

TRACK RECORD OF THE PUBLIC ISSUES MANAGED BY THE MERCHANT BANKER IN THE LAST 3 FINANCIAL YEARS

Name of the Issue: Xelpmoc Design and Tech Limited

Updated as on December 8, 2021

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| 1 . Type of Issue (IPO/FPO) | IPO |
| 2 . Issue Size (Rs. In Thousand) | 230,000.00 |
| 3 . Grade of issue along with name of the rating agency | |
| Name | NA |
| Grade | NA |
| 4 . Subscription Level (Number of times) | 3.36 times (excluding Anchor Portion and after removing multiple and duplicate bids and technical rejection cases) |

Source – Minutes of Basis of Allotment

- 5 . QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges**

Particulars	Percentage
(i) allotment in the issue**	19.16%
(ii) at the end of the 1st Quarter immediately after the listing of the issue	15.93%
(iii) at the end of 1st FY (March 31, 2019)	15.93%
(iv) at the end of 2nd FY (March 31, 2020)	15.92%
(v) at the end of 3rd FY (March 31, 2021)	9.07%

**Source – Minutes of Basis of Allotment

Source - Shareholding pattern as submitted to Stock Exchange.

6. Financials of the issuer (as per the annual financial results submitted to stock exchanges)

On Consolidated Basis	(Rs in Crores)		
Parameters	1st FY (March 31, 2019)	2nd FY (March 31, 2020)	3rd FY (March 31, 2021)
Income from operations	6.09	9.40	15.82
Net Profit for the period	(4.99)	(2.11)	4.00
Paid-up equity share capital	13.71	13.71	13.71
Reserves excluding revaluation reserves	26.94	31.13	45.45

Source : Results as submitted to stock exchange

7. Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both the BSE Limited and the National Stock Exchange of India Limited.

Particulars	Status
(i) at the end of 1st FY (March 31, 2019)	Active
(ii) at the end of 2nd FY (March 31, 2020)	Active
(iii) at the end of 3rd FY (March 31, 2021)	Active

8. Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2019)	N.A	No Changes
(ii) at the end of 2nd FY (March 31, 2020)	Mr. Vishal Chaddha Mrs. Bhavna Chattopadhyay Mr. Pranjal Sharma Mr. Soumyadri Bose	Resignation Resignation Appointment Appointment
(iii) at the end of 3rd FY (March 31, 2021)	Mr. Srinivas Koora Mrs. Karishma Bhalla Mrs. Pratiksha Pingle	Re-appointment Appointment Resignation

9. Status of implementation of project/ commencement of commercial production

- (i) As disclosed in the offer document: Not Applicable
- (ii) Actual implementation: Not Applicable
- (iii) Reasons for delay in implementation, if any: Not Applicable

10. Status of utilization of issue proceeds

- (i) As disclosed in the offer document:

(Rs in 'Thousand')

Particulars	Fiscal 2019	Fiscal 2020	Fiscal 2021
Purchase of IT hardware and network equipment's for development centers in Kolkata and Hyderabad	5,158.55	49,716.64	-
Purchase of fit outs for new development centers in Kolkata and Hyderabad	-	40,862.50	-
Funding working capital requirements of our Company	10,000.00	40,000.00	10,000.00
General corporate purposes	5,000.00	35,710.81	-
Total	20,158.55	166,289.95	10,000.00

(ii) Actual Utilisation as on March 31, 2021**Rs. in Thousand**

Particulars	Projected	March 2021	Pending for Utilisation
Purchase of IT hardware and network equipment's for development centers in Kolkata and Hyderabad	54,875.19	1261.79	53,613.40
Purchase of fit outs for new development centers in Kolkata and Hyderabad	40,862.50	719.79	40,142.71
Funding working capital requirements of our Company	60,000	41,676.93	18,322.97
General corporate purposes	45,729.49	35,526.93	10,202.56
Total	2,01,467.18	79,185.44	1,22,281.64

