

#### FORM NO. MGT - 13

#### Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To.

#### The Chairman

17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Xpro India Limited to be held on Thursday, July 31, 2014 at 10.30 a.m. at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202

Dear Sir,

- I, K. C. Khowala, Company Secretary (Membership No. ACS 4695 & CP No.2421) having its office at 27, Weston Street, Room No. 205, Kolkata 700 012, have been appointed as a Scrutinizer of Xpro India Limited ("the Company") for the purpose of scruninizing the e-voting process in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions(s), at the 17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Xpro India Limited, to be held on Thursday, July 31, 2014 at 10.30 a.m. at the Registered Office of the Company at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202. I submit my report as under:
- 1. The e-voting period remained open from July 24, 2014 (9.00 a.m.) to July 26, 2014 (6.00 p.m.).
- 2. The shareholders holding shares as on the "cut off" date i.e., June 20, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 14 as set out in the Notice of the 17<sup>th</sup> AGM of Xpro India Limited).
- 3. The votes were unblocked on July 26, 2014 around 6.05 p.m. in the presence of two witnesses, Mr. Ashok Kumar Dassani (residing at Block-5, Flat No. 6C, Regent Court, Raghunathpur, VIP Road, Kolkata 700 059) and Mr. P. K. Chhawchharia (residing at 212, Canal Street, Buliding 13, Flat No. 1/D, Kolkata 700 048) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ashok Kumar Dassani

Name: P. K. Chhawchharia

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>) — Annexure — A





- 5. The results of the e-voting is as under:
  - (a) Resolution 1 Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2014.
    - (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,932	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

- (b) Resolution 2 Re-appointment of Smt. Madhushree Birla as Director.
  - (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
15	42,892	99.91%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	40	0.09%

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



(c) Resolution 3 - Appointment of Auditors M/s Deloitte Haskins & Sells for a term of three years and fixing their remuneration.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,932	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(d) Resolution 4 - Reappointment of Sri Sidharth Birla, Chairman in the whole time employment of the Company.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
15	42,822	99.74%

## (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	110	0.26%

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None





# (e) Resolution 5 - Alteration of Article 143 of the Articles of Association

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,932	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (f) Resolution 6 - Appointment of Sri Haigreve Khaitan as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	42,696	99.74%

# (ii) Vote against the resolution:

them votes cast
110 0.26%

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



# (g) Resolution 7 - Appointment of Sri P. Murari as an Independent Director.

## (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,932	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (h) Resolution 8 - Appointment of Sri Amitabha Guha as an independent Director.

# (i) Voted in favour of the resolution:

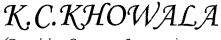
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,932	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None





# (i) Resolution 9 - Appointment of Sri Utsav Parekh as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
15	42,806	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (j) Resolution 10 - Appointment of Sri S. Ragothaman as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,922	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None





# (k) Resolution 11 - Appointment of Sri Ashok Kumar Jha as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
15	42,822	99.74%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	110	0.26%

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (I) Resolution 12 - Consent to the Board to borrow u/s 180(1)(c) upto Rs.500 Crores.

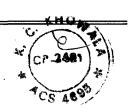
# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	42,932	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None
		-

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



# (m) Resolution 13 - Consent to the Board for creation of charge u/s 180(1)(a).

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
15	42,927	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (n) Resolution 14 - Consent to the Board to contribute to Charitable and other Funds u/s 181.

# (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
15	42,922	100.00%

# (ii) Vote against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



(Practicing Company Secretary)

6. The Register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

K. C. Khowala Practicing Company Secretary Membership No. ACS 4695

Place : Kolkata

Dated: July 29, 2014

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Welcome MR, K.C.KHOWALA (KHOWALA1952)

