

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

Tel : +91-33-30573700/30410900
Fax : +91-33-22420772
e-mail : xprocal@xproindia.com

August 5, 2016

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange 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 19th Annual General Meeting of the Company held on August 4, 2016

As required under Regulation 44(3) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the details of voting results of the poll ordered at the AGM and the remote e-voting (held between August 1, 2016 to August 3, 2016) opted by the shareholders on all the resolutions from Item No. 1 to 4 of the Notice of the 19th AGM alongwith Scrutinizers' Reports.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD


S. C. JAIN
Company Secretary

Enc: a/a

CC: M/s Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai - 400 001

XPRO INDIA LIMITED
Results of Voting at the 19th AGM held on August 4, 2016

Date of AGM	August 4, 2016
Total Number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy:	61
Promoters and Promoter Group:	10
Public:	51
No. of Shareholders attended the meeting through Video Conferencing:	None
Promoters and Promoter Group:	None
Public:	None

Agenda - wise disclosure

Resolution No. 1			Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2016					
Resolution Required : (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
	Total	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
Public - Institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	Evoting	90945	90945	100.00%	90945	0	0.00%	0.00%
	Poll	345723	345723	100.00%	345723	0	100.00%	0.00%
	Total	436668	436668	200.00%	436668	0	100.00%	0.00%
Total		6270954	6270954	100.00%	6270954	0	100.00%	0.00%



Resolution No. 2			Re-appointment of Smt. Madhushree Birla as Director.					
Resolution Required : (Ordinary/Special)			Ordinary					
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	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
	Total	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
Public - Institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	Evoting	90945	90945	100.00%	90945	0	0.00%	0.00%
	Poll	345723	345723	100.00%	345723	0	100.00%	0.00%
	Total	436668	436668	200.00%	436668	0	100.00%	0.00%
Total		6270954	6270954	100.00%	6270954	0	100.00%	0.00%

Resolution No. 3			Ratification of Appointment of Auditors M/s Deloitte Haskins & Sells from the conclusion of 19th AGM until the conclusion of 20th AGM.					
Resolution Required : (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
	Total	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
Public - Institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	Evoting	90945	90945	100.00%	90945	0	0.00%	0.00%
	Poll	345723	345723	100.00%	345723	0	100.00%	0.00%
	Total	436668	436668	200.00%	436668	0	100.00%	0.00%
Total		6270954	6270954	100.00%	6270954	0	100.00%	0.00%



Resolution No. 4			Ratification of Appointment of and Remuneration payable to M/s Sushil Kumar Mantri & Associates, Cost Accountant, as the Cost Auditors of the Company for the year 2016-17.					
Resolution Required : (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
	Total	5834286	5834286	100.00%	5834286	0	100.00%	0.00%
Public - Institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	Evoting	90945	90945	100.00%	90945	0	0.00%	0.00%
	Poll	345723	345723	100.00%	345723	0	100.00%	0.00%
	Total	436668	436668	200.00%	436668	0	100.00%	0.00%
Total		6270954	6270954	100.00%	6270954	0	100.00%	0.00%



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

19th Annual General Meeting of the Equity Shareholders of Xpro India Limited
held on Thursday, August 4, 2016 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 19th Annual General Meeting of the Equity Shareholders of Xpro India Limited, held on Thursday, August 4, 2016 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 Transfer Agents of the Company and the authorisations / proxies lodged with the Company, in the presence of two witnesses, Mr. P. K. Chhawchharia and Mr. Kishore Kumar Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: P. K. Chhawchharia



Name: Kishore Kumar Singh

3. I did not find any poll papers invalid.
4. The results of the polls are as under:
 - (a) Resolution 1 - Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2016.

27, Weston Street, 2nd Floor, Room No.: 205, Kolkata- 700 012.

Ph: 033-22114023, (M) 9831025638.

E-Mail: khowalac_5@hotmail.com



K.C.KHOWALA

(Practicing Company Secretary)

(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
60	61,80,009	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

(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
60	61,80,009	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.C.KHOWALA

(Practicing Company Secretary)

- (c) Resolution 3 –Ratification of Appointment of Auditors M/s Deloitte Haskins & Sells from the conclusion of 19th AGM until the conclusion of 20th AGM.

- (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
60	61,80,009	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

- (d) Resolution 4 - Ratification of Appointment of and Remuneration payable to M/s Sushil Kumar Mantri & Associates, Cost Accountant, as the Cost Auditors of the Company for the year 2016-17.