Variation in Object of the issue as approved in Annual General Meeting

The Company had obtained approval of 100% present and voting shareholders for variation of the objects of the IPO (Initial Public Offerings) in the annual general meeting of the company held on 30th September 2020. The details of the proposed variation and proposed utilization of the unutilised amount upon variation of the objects as approved by the members are as under:

(Rs. in 000s)

Original objects of the issue	Amount variable for utilization of before variables	Amount proposed to be altered and details thereto
Purchase of IT hardware and network equipment's for development centers in Kolkata and Hyderabad	53,613.40	45,000.00 towards funding working capital requirements of the Company 8613.40 towards purchase of IT hardware and network equipment's for development centers in Kolkata and Hyderabad
Purchase of fit outs for new development centers in Kolkata and Hyderabad	40,142.71	40,172.71 towards funding working capital requirements of the Company
Funding working capital requirements of our Company	18,322.97	Nil
General corporate purposes	10,202.56	Nil
Total	2,01,467.18	93,756.11

The proposed utilization of the unutilised amount upon variation of the objects is as under:**(Rs. in 000s)**

Objects of the issue upon variation	Amount available for utilization upon variation	Utilization upto September 30, 2021	Unutilised amount as on September 30, 2021
Purchase of IT hardware and network equipment's for development centers in Kolkata and Hyderabad	8613.40	1,261.79*	8,613.14
Purchase of fit outs for new development centers in Kolkata and Hyderabad	-	719.72*	-
Funding working capital requirements of our Company	1,03,465.68	62,407.17	82,735.54
General corporate purposes	10,202.56	36,526.93	9,202.56
Total	1,22,281.64	1,00,915.68	1,00,551.24

*Utilised before variation of objects

Source: BSE Limited-audited financial results for September 30, 2021

(iii) Reasons for deviation, if any: Not Applicable

11. Comments of monitoring agency, if applicable

(a) Comments on use of funds	Not Applicable
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

12. Pricing Data

Issue Price (Rs.): 66 (A discount of Rs. 3 was offered to Retail Individual Bidders)
Designated Stock Exchange: BSE Limited
Listing Date: February 04, 2019

Price parameters	At close of listing day (i.e. February 04, 2019)	At close of 30th calendar day from listing day#	At close of 90th calendar day from listing day#	As at the end of 1st FY after the listing of the issue (March 31, 2019)#		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange– BSE Limited	58.80	72.35	72.90	69.90	76.30	65.00
S&P BSE Sensex	36582.74	36,636.10	38600.34	41,253.74	41,809.96	35,287.16
Sectoral Index	NA	NA	NA	NA	NA	NA

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2020)#			As at the end of 3rd FY after the listing of the issue (March 31, 2021)#		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange–BSE Limited	49.40	79.85	39.10	259.25	387.35	37.55
S & P BSE Sensex	34,731.73	42,273.87	25,638.90	49509.15	52516.76	27,500.79
Sectoral Index	NA	NA	NA	NA	NA	NA

Source: BSE Limited

Stock Exchange data. Where the 30th day / 90th day/ March 31 of a particular year falls on a holiday, the immediately following trading day has been considered

13. Basis for Issue Price (Source of accounting ratios of peer group and industry average may be indicated; Source of the accounting ratios may generally be the same, however in case of different sources, reasons for the same may be indicated)