Home

e-Voting

Resolution

Description

Resolution

: Ordinary Resolution

: Ordinary Resolution

e-Voting

User Profile

News&Results

Logout

Last Login Time: 2014-07-26 18:04:34

	: XPRO INDIA LIMITED EQ			
EVEN	: 100394	ISIN	: INE445C01015	
Resolution File	: <u>Download File</u>	Logo File	: Qownload File	
Record Date	: 2014-06-24	Voting Start Date		
Voting End Date	: 2014-07-26	Voting Result Date	: 2014-07-31	
Resolution	: Adoption of Annual Accounts			
Description	To consider and adopt the Directors Report and the audi	ted financial		
•	statements of the Company for the financial year ended I		partition and the same of the	
	the Auditors⊡report thereon.	W	I/We Assent To The Resolution(For/ Yes/ Favour)	42932.006
			I/We Dissent To The Resolution(Against/ No)	0.000
Resolution	: Appointment of Director			
Description	<ul> <li>To appoint a Director in place of Smt Madhushree Birla (I retires by rotation and being eligible, offer herself for re-</li> </ul>	DIN: 00004224) who appointment.		
			I/We Assent To The Resolution(For/ Yes/ Favour)	42892,00
			I/We Dissent To The Resolution(Against/ No)	40,00
		5,000		
Resolution	: Appointment of Auditors			
Description	Resolved that M/s. Deloitte, Haskin & Sells, Chartered Ac	countants		
	(Registration No. 117365W), Ahmedabed be and are her Statutory Auditors of the Company, to hold office from th meeting, until the conclusion of the twentieth Annual Ge Company (i.e. for a term of three years)at a remuneratio	eby appointed as the e conclusion of this neral Meeting of the n to be decided by the	I/We Assent To The Resolution(For/ Yes/ Favour)	42932.00
	Board of Directors in consultation with M/s. Deloitte, Ha	kin & Selis.	I/We Dissent To The Resolution(Against/ No)	0.00
Resolution	: As a Special Resolution			
Description	: Special Resolution under sections 198, 269, 309& 310 of	the Company⊕ Act		
Description			_	
Description	1956 read with schedule XIII and other applicable provis Company□ Act 1956 and/or section 197 read with sched	ions, if any, of the ile V to the Company□	I/We Assent To The	
Description	1956 read with schedule XIII and other applicable provis Company Act 1956 and/or section 197 read with schedu Act 2013 or any re-enactment thereof, the Company here	ions, if any, of the ile V to the Company⊡ by approves the re-	Resolution(For/ Yes/	42822.00
Description	1956 read with schedule XIII and other applicable provi- Company□ Act 1956 and/or section 197 read with sched Act 2013 or any re-enactment thereof, the Company her- appointment of 5ri Sidhartha Birla (DIN: 00004213), Chi time employment of the Company for a period of three y	ions, if any, of the ale V to the Company by approves the re- birman in the whole bars with effect from	Resolution(For/ Yes/ Favour)	
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Resolution Description	1956 read with schedule XIII and other applicable provice Company Act 1956 and/or section 197 read with sched Act 2013 or any re-enactment thereof, the Company her appointment of \$i\$ Sidhartha Birla (DIN: 00004213). Chi time employment of the Company for a period of three y March 1, 2014 to February 28, 2017 and remuneration paforesald period.  : As a Special Resolution : Resolved that pursuant to section 14 and other applicable the Company be and is hereby altered by deleting the first place and stead the following as new Article 143, 143. At every Annual General Meeting of the Company, a Company, other than Independent Directors and Wholeliable to retire by rotation.  : Ordinary Resolution : Resolved that pursuant to the provisions of Sections 149 applicable provisions of the Companies Act, 2013, \$i ha applicable provisions of the Companies Act, 2013, \$i h	ions, if any, of the let V to the Company let V to the V to	Resolution(For/ Yes/ Favour)  I/We Dissent To The Resolution(Against/ No)  I/We Assent To The Resolution(For/ Yes/ Favour)  I/We Dissent To The Resolution(Against/ No)	110.00 42932.00

Resolved that pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Sri P. Murari (DIN:00020437), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.

