		C	0.0000	0 0	0		the second se		0			
	Total	者 过行任何的 論	1,428,571	65.6854	1,428,571	0	100.0000		A DESCRIPTION OF A DESC	0			
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390		-	0			
	Poll		31,361	0.8814	31,361	0				0			
	Postal Ballot (if applicable)		0	0.0000		0		Contract International Processing of	the second se	0			
	Total	a state a state state	86,771		The second	A CONTRACTOR AND	A CONTRACTOR OF A DESCRIPTION OF A DESCRIPANTE A DESCRIPANTE A DESCRIPANTE A DESCRIPTION OF A DESCRIPTION OF	Commission and the second second second second	Contraction of the second s	0			
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021		0			



Resolution No.	7						-			
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of a Obligations and Disclosure Re	opointment of Mr equirements) Reg	. Tushar Trived ulations, 2015	di (DIN 08164)	751), Independ	dent Direct	or of the Com	ipany in line	with SEBI	Listing
Whether promoter/ promoter group are interested in the agenda/resolution?				N	0					
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (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 Abstained
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000		
Group	Poll		453,234		453,234				0	
	Postal Ballot (if applicable)		0	0.0000		0			0	-
	Total		7,910,224	99.2223	7,910,224		in the second		0	
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0		and the second se	0	
	Poll		0	0.0000		0			0	-
	Postal Ballot (if applicable)		0	0.0000	0	0			0	
	Total	Horse and the second	1,428,571	65.6854	1,428,571	0	A line and the second sec	0.0000	0	U IIII
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	0	0
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	ALL AND A	86,771	2.4386	86,571	200	99.7695	0.2305	0	
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	0	-



Resolution No.	8											
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of ap Obligations and Disclosure Re				389), Independ	dent Direct	or of the Com	pany in line	with SEBI (Listing		
Whether promoter/ promoter group are interested in the agenda/resolution?				N	0							
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% 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	Invalid	Votes Abstained		
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	0	0		
Group	Poll		453,234		453,234				1100			
	Postal Ballot (if applicable)		0	0.0000	0	0						
	Total		7,910,224	99.2223	7,910,224	0	100.0000		0			
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	0	C		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	C		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	在14月1日的第三人称	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	0	0		
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	的历史上就和自己	86,771	2.4386	86,571	200	99.7695	0.2305	0	0		
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	0	0		



Resolution No.	9											
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of ap Obligations and Disclosure Re			ngle (DIN 0687	78382), Indepe	endent Dire	ector of the Co	ompany in lir	e with SEE	31 (Listing		
Whether promoter/ promoter group are interested in the agenda/resolution?				N	0							
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% 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	Invalid	Votes Abstained		
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	() (
Group	Poll	-	453,234	5.6852	453,234	0	100.0000	0.0000	() (
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total	I PERSONAL PROPERTY	7,910,224	99.2223	7,910,224	0	100.0000	0.0000	(
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	() (
	Poll		0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total		1,428,571	65.6854	1,428,571	0	100.0000	0.0000	() (
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	() (
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	() (
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total		86,771	2.4386	86,571	200	99.7695	0.2305	C			
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021				



Resolution No.	10											
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of ap the Company in line with SEB						utive and Non	-Independer	nt Woman	Director of		
Whether promoter/ promoter group are interested in the agenda/resolution?				Ye	:S							
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% 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	Invalid	Votes Abstained		
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000				
Group	Poll		453,234		453,234							
	Postal Ballot (if applicable)	-	0	0.0000		0		0.0000				
	Total		7,910,224	99.2223	7,910,224	0	100.0000		C	C		
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000	0.0000	C	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	C	C		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	C		
	Total		1,428,571	65.6854	1,428,571	0	100.0000	0.0000	C	C		
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572	55,210	200	99.6390	0.3609	C	0		
	Poll		31,361	0.8814	31,361	0	100.0000	0.0000	C	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0		
	Total	a been to be also	86,771	2.4386	86,571	200	99.7695	0.2305	0	0		
	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021	C	0		



