Date: February 20, 2020

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

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

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

Dear Sir.

We refer to the Notice of Postal Ballot dated December 13, 2019 circulated to all the Shareholders of the Company for seeking their approval for in respect of the Special Resolutions as circulated in the Postal Ballot Notice, by means of Postal Ballot including Evoting.

The Company had appointed Mr. Manish Rajnarayan Gupta, Partner of VKMG & Associates LLP, Practicing Company Secretary as a scrutinizer for conducting postal ballot process in a fair and transparent manner. The last date for receiving duly filled in and signed postal ballot forms was closed of working hours at 5.00 p.m. on February 19, 2020. The e-Voting was kept open from January 21, 2020 (09:00 a.m.) to February 19, 2020 (05:00 p.m.).

The scrutinizer has carried out the scrutiny of Postal Ballot Form and E-voting received upto 5.00 p.m. on February 19, 2020 and submitted his report on February 20, 2020.

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

Mr. Tushar Trivedi Chairman



CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Company Name	XELPMOC DESIGN AND TECH LIMITED											
Date of Declaration of Postal Ballot Re	esult	Thursday, February 20, 2020										
Total number of shareholders on reco	1418											
01-2020												
No. of shareholders present in the me	eting either in											
Promoters and Promoter Group:		NA										
Public:		NA										
No. of Shareholders attended the mee	eting through	4										
Promoters and Promoter Group:		NA										
Public:		NA										
	SPECIAL - App	roval to make I	nter Corporate Loa	ns and Investments	or Guarantee	or Security in	n excess of th	e prescribed l	imits			
Resolution required: (Ordinary/ Specia) under Section	186 of the Cor	npanies Act, 2013.									
Whether promoter/ promoter group	No											
are interested in the												
agenda/resolution?			_					_				
Category	Mode of		No. of votes	% of Votes Polled	No. of Votes	Transfer of Carlotte	% of Votes	% of Votes	Invalid			
	Voting	held (1)	polled (2)	on outstanding	– in favour		in favour on		Votes			
The second secon	全国参加会 用组织	44943495		shares	(4)	against (5)	votes polled	votes polled				
		4.3113.60		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]					
				1000 自身生产的	Marie 1994		*100	*100	4500			
	E-Voting		7910224	99.2223	7910224	0	100.0000	0.0000	0			
	Poll		0		00				0			
Promoter and Promoter Group	Postal Ballot	7972224	0	0.0000	00				0			
	(if applicable)	-		0.0000				0.000	-			
	Total	7972224	7910224	99.2223	7910224	0	100.0000	0.0000	0			
	E-Voting		1783762	81.7487	1783762	0		0.0000	0			
	Poll		0		00	0		0.0000	0			
Public- Institutions	Postal Ballot	2182006	0	0.0000	00	0			0			
	(if applicable)											
	Total	2182006	1783762	81.7487	1783762	0	100.0000	0.0000	0			
	E-Voting		3684	0.1037	3684	3684 0 10		0.0000	200			
	Poll	2554063	0	0.0000	00	0		0.0000	0			
Public- Non Institutions	Postal Ballot	3551068	200	0.0056	00	200	0.0000	5.1493	0			
0	(if applicable)											
	Total	3551068	3884	0.1093	3684	200	94.8507	5.1493	200			
The Constitute of the Constitution of	Total	13705298	9697870	70.7600	9697670	200	99.9979	0.0021	200			

