

Date: October 01, 2026

To

BSE Limited Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited 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 11th Annual General Meeting (“**AGM**”) of the Company dated August 14, 2026 (“**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 Wednesday, September 30, 2026 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 22, 2025, 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, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as “**MCA Circulars**”) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

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 Saturday, September 26, 2026, at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2026, 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 October 01, 2026.

Accordingly, the voting results announced today i.e., on October 01, 2026. 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, 13th Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030, Karnataka

Corporate Office: Plot No. 1 - 118/1/14/C, No.14, 5th Floor, DHFLVC, Silicon Towers, Hitech City Road, Kondapur, Hyderabad - 500032, Telangana

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

Bengaluru | Hyderabad | Mumbai

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 Digitally signed by
S SHETTY VAISHALI S SHETTY
Date: 2026.10.01
14:51:41 +05'30'

Vaishali Shetty
Company Secretary & Compliance Officer

Place: Mumbai
Date: October 01, 2026

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated October 01, 2026.

		XELPMOC DESIGN AND TECH LIMITED								
Date of the AGM/EGM		30-09-2026								
Total number of shareholders on record date		11752								
No. of shareholders present in the meeting either in person or through										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		6								
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, 2026, 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	7,237,106	6,451,628	89.1465	6,451,628	0	100.0000	0.0000	0	0
	Poll		643,739	8.8950	643,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,095,367	98.0415	7,095,367	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,585,215	541,293	7.1362	532,801	8,492	98.4311	1.5688	0	0
	Poll		80,536	1.0617	80,536	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		621,829	8.1979	613,337	8,492	98.6344	1.3656	0	0
Total		14,822,321	7,717,196	52.0647	7,708,704	8,492	99.8900	0.1100	0	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	0

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Jaison Jose (DIN: 07719333) 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	7,237,106	6,451,628	89.1465	6,451,628	0	100.0000	0.0000	0	0
	Poll		643,739	8.8950	643,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,095,367	98.0415	7,095,367	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,585,215	541,293	7.1362	532,801	8,492	98.4311	1.5688	0	0
	Poll		80,536	1.0617	80,536	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		621,829	8.1979	613,337	8,492	98.6344	1.3656	0	0
Total		14,822,321	7,717,196	52.0647	7,708,704	8,492	99.8900	0.1100	0	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	0

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Xelpmoc Design and Tech Limited Employees Stock Option Scheme – 2026 ("ESOP – 2026 / Scheme")									
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	7,237,106	6,451,628	89.1465	6,451,628	0	100.0000	0.0000	0	0
	Poll		643,739	8.8950	643,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,095,367	98.0415	7,095,367	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,585,215	541,293	7.1362	532,801	8,492	98.4311	1.5688	0	0
	Poll		80,536	1.0617	80,536	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		621,829	8.1979	613,337	8,492	98.6344	1.3656	0	0
Total		14,822,321	7,717,196	52.0647	7,708,704	8,492	99.8900	0.1100	0	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	0

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To extend the approval of Employee Stock Option Scheme called "Xelpmoc Design and Tech Limited – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme") to the employees of the Company's subsidiary companies.									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,237,106	6,451,628	89.1465	6,451,628	0	100.0000	0.0000	0	0
	Poll		643,739	8.8950	643,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,095,367	98.0415	7,095,367	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,585,215	541,293	7.1362	532,801	8,492	98.4311	1.5688	0	0
	Poll		80,536	1.0617	80,536	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		621,829	8.1979	613,337	8,492	98.6344	1.3656	0	0
	Total	14,822,321	7,717,196	52.0647	7,708,704	8,492	99.8900	0.1100	0	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	0

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of options under Xelpmoc Design and Tech Limited ESOP Scheme 2020 to 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 options.									
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	7,237,106	6,451,628	89.1465	6,451,628	0	100.0000	0.0000	0	0
	Poll		643,739	8.8950	643,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,095,367	98.0415	7,095,367	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,585,215	541,293	7.1362	532,801	8,492	98.4311	1.5688	0	0
	Poll		80,536	1.0617	80,536	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		621,829	8.1979	613,337	8,492	98.6344	1.3656	0	0
Total			14,822,321	7,717,196	52.0647	7,708,704	8,492	99.8900	0.1100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	0