Resolution  Cordinary Resolution  Resolution  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Resolution  Resolut	Description	Resolved that pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Sri Amitabha Guha (DIN:02836707) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual	I/We Assent To The Resolution(For/ Yes/	42932.000
Resolution  Ordinary Resolution  Resolution  Resolution  Resolution  Resolution  Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ord		General Meeting of the Company hereafter.	Favour)	
Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Resolution  Ordinary Resolution  Ordinary Resolution  Ordinary Resolution  Res				0.000
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Live Dissent To The Resolution  Continuous Resolution  Company to hold office and the Arribit Consecutive Annual Resolution (Against / No)  Company to hold office and the Company Resolution Resolution Resolution (Against / No)  Company to hold office and the continuous of the first Consecutive Annual General Meeting of the Company hereafter.  Company to hold office and the continuous of the first Consecutive Annual General Meeting field on Live Against Resolution  Continuous Re		00027642) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual		42806.000
Resolution  2 Ordinary Resolution  2 Resolution  3 Resolution  3 Resolution  3 Resolution  4 Resolution  4 Resolution  5 Ordinary Resolution  6 Resolution  6 Ordinary Resolution  7 Ordinary Resolution  8 Resolution  8 Ordinary Resolution  8 Resolution  9 Ordinary Resolution  1 Ordinary Resolution  1 Ordinary Resolution  1 Ordinary Resolution  1 Resolution  1 Ordinary Resolution  1 Resolution  1 Ordinary Resolution  1 Resolution  2 Ordinary Resolution  1 Resolution  2 Ordinary Resolution  1 Resolution  2 Ordinary Resolution  2 Resolution  2 Ordinary Resolution  3 Resolution  2 Ordinary Resolution  3 Resolution  4 Ordinary Resolution  4 Resolution  5 Resolution  6 Ordinary Resolution  6 Resolution  7 Ordinary Resolution  8 Resolution  8 Resolution  1 Resolution  1 Resolution  1 No Interest Sections 203(1)(4) of the Company hereafter.  8 Ordinary Resolution  9 Resolution  1 Resolution  2 As a Special Resolution  8 Resolution  2 Resolution  2 As a Special Resolution  8 Resolution  1 Resolution  2 As a Special Resolution  8 Resolution  9 Ordinary Resolution  9 Resolution  1 Resolution  1 Resolution  1 Resolution  1 Resolution  1 Resolution  1 No Interest Sections 203(1)(4) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting held on July 45, 2012, consent of the Company and an interest Sections 203(1)(4) of the Company and an interest Section 203(1)(4) of the Company and an interes		General Meeting of the Company hereafter.		0.000
Resolution  Resolution  Ordinary Resolution  Resolution  Company to hold office until the condusions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, 91 S. Applicable and Independent Director of the Company to hold office until the condusion of the fifth consecutive Annual General Meeting of the Company hereafter.  Ordinary Resolution  Resolution  Company to hold office until the condusion of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, 91 Ashok Kumar Jan (DIN:0017045) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.  As a Special Resolution  Resolution  As a Special Resolution  Resolution   2 Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(d) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting held on July 36, 2012, consent of the Companies Act, 1956, with respect of the Sortions 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 cores (Rupees Five Hundred crores only)  Resolution   Resol			Resolution(Against/ No)	0.000
Resolution  Resolution  Company to hold office until the conduction of the fifth consecutive Annual Collino (2014) be and is hereby appointed as an independent Director of the Company have to the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office until the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Company to hold office antil the conduction of the fifth consecutive Annual General Meeting of the Company hereafter.  Resolution  2 As a Special Resolution  Resolution  2 Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(q) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting hold on July 32, 2012, consent of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting hold on July 32, 2012, consent of the Company he and is hereby accorded pursuant to Section 18(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and obtaining at any one time shall not exceed Rs. 500 corns (Rupees Five Hundred crores only)  Resolution  2 As a Special Resolution  Resolution  3 Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 5, 2012, consent of the Company be and is hereby of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  Resolution  3 Continued the first of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 5, 2012, consent of the Company in terms of Sections 2	N	( Carling on Breathaten		
applicable provisions of the Companies Act, 2013, 97 S. Ragochaman (Dix100042395) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.    I/We Dissent To The Resolution   Resolution		are the second of the second o		
Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.  2. Company Agriculture of the Company hereafter.  2. Company Agriculture of the Company hereafter.  3. Resolution  3. Resolution  4. Resolution  4. Resolution  5. Resolution  6. Resolution  6. Resolution  6. Resolution  6. Resolution  6. Resolution  7. Resolution  7. Resolution  7. Resolution  7. Resolution  8. Resolution  8. Resolution  8. Resolution  8. Resolution  8. Resolution  8. Resolution  9. Resolution  9. Resolution  1. As a Special Resolution  1. Resolution board of Directors at the Annual General Meeting held to borrowing power of the Board of Directors at the Annual General Meeting held to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  8. Resolution  1. As a Special Resolution  1. Resolved that in superression of the Resolution passed by the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  8. Resolution  9. Resolution  1. As a Special Resolution  1. Resolved that in superression of the Resolution passed by the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  8. Resolution  9. Resolution  1. As a Special Resolution  1. Resolved that in superression of the Resolution passed by the Company in terms of Sections 203(1)(2) of the Companies Act, 1956, at the Annual General Meeting held on 30 Agriculture Action 10 Agriculture Action 1	rescription	applicable provisions of the Companies Act, 2013, Sri S. Ragothaman	I (M/o Accept To The	
Resolution  2. Ordinary Resolution  2. Resolution  3. Resolution  3. Resolution  3. Resolution  4. Resolution  4. Resolution  5. Resolution  5. Resolution  6. Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.  6. Resolution  6. Resolution  6. Resolution  7. As a Special Resolution  7. Resolution  7. Resolution  7. Resolution  8. Resolution  8. Resolution  8. Resolution  8. Resolution  8. Resolution  8. Resolution  9. Resolution  1. As a Special Resolution  1. We Assent To The Resolution(Against/ No)  1. If We Dissent To The Resolution(Against/ No)  1. If We Dissent To The Resolution(Against/ No)  1. If We Assent To The Resolut		Company to hold office until the conclusion of the fifth consecutive Annual	Resolution(For/ Yes/	42922.000