Accounting ratio		As disclosed in the offer document ⁽¹⁾	At the end of 1st FY (March 31, 2019)	At the end of 2nd FY (March 31, 2020)	At the end of 3rd FY (March 31, 2021)
EPS	Issuer:	--	--	--	--
	Standalone (Basic)	(2.20)	(4.59)	(1.55)	2.95
	Standalone (Diluted)	(2.20)	(4.59)	(1.55)	2.94
	Consolidated (Basic)	(2.23)	(4.63)	(1.59)	2.98
	Consolidated (Diluted)	(2.23)	(4.63)	1.59)	2.94
	Peer Group ⁽³⁾ :		--	--	--
	No listed peers	--	--	--	--
	Industry Avg:		N.A	N.A	N.A
P/E	Issuer:	--	--	--	--
	Standalone (Basic)	NA ⁽²⁾	N.A ⁽²⁾	N.A ⁽²⁾	87.88
	Standalone(Diluted)	NA ⁽²⁾	N.A ⁽²⁾	N.A ⁽²⁾	87.18
	Consolidated (Basic)	NA ⁽²⁾	N.A ⁽²⁾	N.A ⁽²⁾	87.00
	Consolidated (Diluted)	NA ⁽²⁾	N.A ⁽²⁾	N.A ⁽²⁾	87.29
	Peer Group ⁽³⁾ :	--	--	--	--
	No listed peers	--	--	--	--
	Industry Composite:	--	N.A	N.A	N.A
RoNW (%)	Issuer:	--	--	--	--
	Standalone	(12.14)%	(12.26)%	(4.75)%	6.83
	Consolidated	(12.33)%	(12.15)%	(4.85)%	6.89
	Peer Group ⁽³⁾ :	--	--	--	--
	No listed peers	--	--	--	--
	Industry Composite:	--	N.A	N.A	N.A
NAV	Issuer:	--	--	--	--
	Standalone	17.28	29.66	32.76	43.18
	Consolidated	17.22	29.65	32.72	43.16
	Peer Group ⁽³⁾ :	--	--	--	--
	No listed peers	--	--	--	--
	Industry Avg:	N.A	N.A	N.A	N.A

Notes:

(1) Prospectus dated January 30, 2019

(2) Since EPS is negative, PE ratio cannot be computed

(3) The Company does not have any Peers

14. Any other material information

Particulars	Date
<p>In continuation to our letter dated 12th November, 2021 in respect to outcome of Board meeting, we further inform you that based on the recommendation of Audit Committee, the Board at their meeting also considered and approved the following businesses: 1. Incorporation of wholly-owned Subsidiary in Hyderabad in order to expand the business operation of the Company. 2. Approved the proposal of extension of time period of investment proposed to be made in the securities of Afterthought Feedback Service Private Limited and also in the Wholly Owned Subsidiary proposed to be incorporated in UK as due to covid-19 situation and statewide lockdown, the Company could not make the investments within the prescribed time as decided while approving the said investment by the Audit Committee and Board of Directors of the Company in their earlier meeting held on November 07, 2020 and which was subsequently informed to the stock exchange on November 08, 2020. 3. Approved the proposal of cancellation of investment proposed to be made in the securities of Groupfit Ventures Private Limited, as management and/or promoters and/or Audit Committee of the company are of view that the said company is not moving as expected at the time of approving the said investment by the Audit Committee and Board of Directors of the Company in their earlier meeting held on November 07, 2020 and which was subsequently informed to the stock exchange on November 08, 2020.</p>	November 13, 2021
<p>Pursuant to SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, submission of statement of deviation/variation as required under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>	November 12, 2021
<p>Outcome of board meeting held on November 12, 2021:</p> <p>1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the 2nd quarter and half year ended September 30, 2021.</p> <p>2. considered and approved the allotment of 41,115 Equity Shares of face value of Rs.10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under Xelpmoc Design and Tech Limited Employee Stock Option Schemes, 2019, of the Company.</p> <p>Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,46,64,130/- comprising of 1,44,66,413 equity shares of face value Rs.10/- each.</p>	November 12, 2021
<p>This is to inform you that the Signal Analytics Private Limited (SAPL), Wholly Owned Subsidiary of the Company had issued and allotted 87,498 0.01% Pre Series A Compulsorily Convertible Preference Shares of Rs.1 each at premium of Rs.599/- per share to new investors by way of preferential allotment on October 30, 2021, thereby shareholding of our company has been diluted from 100% to 91.95% on fully diluted basis and accordingly status of SAPL has changed from Wholly Owned Subsidiary to Subsidiary of the Company</p>	November 1, 2021
<p>Submission of Shareholding Pattern for the Period Ended September 30, 2021</p>	October 12, 2021
<p>Submission of Certificate issued by KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</p>	October 12, 2021
<p>Submission of statement of investor complaints for quarter ended September, 2021</p>	October 12, 2021