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of options under Xelpmoc Design and Tech Limited ESOP Scheme 2026 to 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 options.									
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	7,237,106	6,451,628	89.1465	6,451,628	0	100.0000	0.0000	0	0
	Poll		643,739	8.8950	643,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,095,367	98.0415	7,095,367	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,585,215	541,293	7.1362	532,801	8,492	98.4311	1.5688	0	0
	Poll		80,536	1.0617	80,536	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		621,829	8.1979	613,337	8,492	98.6344	1.3656	0	0
Total		14,822,321	7,717,196	52.0647	7,708,704	8,492	99.8900	0.1100	0	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	0

Whether the resolution is passed or not ? (Yes / No): Yes

All the aforesaid resolutions have been passed with requisite majority



Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 11th 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, 13th Cross, Novel Business Park,
Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

Sub: 11th Annual General Meeting ("**AGM**") of the members of **XELPMOC DESIGN AND TECH LIMITED (the "Company")** held on Wednesday, September 30, 2026, 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 14, 2026, 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 14, 2026 ("**Notice**"), calling the 11th AGM of the members of Company on Wednesday, September 30, 2026, 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 22, 2025 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, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as '**MCA 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 Wednesday, September 30, 2026, 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, the Notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2025-2026 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. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 was sent to those Members who have not registered their e-mail address with the Company / Share Transfer Agent / Depository Participants / Depositories.



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 and 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 2, 2026 and September 8, 2026, 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., Wednesday, September 23, 2026, 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 Saturday, September 26, 2026, at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2026, 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 Wednesday, September 30, 2026, after the conclusion of the AGM and were witnessed by two witnesses, Mr. Arya Kondalkar and Ms. Vedika Mantri, 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.



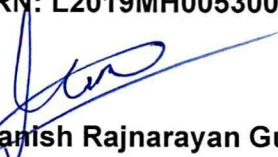
I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Mrs. Vaishali Shetty, 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: 01-10-2026
Place: Mumbai
UDIN: A043802H001699170

Witness 1: Mr. Arya Kondalkar:



Witness 2: Ms. Vedika Mantri:



Signature: _____



Mrs. Vaishali Shetty,
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 11th Annual General Meeting of Xelpmoc Design and Tech Limited held on September 30, 2026 through Video Conferencing (VC)

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	Remote e-voting	18	6992921	6992921	15	6984429	99.8786	3	8492	0.1214
		E-voting (Insta Poll)	12	724275	724275	12	724275	100.0000	0	0	0.0000
		Total	30	7717196	7717196	27	7708704	99.8900	3	8492	0.1100
2	To appoint Mr. Jaison Jose (DIN: 07719333), who retires by rotation as a Director (Ordinary Resolution)	Remote e-voting	18	6992921	6992921	15	6984429	99.8786	3	8492	0.1214
		E-voting (Insta Poll)	12	724275	724275	12	724275	100.0000	0	0	0.0000
		Total	30	7717196	7717196	27	7708704	99.8900	3	8492	0.1100
3	To approve Xelpmoc Design and Tech Limited Employees Stock Option Scheme – 2026 ("ESOP – 2026 / Scheme") (Special Resolution)	Remote e-voting	18	6992921	6992921	15	6984429	99.8786	3	8492	0.1214
		E-voting (Insta Poll)	12	724275	724275	12	724275	100.0000	0	0	0.0000
		Total	30	7717196	7717196	27	7708704	99.8900	3	8492	0.1100
4	To extend the approval of Employee Stock Option Scheme called "Xelpmoc Design and Tech Limited – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme") to the employees of the Company's Subsidiary Company(Special Resolution)	Remote e-voting	18	6992921	6992921	15	6984429	99.8786	3	8492	0.1214
		E-voting (Insta Poll)	12	724275	724275	12	724275	100.0000	0	0	0.0000
		Total	30	7717196	7717196	27	7708704	99.8900	3	8492	0.1100
5	To approve grant of options under Xelpmoc Design and Tech Limited ESOP Scheme 2020 to 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 options (Special Resolution)	Remote e-voting	18	6992921	6992921	15	6984429	99.8786	3	8492	0.1214
		E-voting (Insta Poll)	12	724275	724275	12	724275	100.0000	0	0	0.0000
		Total	30	7717196	7717196	27	7708704	99.8900	3	8492	0.1100



6	To approve grant of options under Xelpmoc Design and Tech Limited ESOP Scheme 2026 to 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 options (Special Resolution)	Remote e-voting	18	6992921	6992921	15	6984429	99.8786	3	8492	0.1214
		E-voting (Insta Poll)	12	724275	724275	12	724275	100.0000	0	0	0.0000
		Total	30	7717196	7717196	27	7708704	99.8900	3	8492	0.1100

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

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



Place: Mumbai
Date: 01.10.2026
UDIN A043802H001699170