	Total	13705298	9697870		Made State of the Control of the Con			A TORONO LINUX STREET			
	Total	3551068	3884	0.1093	3884	0.0000	100.0000	0.0000	200		
Table 14011 Histitutions	applicable)		200	0.0030	200		100.0000	0.0000			
Public- Non Institutions	Postal Ballot (if	3551068	200						 		
	Poll	+	3084	0.0000	00						
	E-Voting	2102000	3684	0.1037	3684	0.0000	100.0000				
	Total	2182006	1783762	81.7487	1783762	0.0000	100.0000	0.0000	0		
Appecial) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable)			0.0000	00		0.0000	0.0000			
	Postal Ballot (if	2182006		0.0000	00		0.0000				
	Poll	+	1/03/02	0.0000	00						
	Total E-Voting	7972224	7910224 1783762	99.2223 81.7487	7910224 1783762	0.0000	100.0000 100.0000		1		
	applicable)	7072224	7040324	00.2222	7040224	0.0000	400,0000	0.0000	-		
Promoter and Promoter Group	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000	0		
	Poll	7972224	0	0.0000	00				+		
	E-Voting		7910224		7910224						
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	*100	*100	Votes		
Gunnai va sagas dan eraka saga		No. of shares	No. of votes	shares	– in favour	Votes –	(6)=[(4)/(2)]	(7)=[(5)/(2)]	Invalid		
				on outstanding	No. of Votes	No. of	votes polled	votes polled			
				% of Votes Polled			in favour on	against on			
		# 1					% of Votes	% of Votes			
agenda/resolution.											
	INO										
	No	the Company at	the time of grant of	орион.							
Resolution required: (Ordinary/		SPECIAL - Approval of the grant of options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option.									



Resolution required: (Ordinary/											
Special)	SPECIAL - Appointment of Mr. Pranjal Sharma (06788125) as a Non-Executive & Non Independent Director of the Company.										
Whether promoter/ promoter	No										
group are interested in the											
agenda/resolution?				_		•					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)] *100	Invalid Votes		
er i prodet, kon nestitus an produce anno anno anno anno anno anno anno ann	E-Voting	Rui (Superficial seema Corbin Seema (Corbin Seema Corbin	7910224	99.2223	7910224 C		100.0000	0.0000	0		
	Poll	7072224	0	0.0000	00 0		0.0000	0.0000	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	7972224	0	0.0000	00	0	0.0000	0.0000	0		
	Total	7972224	7910224	99.2223	7910224	0	100.000	0.0000	0		
	E-Voting		1783762	81.7487	1783762	0	100.0000	0.0000	0		
	Poll	2102006	0	0.0000	00	0	0.0000	0.0000	0		
Public- Institutions	Postal Ballot (if applicable)	2182006	0	0.0000	00	0	0.0000	0.0000	0		
	Total	2182006	1783762	81.7487	1783762	0	100.000	0.0000	0		
	E-Voting		3684	0.1037	3684	0	100.0000	0.0000	200		
	Poll	3551060	0	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)	3551068	200	0.0056	200	0	100.0000	0.0000	0		
	Total	3551068	3884	0.1093	3884	0	100.000	0.0000	200		
A STATE OF THE PROPERTY OF THE PARTY OF THE	Total	13705298	9697870	70.7600	9697870	**************************************	100.0000	0.0000	200		



Resolution required: (Ordinary/	T										
Special)	SPECIAL - Appointment of Mr. Soumyadri Bose (02795223) as a Non-Executive & Non Independent Director of the Company.										
Whether promoter/ promoter	No										
group are interested in the											
agenda/resolution?											
		200 A		% of Votes Polled			% of Votes	% of Votes			
the first of the second of the second states and the second	an dalamakan daga da da	The Holes		on outstanding	No. of Votes	No. of	votes polled		e was supplied		
A STATE OF THE STA		No. of shares	No. of votes	shares	– in favour	Votes –	THE UNIT OF BUILDING STATE OF THE	(7)=[(5)/(2)]	TOTAL CONTRACTOR		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	against (5)	*100	A FAMILIAN CONTROL OF MARKET	Votes		
	E-Voting	7072224	7910224	99.2223			100.0000	0.0000	0		
	Poll		0	0.0000	00	0	0.0000	0.0000	0		
Promoter and Promoter Group	Postal Ballot (if	7972224	0	0.0000	00	0	0.0000	0.0000	0		
	applicable)										
	Total	7972224	7910224	99.2223	7910224	0	100.0000	0.0000	0		
	E-Voting		1783762	81.7487	1783762	0	100.0000	0.0000	0		
	Poll	2182006	0	0.0000	00	0	0.0000	0.0000	0		
Public- Institutions	Postal Ballot (if	2182000	0	0.0000	00	0	0.0000	0.0000	0		
	applicable)										
	Total	2182006	1783762	81.7487	1783762	0	100.0000	0.0000	0		
	E-Voting		3684	0.1037	3684	0	100.0000	0.0000	200		
	Poll	3551068	0	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if	3331008	200	0.0056	200	0	100.0000	0.0000	0		
	applicable)										
	Total	3551068	3884	0.1093	3884	0	100.0000	0.0000	200		
可是在政策的工程的工程,但是他们是一个不是	Total Total	13705298	9697870	70.7600	9697870	0	100.0000	0.0000	200		