Particulars	Date
Submission of details of Voting results of AGM held on September 30, 2021 under Regulation 44(3) of SEBI (LODR) Regulations, 2015.	October 1, 2021
Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of the Scrutinizer on remote e-voting and e-voting system for the 6th Annual General Meeting of the Company held on Thursday, September 30, 2021. Proceedings of the 6th Annual General Meeting (AGM) held on today i.e. Thursday, September 30, 2021.	September 30, 2021
Intimation of closure of trading window	September 30, 2021
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has sold/disposed entire stake held by it in its Associate Company Madworks Ventures Private Limited (MVPL). Accordingly, MVPL has ceased as an Associate Company of the Company.	September 24, 2021
Notice of the 6th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 3:00 P.M. IST through Video Conferencing / Other Audio Visual Means. Submission of Annual Report March 2021	September 7, 2021
Submission of Shareholding Pattern for the Period Ended August 27, 2021	August 27, 2021
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated July 15, 2021 and August 12, 2021, we hereby inform you that the Management Committee of the Board of Directors of the Company at their meeting held today commenced at 6:30 p.m. and concluded at 7:00 p.m., had approved the allotment of 7,20,000 Equity Shares of face value of INR 10 each fully paid up in dematerialised form by way of preferential allotment on a private placement basis for a cash consideration to the Foreign Portfolio Investors, at a price of INR 375 per share (including a premium of INR 365 Indian Rupees Three Hundred And Sixty Five) per share, aggregating to Rs. 27,00,00,000. Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to INR 14,42,52,980/- comprising of 1,44,25,298 equity shares of face value INR 10/-each.	August 24, 2021
In continuation to our letter dated August 14, 2021 in respect to outcome of Board meeting, we further inform you that based on the recommendation of Audit Committee, the Board at their meeting also considered and approved the proposal of acquisition of 64% stake of GOFX Platform Technologies Pte Ltd, a company incorporated and domiciled in the Republic of Singapore, at par, thereby resulting in the entity becoming a Subsidiary of the Company.	August 14, 2021
In continuation to our letter dated August 14, 2021 in respect to outcome of Board meeting, we further inform you that based on the recommendation of Nomination and Remuneration Committee, the Board at their meeting also considered and approved the following proposals: a) Approval of the grant of options under Xelpmoc Design and Tech Limited Employees Stock Option Scheme 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, subject to approval of shareholders of the Company. b) Approval of grant of options to the employees of subsidiary Company under Xelpmoc Design and Tech Limited Employees Stock Option Scheme, subject to approval of shareholders of the Company.	August 14, 2021