Resolution No.	11												
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Xelpmo	c Design and Tec	h Limited Emp	loyees Stock C	ption Scheme	e – 2019 ("I	ESOP – 2019 /	Scheme")					
Whether promoter/ promoter group are interested in the agenda/resolution?				No									
Category	Mode of Voting	No. of shares held on cut off date 20.09.2019 (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	V	Votes Abstained			
Promoter and Promoter	E-Voting	7,972,224	7,456,990	93.5371	7,456,990	0	100.0000	0.0000	() (
Group	Poll	7	453,234	5.6852	453,234	0	100.0000	0.0000	() (
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0			
_	Total		7,910,224	99.2223	7,910,224	0	100.0000	0.0000					
Public- Institutions	E-Voting	2,174,868	1,428,571	65.6854	1,428,571	0	100.0000			0 0			
	Poll		0	0.0000	0	0				0 0			
	Postal Ballot (if applicable)		0	0.0000		0				And the second s			
	Total		1,428,571	65.6854	1,428,571	0			AND A CHARLEND PROCESSION)			
Public- Non Institutions	E-Voting	3,558,206	55,410	1.5572			Laboration and the						
	Poll		31,361	0.8814	31,361	0) (
	Postal Ballot (if applicable)		0	0.0000	and the second state and the second state of t	0		and the second se	the second s				
	Total		86,771	2.4386	86,571	200		the share of the state of the state					
HAR AND A REAL PROPERTY AND	Total	13,705,298	9,425,566	68.7732	9,425,366	200	99.9979	0.0021					





COMBINED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.)

To, The Chairman **XELPMOC DESIGN AND TECH LIMITED** #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034, Karnataka, India

Dear Sir,

- 1. I, Manish Rajnarayan Gupta, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as a Scrutinizer for the purpose of Scrutinizing the e-voting along with Ballot Forms 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 (hereinafter referred to as "the Resolutions") of the 4th Annual General Meeting of the members of the Company, 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.
- The notice along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure that compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice. My responsibility as a scrutinizer for the e-voting process and voting through ballot forms at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from e-voting process system provided by Karvy Fintech Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received at AGM.



LLPIN: AAN-5436 A/202, Midas Enclave, Dadisheth Road, Nr. Babuline Naka, Malad (West), Mumbai - 400064 \$\\$+91-22-28806348 vkmgassociates@gmail.com

- 4. I have issued this Combined scrutinizers report in respect of the e-voting commence from Monday, 23rd September, 2019 at 9.00 a.m.(IST) and ended on Thursday, 26th September, 2019 at 5.00 p.m.(IST) along with vote casted through the Ballot Form at Annual General Meeting. The result of e-voting along with Ballot Form is annexed with this report as an "Annexure".
- 5. Further to that, I submit my report as under:-
 - The remote e-voting period commenced from Monday, 23rd September, 2019 at 9.00 a.m. (IST) and ended on Thursday, 26th September, 2019 at 5.00 p.m.(IST).
 - II. The members, who were the members of the Company as on the "cut-off" date i.e. Friday, 20th September, 2019 entitled to vote on the resolutions.
 - III. The Ballot Forms facility was also provided at 4th Annual General Meeting on Friday, September 27, 2019 for those members who attended the meeting but not voted through remote e-voting facility.
 - IV. The votes cast via remote e-voting were unblocked on Friday, September 27, 2019, immediately after the count the vote cast at the meeting, in the presence of 2 witnesses, Mr. Sasi Kiran Gade and Mr. Sijo Simon, who are not in the employment of the Company.
 - V. Thereafter considering remote e-voting and voting through the Ballot forms at meeting, the combined result of the voting is annexed. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of Karvy Fintech Private Limited("Karvy") i.e. <u>https://evoting.karvy.com</u> and is based on such report generated.

All the Resolutions stands passed, under e-voting along with Ballot Form, with the requisite majority.



I hereby confirm that I am maintaining the record received from the service provider, in respect of the vote cast through remote e-voting and Ballot Form by the Equity Shareholders of the Company and according to my observations, the process of remote e-voting and Ballot Papers has been conducted in a fair and transparent manner.

Thanking You,

Yours faithfully,

For VKMG & Associates LLP Company Secretaries FRN: L2019MH005300

and

Manish Rajnarayan Gupta Partner Membership No. 43802, CP No. 16067

Place: Bengaluru Date: 27-09-2019

Witness 1: Mr. Sasi Kiran Gade

: C. Sav kinn Sijotwon

Witness 2: Mr. Sijo Simon

Signature:

By Chairman of the meeting except for Resolution No.7

Signature: Chaltyally

By Chairman of Meeting for Resolution No.7

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XELPMOC DESIGN AND TECH LIMITED (CIN - L72200KA2015PLC082873)

Annexure to Combined Scrutinizer's Report in respect of remote e-voting along voting through Ballot Forms at 4th Annual General Meeting of Xelpmoc Design and Tech Limited held on 27th September,