Resolution  Resolution  Resolution  As a Special Resolution  Resolution  As a Special Resolution  Resolution  Resolution  Resolution  Resolution  Resolution  As a Special Resolution				0.000
Resolution  Resolution  Resolution  As a Special Resolution  Resolution  As a Special Resolution  Resolution  Resolution  Resolution  Resolution  Resolution  As a Special Resolution			2	
applicable provisions of the Companies Act, 2013, Sri Ashok Kumar Jha (DiN:00170745) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.  Resolution  : As a Special Resolution  : Resolved that in supersession of the Resolution passed by the Company in the Section 180(1)(2) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  Resolution  : As a Special Resolution  Resolution  : As a Special Resolution  Resolution  : As a Special Resolution  : A	Resolution	: Ordinary Resolution		
(DIN:00170745) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.    I/We Assent To The Resolution   110.	escription			
Resolution  2. As a Special Resolution  3. Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(d) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting held on July 25, 2012, consent of the Company be and is hereby accorded by the top top the Company in the shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  2. Resolution  3. As a Special Resolution  4. As a Special Resolution  3. Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1936, at the Annual General Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, that the board ord Directors to mortgage and/or charges, all the immovable and movable properties.  3. We Assent To The Resolution (Against/ No)  3. We Dissent To The Resolution (Against/ No)  3. We Dissent To The Resolution (Against/ No)  3. We Assent To The Resolution (Against/ No)  4. As a Special Resolution  4. As a Special Resolution  4. As a Special Resolution  5. Resolution (Against/ No)  5. As a Special Resolution  6. Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Resolution (Against/ No)  6. Conditions (Adainst To The Resolution (Against/ No)  7. We Assent To The Resolution (Against/ No)  8. As a Special Resolution  9. As a Special Resolution  9. As a Special Resolution  9. As a Special Resolution  1. A		(DIN:00170745) be and is hereby appointed as an Independent Director of the Company to hold office until the conclusion of the fifth consecutive Annual	Resolution(For/ Yes/	42822.000
Resolution  Resolution  Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(d) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting held on July 26, 2012, consent of the Company be and is hereby accorded pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  Resolution  Pascription  Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Sections 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  Resolution  Pascription  Resolution  Cordinary Resolution  I We Assent To The Resolution(Against/ No)  Resolution  Resolution  I We Assent To The Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Sections 181 and other applicable provisions, if any, of the Resolution (For/ Yes/ 42922)				110.000
Resolution  Resolution  Resolution  Resolution  Resolution  As a Special Resolution  Resol				
Resolution  Resolution  Resolution  As a Special Resolution  Resol	Pecolution	* As a Special Pecolution	mng	
terms of Sections 293(1)(d) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting held on July 26, 2012, consent of the Company be and is hereby accorded pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  Resolution  As a Special Resolution  Resolution  Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  Resolution  Ordinary Resolution  Resolution  Resolution  Ordinary Resolution  Resolution  Resolution  Ordinary Resolution  Resolution  Resolution  Resolution  Ordinary Resolution  Resolution  Resolution  Resolution  I We Assent To The Resolution (Against/ No)  Resolution  Resolution				
Resolution  Continuous Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)  Resolution  Continuous Sections 293(1)(a) of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  Resolution  Cordinary R	•	terms of Sections 293(1)(d) of the Companies Act, 1956, with respect of the borrowing power of the Board of Directors at the Annual General Meeting held		42932.000
Resolution  : As a Special Resolution  : Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Company is accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  Resolution  : Ordinary Resolution  : Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Sections 293(1)(e) of the Company be and is hereby accorded in terms of Sections 181 and other applicable provisions, if any, of the Resolution(For/Yes/ 42922		to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, that the total amount so borrowed and outstanding at any one time	Favour)	······································
Resolution  2. Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  2. We Assent To The Resolution (For / Yes / Favour)  3. We Dissent To The Resolution (Against / No)  2. Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Section 181 and other applicable provisions, if any, of the Resolution(For / Yes / 42922)		shall not exceed Rs. 500 crores (Rupees Five Hundred crores only)		0.000
Resolution  2. Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  2. We Assent To The Resolution (For / Yes / Favour)  3. We Dissent To The Resolution (Against / No)  2. Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Section 181 and other applicable provisions, if any, of the Resolution(For / Yes / 42922)				
terms of Sections 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors to mortgage and/or charges, all the immovable and movable properties.  Resolution  Coordinary Resolution  Resolution  Coordinary Resolution  Resolution  Resolution  Resolution  Resolution  Resolution  Resolution  I Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Section 181 and other applicable provisions, if any, of the Resolution(For/Yes/ 42922)				
resolution  Coefficient  Coeffi		Meeting held on July 6, 2002, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any,		42927.000
Resolution  Cordinary Resolution  Resoluti			Favour)	
Escription  Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Section 181 and other applicable provisions, if any, of the Resolution(For/Yes/ 42922				0.00
Escription  Resolved that in supersession of the Resolution passed by the Company in terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Section 181 and other applicable provisions, if any, of the Resolution(For/Yes/ 42922				
terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby  I/We Assent To The accorded in terms of Section 181 and other applicable provisions, if any, of the Resolution(For/Yes/ 42922				
		terms of Sections 293(1)(e) of the Companies Act, 1956, at the Annual General Meeting held on December 11, 1999, consent of the Company be and is hereby accorded in terms of Section 181 and other applicable provisions, if any, of the	1/ We Assent to the	42922.00
and/or subscribe and/or otherwise to assist from time to time to any bonafide			Favour)	
year may exceeded 5% of the company average net profits as determines in accordance with the provisions of Section 198 of the Companies Act, 2013, during the three immediately preceding financial years		year may exceeded 5% of the company□ average net profits as determines in accordance with the provisions of Section 198 of the Companies Act, 2013,	Resolution(Against/ No)	0.00