Particulars	Date
Pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 we hereby inform you that the Audit Committee and Board of Directors of the Company have reviewed, at their respective meeting held on today i.e. Saturday, August 14, 2021, a statement of deviation/variation on use of proceeds of Public Issue of the Company. The said statement is enclosed herewith.	August 14, 2021
We hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e. August 14, 2021, at 11 :30 AM. and concluded at 12.21 P.M., the Board had Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 1st quarter ended June 30, 2021.	August 14, 2021
Submission of voting results for EGM held on August 11, 2021	August 12, 2021
Submission of proceedings of the EGM held on August 11, 2021.	August 12, 2021
Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of the Scrutinizer on remote e-voting and e-voting system for the Extra-ordinary General Meeting of the Company held on Wednesday, August 11, 2021.	August 12, 2021
Submission of shareholding pattern of June 30, 2021	July 20, 2021
The Extra-Ordinary General Meeting of Members of Xelpmoc Design and Tech Limited (the "Company") will be held on Wednesday, August 11, 2021 at 5: P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses specified in the Notice of EGM dated July 15, 2021.	July 19, 2021
Intimation of Amendments to MOA and AOA	July 15, 2021
Outcome of Board meeting held on July 15, 2021: 1. Raising of funds by issuing up to 7,20,000 equity shares of the company of face value of INR 10 each at an issue price of INR 375 per share aggregating upto INR 27,00,00,000 on a preferential allotment basis in accordance with provisions of SEBI ICDR Regulations, 2018 the Companies Act, 2013 and other applicable laws, subject to such regulatory/ statutory approvals as may be required, including approval of shareholders of the Company. 2. Increase of authorised share capital of the Company from the existing INR 15,00,00,000 (Indian rupees fifteen crore) divided into 1,50,00,000 equity shares of INR 10 each to INR 25,00,00,000 divided into 2,50,00,000 equity shares of INR 10 each, by creation of 1,00,00,000 additional equity shares of INR 10 each and consequent alteration of Capital Clause V of the Memorandum of Association of the Company, on account of the fund raise contemplated in paragraph 1 above, subject to approval of the shareholders of the Company. 3. Approval of issue of notice for EGM on Wednesday, August 11, 2021 and matters related thereto.	July 15, 2021
Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	July 9, 2021
Submission of statement of investor complaints for quarter ended June 30, 2021	July 9, 2021
Intimation of closure of trading window	June 30, 2021
Submission of related party transaction for half year ended March 31, 2021 pursuant to Regulation 23(9) SEBI LODR Regulations	June 18, 2021
Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2021 as per regulations 24A of SEBI LODR Regulations	June 16, 2021

Particulars	Date
<p>In continuation to our letter dated 21st May, 2021 in respect to outcome of Board meeting, we further inform you that based on the recommendation of Audit Committee, Board at their meeting also considered and approved the following proposal of Investments:</p> <p>a) Investment in securities of Graposs Edutech Private Limited, in one or more tranches and;</p> <p>b) Investment in securities of Firstsense Technology Private Limited, in one or more tranches.</p>	May 22, 2021
<p>Submission of Unaudited Financial Results (Standalone And Consolidated) For The Quarter Ended March 31, 2021 And Audited Financial Results (Standalone And Consolidated) Of The Company For The Year Ended March 31, 2021</p>	May 21, 2021
<p>In continuation to our letter dated 3rd February, 2021 in respect to outcome of Board meeting, we further inform you that on the recommendation of Audit Committee Board at their meeting has also considered and approved the proposal of cancellation of proposed investment in securities of Trademill Technologies Private Limited, as there is some internal changes in promoters and/or management of Trademill Technologies Private Limited. The proposal of aforesaid investment was approved by the Board at their meeting held on September 09, 2019 and subsequently informed to the stock exchange on September 10, 2019.</p>	February 4, 2021
<p>In continuation to letter dated 7th November, 2020 in respect to outcome of Board meeting and further based on the recommendation of Audit Committee, Board at their meeting also considered and approved the following proposal of Investments:</p> <p>a) Acquisition of 100% equity shares of Signal Analytics Private Limited at face value, thereby resulting in the entity becoming a wholly-owned subsidiary of the Company and further invest an amount of Rs.10,00,000/- in share capital of Signal Analytics Private Limited.</p> <p>b) Incorporation of wholly-owned Subsidiary in United Kingdom in order to promote the business of the Company at global level.</p> <p>c) Investment in securities of Afterthought Feedback Services Private Limited, in one or more tranches.</p> <p>d) Investment in securities of Groupfit Ventures Private Limited, in one or more tranches.</p> <p>e) Investment in securities of Naik TechXP Private Limited, in one or more tranches.</p>	November 8, 2020
<p>Members of the Company in their 5th Annual General Meeting held on Wednesday, September 30, 2020, through Video Conferencing, has considered and approved the following appointment / re-appointment of the Directors:</p> <ol style="list-style-type: none"> 1. Re-appointment of Mr. Srinivas Koora (DIN: 07227584), as a Director, liable to retire by rotation. 2. Appointment of Mrs. Karishma Bhalla (DIN: 08729754) as an Independent Director of the Company 	October 1, 2020
<p>Members of the Company at the 5th Annual General Meeting of the Company held on September 30, 2020, through Video Conferencing have approved the proposal of variation in the objects of the issue as stated in the prospectus of the Company dated January 30, 2019</p>	October 1, 2020
<p>Board at their meeting also considered and approved the proposal of investment in securities of Learning Hats Pte. Ltd, Private Company Limited by Shares, incorporated and domiciled in the Republic of Singapore having its registered office at 100 CECIL Street, # 15-02, the Globe, Singapore - 069532 and the corporate registration number 201830122H in one or more tranches.</p>	August 15, 2020
<p>Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/84 dated May 20, 2020 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, filed the disclosure of material impact of COVID-19 pandemic on the Company.</p>	June 25, 2020
<p>Approved the proposal of change/variation in the objects stated in the IPO Prospectus dated 30th January, 2019 and make application to the Securities and Exchange Board of India under Regulation 300(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the 'SEBI ICDR Regulations') requesting for exemption from promoters providing an exit offer to dissenting shareholders for a change/variation in objects stated in the IPO Prospectus dated 30th January, 2019, as required under Regulation 59 of the SEBI ICDR Regulations 2018</p>	June 10, 2020