Resolution required: (Ordinary/	SPECIAL - Payment of Corporate Strategy and Advisory Fees to Mr. Pranjal Sharma (06788125), Non-Executive & Non Independent										
Special)	Director of the Company.										
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 against on votes polled (7)=[(5)/(2)] *100	Invalid Votes		
	E-Voting		7910224	99.2223	7910224	0	100.0000	0.0000	0		
	Poll	1	0		00	0	0.0000	0.0000	0		
Promoter and Promoter Group	Postal Ballot (if	7972224									
·	applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total	7972224	7910224	99.2223	7910224	0	100.0000	0.0000	0		
	E-Voting		1783762	81.7487	1783762	0	100.0000	0.0000	0		
	Poll	2182006	0	0.0000	00	0	0.0000	0.0000	0		
Public- Institutions	Postal Ballot (if applicable)	2182006	C	0.0000	00	0	0.0000	0.0000	0		
	Total	2182006	1783762	81.7487	1783762	0	100.0000	0.0000	0		
	E-Voting		3684		3684	0	100.0000	0.0000	200		
	Poll	7	C	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if	3551068				1					
	applicable)		200	0.0056	200	C	100.0000	0.0000			
	Total	3551068	3884	0.1093	3884	0	100.0000	0.0000			
	Total	13705298	9697870	70.7600	9697870	C	100.0000	0.0000	200		



Resolution required: (Ordinary/	SPECIAL - Paymer	SPECIAL - Payment of Corporate Strategy and Advisory Fees to Mr. Soumyadri Bose (DIN: 02795223), Non-Executive & Non											
Special)	Independent Dire	Independent Director of the Company.											
Whether promoter/ promoter	No	No											
group are interested in the													
agenda/resolution?													
							anne ditte		E FILE				
		The special profession and special spe		% of Votes Polled			% of Votes	% of Votes					
					No. of Votes	No. of		votes polled					
		No. of shares	No. of votes	on outstanding shares	in favour	Votes –		(7)=[(5)/(2)]					
Catagoni	Mode of Voting	held (1)	polled (2)			against (5)	*100	*100	Votes				
Category	E-Voting	Tield (1)	7910224	(3)=[(2)/(1)]* 100				A STATE OF THE SAME OF THE SAME					
	Poll		7910224				 						
Promoter and Promoter Group	Postal Ballot (if	7972224		0.0000	00	0	0.0000	0.0000	"				
Promoter and Promoter Group	applicable)		0	0.0000	00	l 0	0.0000	0.0000	0				
	Total	7972224	7910224										
	E-Voting	137.22	1783762	81.7487		0							
	Poll		0	0.0000									
Public- Institutions	Postal Ballot (if	2182006											
	applicable)		0	0.0000	00	0	0.0000	0.0000	0				
	Total	2182006	1783762	81.7487	1783762	0	100.0000	0.0000					
	E-Voting		3684	0.1037	3684	0	100.0000	0.0000	200				
	Poll	7	0	0.0000	00	0	0.0000	0.0000	0				
Public- Non Institutions	Postal Ballot (if	3551068											
	applicable)		200	0.0056	200	0	100.0000	0.0000	0				
	Total	3551068	3884	0.1093	3884	0	100.0000	0.0000	200				
	Total	13705298	9697870	70.7600	9697870	0	100.0000	0.0000	200				