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K.C.KHOWALA
(Practicing Company Secretary)

## FORM NO. MGT - 13

# Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

## The Chairman

17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Xpro India Limited held on Thursday, July 31, 2014 at 10.30 a.m. at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202

Dear Sir,

- I, K. C. Khowala, Company Secretary (Membership No. ACS 4695 & CP No.2421) having its office at 27, Weston Street, Room No. 205, Kolkata 700 012, have been appointed as a Scrutinizer of Xpro India Limited ("the Company") for the purpose of the poll taken on the below mentioned resolutions(s), at the 17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Xpro India Limited, held on Thursday, July 31, 2014 at 10.30 a.m. at the Registered Office of the Company at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.
- 4. The results of the poll is as under:
  - (a) Resolution 1 Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2014.
    - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



(Practicing Company Secretary)

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(b) Resolution 2 - Re-appointment of Smt. Madhushree Birla as Director.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

# (ii) Vote against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

## (iii) Invalid votes:

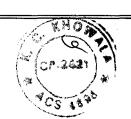
Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(c) Resolution 3 - Appointment of Auditors M/s Deloitte Haskins & Sells for a term of three years and fixing their remuneration.

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(d) Resolution 4 - Reappointment of Sri Sidharth Birla, Chairman in the whole time employment of the Company.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

# (ii) Vote against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (e) Resolution 5 - Alteration of Article 143 of the Articles of Association

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



K.C.KHOWALA
(Practicing Company Secretary)

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (f) Resolution 6 - Appointment of Sri Haigreve Khaitan as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

## (ii) Vote against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (g) Resolution 7 - Appointment of Sri P. Murari as an Independent Director.

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (h) Resolution 8 - Appointment of Sri Amitabha Guha as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

# (ii) Vote against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (i) Resolution 9 - Appointment of Sri Utsav Parekh as an independent Director.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (j) Resolution 10 - Appointment of Sri S. Ragothaman as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

# (ii) Vote against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

## (iii) Invalid votes:

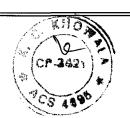
Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

# (k) Resolution 11 - Appointment of Sri Ashok Kumar Jha as an Independent Director.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
. 68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



(Practicing Company Secretary)

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(I) Resolution 12 - Consent to the Board to borrow u/s 180(1)(c) upto Rs.500 Crores.

