

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

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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 : Disclosure of Voting Results of the Extra Ordinary General Meeting (EGM) of the Company held on December 29, 2021.

As required under Regulation 44(3) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the details of voting results of the e-voting at the EGM and the remote e-voting (held between December 26, 2021 to December 28, 2021) opted by the shareholders on the resolution for Item No. 1 of the Notice dated December 2, 2021 along with Scrutinizers' Reports.

Thanking you,

Yours faithfully,
For Xpro India Limited

Amit Dhanuka
Company Secretary

Enc: a/a

CC: M/s Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

XPRO INDIA LIMITED

Results of Voting at the Extra Ordinary General Meeting held on December 29, 2021

Date of EGM	December 29, 2021
Total Number of shareholders on record date (i.e. December 22, 2021)	24620
No. of Shareholders present in the meeting either in person or through proxy:	None
Promoters and Promoter Group:	None
Public:	None
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	41

Agenda - wise disclosure

Resolution No. 1		To issue and allot up to 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 (including a premium of Rs. 752/-), on a preferential allotment basis.						
Resolution Required : (Ordinary/Special)		Special						
Whether Promoter/Promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	Remote e-voting	5909286	5907050	99.96%	5907050	0	100.00%	0.00%
	E-voting at the EGM		0	0.00%	0	0	0.00%	0.00%
	Total	5909286	5907050	99.96%	5907050	0	100.00%	0.00%
Public - Institutions	Remote e-voting	90167	68805	76.31%	68805	0	100.00%	0.00%
	E-voting at the EGM		0	0.00%	0	0	0.00%	0.00%
	Total	90167	68805	76.31%	68805	0	100.00%	0.00%
Public - Non Institutions	Remote e-voting	5814047	831059	14.29%	831059	0	100.00%	0.00%
	E-voting at the EGM		30	0.00%	30	0	0.00%	0.00%
	Total	5814047	831089	14.29%	831089	0	100.00%	0.00%
Total		11813500	6806944	57.62%	6806944	0	100.00%	0.00%



FORM NO. MGT – 13

Consolidated Scrutinizer's Report (Voting through remote e-voting and e-voting during the Extra Ordinary General Meeting)

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

To,

The Chairman

Extra Ordinary General Meeting of the Equity Shareholders of Xpro India Limited
held on Wednesday, December 29, 2021 at 10.30 a.m. (IST)
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, K. C. Khowala, Company Secretary (Membership No. ACS 4695 & CP No.2421) having my 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 scrutinizing the process of voting through remote e-voting and e-voting during the Extra Ordinary General Meeting 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 read with the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Xpro India Limited, held on Wednesday, December 29, 2021 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). I submit my report as under:

1. The remote e-voting period remained open from December 26, 2021 (9.00 a.m.) to December 28, 2021 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e., December 22, 2021 were entitled to vote on the proposed resolution as set out in the Notice of the EGM of Xpro India Limited dated December 2, 2021.
3. At the EGM of the Company held on December 29, 2021, the Chairman at the end of discussions on the resolution announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM who did not participate in the remote e-voting to record their votes.
4. Immediately after the conclusion of the e-voting during the EGM on December 29, 2021, the votes cast during the Meeting and the votes cast through remote e-voting were unblocked by me in the presence of two witnesses, Mr. Babul Chakraborty and Mr. G. K. Daga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: Mr. Babul Chakraborty



Name: Mr. G. K. Daga



K.C.KHOWALA

(Practicing Company Secretary)

- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – Annexure – A
- The results of the e-voting are as under:

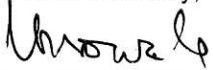
SPECIAL BUSINESS

Item No. 1	To issue and allot up to 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 (including a premium of Rs. 752/-), on a preferential allotment basis.						
Resolution required	Special						
Particulars	Remote e-voting		E-voting during the EGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	93	6806914	1	30	94	6806944	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Valid Votes Cast	93	6806914	1	30	94	6806944	100
Abstain / Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

- Based on the aforesaid results, the resolution no 1 as contained in the Notice has been passed with the requisite majority.
- The Register and all other papers relating to remote e-voting and e-voting during the EGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary 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 : December 29, 2021

UDIN: **A004695C001987115**



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Ballot Details

Voting Result as of today.

EVSN 211206003 for XPRO INDIA LIMITED
ISIN INE445C01015 XPRO INDIA LIMITED - EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 94
No of Votes 6811509

Res. No.					Total Count	Total
1	94	6806944 (100.00%)	0	0 (0.00%)	94	6806944

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