Particulars	Date
Approved the proposal of investment in securities of Catailyst Inc., a company incorporated under the General Corporation Law of the State of Delaware, in one or more tranches.	June 10, 2020
Resignation letter from Mrs. Pratiksha Pingle, Non-Executive Independent Director of the Company stating that “in terms of current employment policy of her Company she cannot hold a position of Directorship in any other Company	May 16, 2020
Shareholders of the Company had approved all the resolutions contained in postal ballot notice dated December 13, 2019 with requisite majority and accordingly Mr. Pranjali Sharma (DIN: 06788125) and Mr. Soumyadri Bose (DIN: 02795223) have been appointed as a Non-Executive & Non-Independent Directors of the Company w.e.f. February 20, 2020.	Feb 20, 2020
<ol style="list-style-type: none"> Revision in terms & condition of investment in the securities of Leadstart Publishing Pvt Ltd (LPPL) i.e. investment in share warrants of LPPL instead of equity shares. The earlier proposal of investment in LPPL was approved by the Board at their meeting held on May 24, 2019. Cancel the proposed investment in securities of Extrapolate Advisors Private Limited (EAPL), which was approved by the Board at their meeting held on July 10, 2019 and subsequently informed to the stock exchange on July 11, 2019. 	January 23, 2020
Mr. Vishal Chaddha (DIN:05321782), Whole-time Director of the Company and Mrs. Bhavna Chattopadhyay (DIN: 08164750), Non Executive and Non Independent Director of the Company have tendered their resignation as Directors of the Company from the said position w.e.f. closure of working hours of 7th November, 2019. The Board has accepted the same and taken on record	November 8, 2019
Modification of investment amount in the share capital of Woovly India Private Limited.	September 28, 2019
Approved the proposal of investment in Share Capital of Trademill Technologies Private Limited in one or more tranches:	September 10, 2019
Approved the proposal for investment in Share Capital of Mihup Communications Private Limited.	August 7, 2019
Approved the proposal of investment in Share Capital of few Companies and also approve the rectification/modification of certain terms & condition of investments which has approved on Board meeting held on 24th May, 2019, due to some typographical error in the same.	July 11, 2019
<p>In continuation to our letter dated 24th May, 2019 in respect to outcome of Board meeting, we further inform you that Board at their meeting also Considered and approved the proposal for investment in Share Capital of below mentioned companies, in one or more tranches.</p> <ol style="list-style-type: none"> Woovly India Private Limited Taxitop Media Private Limited Femmevista Technologies Private Limited Graphixstory Private Limited Leadstart Publishing Private Limited 	May 25, 2019

Notes: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com

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Reasonable care has been taken to ensure that the information provided herein is accurate and is taken from the sources that we believe are reliable. The user of this information may independently verify the accuracy of the information before taking any decision based on the above information.