	Particular of Resolution	Mode	Ballots Received	Total Votes	Total Valid Votes	Favour			Against			Invalid	
10.						Ballots	No. of Votes	% of total Valid Votes	Ballots	No. of Votes	% of total Valid Votes	Ballots	No. of Votes
	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon;	E-Voting	21	8940971	8940971	21	8940971	100.00	0	0	0.00		
'			7	484595	484595	7	484595	100.00	0	0	0.00	C	
		Total	28	9425566	9425566	28	and the second design of the s	100.00	0	0 0	0.00		-
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.		21	8940971	8940971	20		100.00	1	-			
			7	484595	484595	7	484595	100.00	0	0	0.00	· ·	1
		Total	28	9425566	9425566			100.00	1	200			
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	E-Voting	21	8940971	8940971	20		100.00		200			
		Ballot	7	484595	484595	7	484595	100.00	(0 0	0.00		-
		1.	28	9425566	9425566	27	9425366	100.00	1	200	0.00		0
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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015	E-Voting	21	8940971	8940971	20	8940771	100.00		1 200	0.00	1	0
		Ballot	7	484595	484595	7	484595	100.00		0 0	0.00		0
		Total	28	9425566	9425566	27	9425366	100.00		1 200	0.00		0
5	Ratification of appointment of Mr. Jaison Jose (DIN 07719333), Whole-time Director of the Company and term & condition o remunerations thereon in line with SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015	E-Voting	21	8940971	8940971	20	8940771	100.00		1 200	0.00		0
		Ballot	7	484595	484595	7	484595	100.00		0 0	0.00		0
		Total	28	9425566	9425566	27	9425366	100.00		1 200	0.00		0
6	Ratification of appointment of Mr. Visha Chaddha (DIN 05321782), Whole-time Director of the Company and term & conditior of remunerations thereon in line with SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015	- Valian	21	8940971	894097	20	8940771	100.00		1 200	0.00	0	0
			7	484595	48459	5 7	484595	100.00		0	0.00	0	0
		Total	28	9425566	942556	5 27	9425366	100.00)	1 200	0.00	0	0

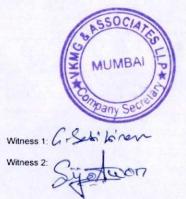


XELPMOC DESIGN AND TECH LIMITED (CIN - L72200KA2015PLC082873)

Annexure to Combined Scrutinizer's Report in respect of remote e-voting along voting through Ballot Forms at 4th Annual General Meeting of Xelpmoc Design and Tech Limited held on 27th September, 2019

Res. No.	Particular of Resolution	Mode			2019	Favour			Against			Invalid	
			Ballots Received	Total Votes	Total Valid Votes	Ballots	No. of Votes	% of total Valid Votes		No. of Votes	% of total Valid Votes	Ballots	No. of Votes
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	E-Voting	21	8940971	8940971	20	8940771	100.00	1	200	0.00	0	
		Ballot	7	484595	484595	7	484595	100.00	0	0	0.00	0	
		Total	28	9425566	9425566	27	9425366	100.00	1	200	0.00	0	
8	Ratification of appointment of Mr. Prema Mehta (DIN 00090389), Independent Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	E-Voting	21	8940971	8940971	20	8940771	100.00	1	200	0.00	0	
		Ballot	7	484595	484595	7	484595	100.00	0	0	0.00	0	
		Total	28	9425566	9425566	27	9425366	100.00	1	200	0.00	0	
	Pingle (DIN 06878382), Independent Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	E-Voting	21	8940971	8940971	20	8940771	100.00	1	200	0.00	0	(
		Ballot	7	484595	484595	7	484595	100.00	0	0	0.00	0	(
		Total	28	9425566	9425566	27	9425366	100.00	1	200	0.00	0	
10	Chattopadhyay (DIN 08164750), Non- Executive and Non-Independent Woman Director of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	E-Voting	21	8940971	8940971	20	8940771	100.00	1	200	0.00	0	(
		Ballot	7	484595	484595	7	484595	100.00	0	0	0.00	0	
		Total	28	9425566	9425566	27	9425366	100.00	1	200	0.00	0	
11	Approval of Xelpmoc Design and Tech Limited Employees Stock Option Scheme – 2019 ("ESOP – 2019 / Scheme")		21	8940971	8940971	20	8940771	100.00	1	200	0.00	0	(
		Ballot	7	484595	484595	7	484595	100.00	0	0	0.00	0	(
		Total	28	9425566	9425566	27	9425366	100.00	1	200	0.00	0	c

Place: Bengaluru Date: 27-09-2019



For VKMG & Associates LLP Company Secretaries

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Manish Rajnarayan Gupta Partner ACS No. 43802, C. P. No. 16067