# (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

# (ii) Vote against the resolution:

Number of m present and v person or by	oting (in	umber of votes cast b them	y % of total number of valid votes cast
None		None	None

# (iii) Invalid votes:

Total number of votes cast by them
None

(m) Resolution 13 - Consent to the Board for creation of charge u/s 180(1)(a).

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None



(Practicing Company Secretary)

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

- (n) Resolution 14 Consent to the Board to contribute to Charitable and other Funds u/s 181.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	6399062	100%

(ii) Vote against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast		
None	None	None		

# (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them				
None	None				

- 5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully

Practicing Company Secretary Membership No. ACS 4695

Place: Barjora

Dated: July 31, 2014

# XPRO INDIA LIMITED Results of Voting at the 17th AGM held on July 31, 2014

Resolution No.	Particulars	No. of Shareholders	No. of Shares held	No. of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	Votos	
1	Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2014.								
	Mode of Voting (E-Voting) - A	16	42932	42932	42932	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441994	0	100.00%	0.00%	
2	Re-appointment of Smt. Madhu	shree Birla as D	irector.						
	Mode of Voting (E-Voting) - A	16	42932	42932	42892	40	99.91%	0.09%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441954	40	100.00%	0.00%	
3	Appointment of Auditors M/s D	eloitte Haskins	& Sells for a t	erm of three	years and fixi	ng their rem	uneration.		
	Mode of Voting (E-Voting) - A	16	42932	42932	42932	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441994	0	100.00%	0.00%	
4	Reappointment of Sri Sidharth Birla, Chairman in the whole time employment of the Company.								
	Mode of Voting (E-Voting) - A	16	42932	42932	42822	110	99.74%	0.26%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441884	110	100.00%	0.00%	



Resolution No.	Particulars	No. of Shareholders	No. of Shares held	No. of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
5	Alteration of Article 143 of the Articles of Association								
	Mode of Voting (E-Voting) - A	16	42932	42932	42932	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441994	0	100.00%	0.00%	
6	Appointment of Sri Haigreve Khaitan as an Independent Director.								
	Mode of Voting (E-Voting) - A	15	42806	42806	42696	110	99.74%	0.26%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	83	6441868	6441868	6441758	110	100.00%	0.00%	
7	Appointment of Sri P. Murari as an Independent Director.								
	Mode of Voting (E-Voting) - A	- 16	42932	42932	42932	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441994	0	100.00%	0.00%	
8	Appointment of Sri Amitabha Guha as an Independent Director.								
	Mode of Voting (E-Voting) - A	16	42932	42932	42932	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441994	0	100.00%	0.00%	
9	Appointment of Sri Utsav Parekh as an Independent Director.								
	Mode of Voting (E-Voting) - A	15	42806	42806	42806	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	83	6441868	6441868	6441868	0	100.00%	0.00%	



Resolution No.	Particulars	No. of Shareholders	No. of Shares held	No. of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
10	Appointment of Sri S. Ragothaman as an Independent Director.								
	Mode of Voting (E-Voting) - A	16	42932	42922	42922	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441984	6441984	0	100.00%	0.00%	
11	Appointment of Sri Ashok Kuma	ar Jha as an Inde	pendent Dire	ctor.					
	Mode of Voting (E-Voting) - A	16	42932	42932	42822	110	99.74%	0.26%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441884	110	100.00%	0.00%	
12	Consent to the Board to borrow u/s 180(1)(c) upto Rs.500 Crores.								
	Mode of Voting (E-Voting) - A	16	42932	42932	42932	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	84	6441994	6441994	6441994	0	100.00%	0.00%	
13	Consent to the Board for creation of charge u/s 180(1)(a).								
	Mode of Voting (E-Voting) - A	15	42927	42927	42927	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	83	6441989	6441989	6441989	0	100.00%	0.00%	
14	Consent to the Board to contribute to Charitable and other Funds u/s 181.								
	Mode of Voting (E-Voting) - A	. 15	42922	42922	42922	0	100.00%	0.00%	
	Mode of Voting (Poll) - B	68	6399062	6399062	6399062	0	100.00%	0.00%	
	Results (A+B)	83	6441984	6441984	6441984	0	100.00%	0.00%	