COMBINED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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

Sub: Passing of Special Resolutions thorough Postal Ballot

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **XELPMOC DESIGN AND TECH LIMITED** (hereinafter referred to as "the Company") on December 13, 2019, I Manish Rajnarayan Gupta, Partner of VKMG & Associates LLP, Practicing Company Secretary, have been appointed as a Scrutinizers to Scrutinize the process of e-voting for postal ballot and to receive, process and Scrutinize the postal ballot forms, in respect of the Special Resolutions as circulated in the Postal Ballot Notice dated December 13, 2019 together with explanatory statement (hereinafter referred to as "the Notice").

The Company has made arrangements with the system provider KFin Technologies Private Limited (hereinafter referred to as "KFPL") who is also a Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders casted electronically through e-voting and also to set up the e-voting facility for the shareholders on the KFPL's e-voting.

The Company has also uploaded the Notice on its website www.xelpmoc.in. KFPL had generated electronic voting event number for the votes to be casted through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider KFPL, as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the members whose names appear in the Register of Members on Friday, January 10, 2020 as received from the depositories (a) through electronic mail to the members whose email IDs are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered).

I have issue this combined scrutinizers reports in respect of e-voting for Postal ballot along with votes casted through Postal Ballot Forms. The result of e-voting along with Postal Ballot Forms is annexed with report as an **Annexure.**

I SUBMIT MY REPORT AS UNDER:

- 1. As confirmed by the Company, the Company has completed the dispatch of Notice on January 20, 2020 to the members whose name(s) appeared on the Register of Members as on cut-off date i.e. January 10, 2020.
- 2. The Company has issued a Public Advertisement for Notice to the Members of the Company in two Newspapers namely "Financial Express", an English Newspaper having Nationwide Circulation in English Language and "Hosadigantha", Local circulating Kannada Newspaper in Kannada Language as being the principal vernacular language of Bengaluru, Karnataka on January 21, 2020
- 3. As per the record provided to me by the Company as on Cut-off date there were total 1418 Shareholders of the Company, out of which the Company has sent Notice by email to 1273 Shareholders on January 20, 2020 and through the Blue Air Cargo & Courier Private Limited to 145 Shareholders on January 20, 2020 and among 1273 Shareholders to whom email were sent 66 Shareholder's email were bounced to them also Notices were sent through the Blue Air Cargo & Courier Private Limited on January 23, 2020.
- 4. The Company has offered E-voting facility to all the Equity Shareholders who are the Shareholders as on the cut-off date January 10, 2020.
- 5. The E-voting for Postal Ballot and voting through Postal Ballot Forms were commenced from January 21, 2020 at 9.00 a.m. and ended on February 19, 2020 at 5.00 p.m.
- 6. The Votes cast through E-voting were unblocked on February 19, 2020 in the presence of 2 witnesses, Mr. Kaushik Kantak and Ms. Shweta Thanekar, who are not in the employment of the Company.
- 7. There are 13(Thirteen) Equity Shareholders holding 96,97,870 Equity Shares of the Company, who have participated in the E-voting process carried out by the Company.
- 8. There is 1(One) Equity Shareholder holding 200 Equity Shares of the Company, who has participated in voting though Postal Ballot Form.
- 9. Thereafter considering e-voting for Postal Ballot and voting through Postal Ballot Forms, 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 KFin Technologies Pvt. Ltd ("KFPL") i.e. https://evoting.karvy.com and is based on such report generated.

The Special Resolutions as mentioned in the Notice stands passed, under E-voting for Postal Ballot and voting through Postal Ballot Forms, with the requisite majority.



I hereby confirm that I am maintaining register and record which is required by the rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Postal Ballot Forms by the Equity Shareholders of the Company. According to my observations, the process of E-voting for Postal Ballot and voting through Postal Ballot Forms has been conducted in a fair and transparent manner.

