

XPRO INDIA LIMITED



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December 29, 2021

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting held on Wednesday, December 29, 2021

Please be informed that the members at the Extra Ordinary General Meeting of the Company held today, December 29, 2021 have approved issue and allotment of upto 19,68,000 warrants, each carrying a right to subscribe to 1 Equity Share of the Company, at an issue price of Rs. 762 (Rupees Seven Hundred Sixty Two only) per Warrant, which may be exercised in one or more tranches, within 18 months from the date of allotment of Warrants, on a preferential allotment basis, to the below-mentioned investors in the following manner:

Sl. No.	Name and category of the Investors	Nature and number of Securities	Price of each Security	Total amount
1	Central India General Agents Limited, a member of the promoter and promoter group of the Company	Upto 2,62,000 (Two Lakh Sixty Two Thousand) warrants	Rs. 762 (Rupees Seven Hundred Sixty Two only) per warrant including a premium of Rs. 752 (Rupees Seven Hundred Fifty Two only)	Rs. 19,96,44,000 (Rupees Nineteen Crore Ninety Six Lakh Forty Four Thousand only)
2	Janardhan Trading Co. Limited, a member of the promoter and promoter group of the Company	Upto 66,000 (Sixty Six Thousand) warrants	Rs. 762 (Rupees Seven Hundred Sixty Two only) per warrant including a premium of Rs. 752 (Rupees Seven Hundred Fifty Two only)	Rs. 5,02,92,000 (Rupees Five Crore Two Lakh Ninety Two Thousand only)
3	Malabar India Fund Limited, a category I foreign portfolio investor (non-promoter, public)	Upto 16,40,000 (Sixteen Lakh Forty Thousand) warrants	Rs. 762 (Rupees Seven Hundred Sixty Two only) per warrant including a premium of Rs. 752 (Rupees Seven Hundred Fifty Two only)	Rs. 124,96,80,000 (Rupees One Hundred Twenty Four Crore Ninety Six Lakh Eighty Thousand only)

The Preferential Allotment is being made in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

Thanking you,

Yours faithfully,
For Xpro India Limited

Amit Dhanuka
Company Secretary