MUMBA

Thanking you,

Yours faithfully,

For VKMG & Associates LLP Company Secretaries

FRN: L2019MH005300

Manish Rajnarayan Gupta

Designated Partner

Membership No. 43802, CP No. 16067

Place: Mumbai Date: 20.02.2020

UDIN: A043802A000563057

Witness 1: Mr. Kaushik Kantak

Witness 2: Ms. Shweta Thanekar

Signature: (

By (Mr. Tushar Trivedi)

Chairman

XELPMOC DESIGN AND TECH LIMITED (CIN - L72200KA2015PLC082873)

Annexure to Combined Scrutinizer's Report in respect of Resolutions as circulated in the Postal Ballot Notice dated December 13, 2019

Res.	Particular of Resolution												
No.							Favour			Against		Inv	/alid*
		Mode	Ballots	Total Votes	Total Valid	Ballots	No. of Votes	% of total	Ballots	No. of	% of		No. of
		Iviode	Received	Total votes	Votes	2011010	110. 0. 10.00	Valid Votes		Votes	total		Votes
									39		Valid		1.0.00
											Votes		
1	Approval to make Inter Corporate Loans and	E-Voting	13	9697870	9697670	12	9697670	100.000	0	0	0.000	1	200
	Investments or Guarantee or Security in	Postal Ballot	1	200	200	0	0	0.000	1	200	100.000	0	0
	excess of the prescribed limits under Section												
	186 of the Companies Act, 2013.	Total	14	9698070	9697870	12		99.998	1	200	0.002	1	200
2	Approval of the grant of options to the	E-Voting	13	9697870	9697670	12	9697670	100.000	0	0	0.000	1	200
	identified employees during any one year,	Postal Ballot	1	200	200	1	200	100.000	0	0	0.000	0	0
	equal to or exceeding one percent of the												
	issued capital of the Company at the time of												
	grant of option.	Total	14	9698070	9697870	13	9697870	100.000	0	0	0.000	1	200
3	Appointment of Mr. Pranjal Sharma (DIN:		13	9697870	9697670	12	9697670	100.000	0	0	0.000	1	200
	06788125) as a Non-Executive & Non-	Postal Ballot	1	200	200	1	200	100.000	0	0	0.000	0	0
	Independent Director of the Company.	Total	14	9698070	9697870	13	POST PROGRAMMENT DESCRIPTION OF THE PROGRAMMENT OF	100.000	0	0	0.000	1	200
4	Appointment of Mr. Soumyadri Bose (DIN:		13	9697870	9697670	12	9697670	100.000	0	0	0.000	1	200
	02795223) as a Non-Executive & Non-		1	200	200	1	200	100.000	0	0	0.000		0
	Independent Director of the Company.	Total	14	9698070	9697870	13		100.000	0	0	0.000	1	200
5	Payment of Corporate Strategy and Advisory		13	9697870	9697670	12		100.000	0	0	0.000	1	200
	Fees to Mr. Pranjal Sharma (DIN: 06788125),		1	200	200	1	200	100.000	0	0	0.000	0	0
	Non-Executive & Non-Independent Director of												
		Total	14	9698070	9697870	13		100.000	0	0	0.000	1	200
6	Payment of Corporate Strategy and Advisory		13	9697870	9697670	12	9697670	100.000	0	0	0.000	1	200
	Fees to Mr. Soumyadri Bose (DIN: 02795223),		1	200	200	1	200	100.000	0	0	0.000	0	0
	Non-Executive & Non-Independent Director of												
	the Company.	Total	14	9698070	9697870	13	9697870	100.000	0	0	0.000	1	200

Note *

1. In case of e-voting, One Shareholder who has loged into to e-voting system and abstrain from e-voting for all the Resolutions, hence his votes and Ballot considered as Invalid.

Place: Mumbai Date: 20-02-2020

Witness 2: Ms. Shweta Thanekar Aurekar

For VKMG & Associates LLP Company Secretaries FRN: L2019MH005300

Manish Rajnarayan Gupta

Partner

ACS No. 43802, C. P. No. 16067