- (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
60	61,80,009	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



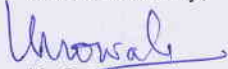
K.C.KHOWALA

(Practicing Company Secretary)

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,



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



Place : Barjora

Dated : August 4, 2016

XPRO INDIA LIMITED
Registered Office : Barjora-Meja Road, P.O. Ghutgoria, Tehsil: Barjora, Dist. Bankura
West Bengal - 722 202, India

LIST OF SHAREHOLDERS WHO VOTED (ON POLL TAKEN AT THE AGM VENUE) "FOR", "AGAINST" AND WHOSE VOTES WERE DECLARED INVALID FOR RESOLUTIONS AT THE 19TH ANNUAL GENERAL MEETING HELD ON 4TH AUGUST, 2016 AT 10.30 A.M. AT REGISTERED OFFICE OF XPRO INDIA LIMITED

"Y" means "FOR" ; "N" means "AGAINST" and "X" means "INVALID"

Sl. No.	Shareholder's Name	Name of Proxy	Ledger Folio No./ DP ID & Client ID	No. of Shares held	Resolution / Item Nos.			
					1	2	3	4
1	Sri C. Bhaskar		IN300183-12276925 IN301151-27951470 IN300183-10030715	1 22580 10000	Evoted and Physically Present, but not participated in Poll			
2	Sri Sayar Chand Jain		IN301055-10856172	5	Y	Y	Y	Y
3	Sri Himangshu Bakshi		IN303028-50298489	24000	Y	Y	Y	Y
4	Sri Vinay Kumar Agarwal		IN301549-17193256	100	Y	Y	Y	Y
5	Birla Holdings Limited (Represented by Sri P. K. Chhawchharia)		IN301151-22195871	166650	Y	Y	Y	Y
6	Sri Sanjay Kumar Dalmiya		74857	1	Y	Y	Y	Y
7	Sri Pulak Kumar Bandopadhyay		IN302902-42212358	100	Y	Y	Y	Y
8	Sri Dilip Kumar Mohanta		73405	5	Y	Y	Y	Y
9	Sri Dhurba Prasad Sarkar		73409	1	Y	Y	Y	Y
10	Sri Uttam Kumar Mukhopadhyay		64347	19	Y	Y	Y	Y
11	Sri Meghdut De		25932	10	Y	Y	Y	Y
12	Sri Arup Modak		73408	5	Y	Y	Y	Y
13	Sri Samir Dutta		73406	5	Y	Y	Y	Y
14	Sri Probal Kanti Bandhapadhyay		73659	5	Y	Y	Y	Y
15	Sri Amit Ghosh		75276	1	Y	Y	Y	Y
16	Sri Arup Beria		75277	1	Y	Y	Y	Y
17	Sri Bishnu Dey		75278	1	Y	Y	Y	Y
18	Sri Debidas Mukherjee		75279	1	Y	Y	Y	Y
19	Sri Goutam Kumar Bhui		75280	1	Y	Y	Y	Y
20	Sri Jayanta Ranjan Dey		75281	1	Y	Y	Y	Y
21	Sri Kallol Ghosh		75282	1	Y	Y	Y	Y
22	Sri Lakshmi Singh		75283	1	Y	Y	Y	Y
23	Sri Pranab Kumar Mukhopadhyay		75284	1	Y	Y	Y	Y
24	Sri Raj Narayan Pandey		75285	1	Y	Y	Y	Y
25	Sri Rajib Sen		75286	1	Y	Y	Y	Y
26	Sri Sanjoy Kumar Pal		75287	1	Y	Y	Y	Y
27	Sri Syed Akhtar Ali		75288	1	Y	Y	Y	Y
28	Sri Partha Sarathi Chakraborty		75324	5	Y	Y	Y	Y
29	Sri Kalyan Kumar Chakraborty		75345	1	Y	Y	Y	Y



Sl. No.	Shareholder's Name	Name of Proxy	Ledger Folio No./ DP ID & Client ID	No. of Shares held	Resolution / Item Nos.			
					1	2	3	4
30	Sri Himansu Sekhar Sahoo		75346	1	Y	Y	Y	Y
31	Sri Subhra Biswas		75347	1	Y	Y	Y	Y
32	Sri Anup Kumar Das		75348	1	Y	Y	Y	Y
33	Sri Ashok Brahma		75416	1	Y	Y	Y	Y
34	Sri Dipankar Dey		75415	1	Y	Y	Y	Y
35	Sri D. N. Bhattacharya		75418	1	Y	Y	Y	Y
36	Sri Jitendra Nath Hazra		75417	1	Y	Y	Y	Y
37	iPro Capital Limited	Sri H. Bakshi	IN301055-10737280	2900000	Y	Y	Y	Y
38	Intellipro Finance Pvt. Ltd.	Sri S. C. Jain	IN301055-10818947	2270000	Y	Y	Y	Y
39	Birla Eastern Ltd.	Sri D. P. Sarkar	IN300644-10081797	18400	Y	Y	Y	Y
40	Central India General Agents Limited	Sri D. P. Sarkar	IN300222-10039845	275000	Y	Y	Y	Y
41	Sri Sidharth Kumar Birla	Sri D. P. Sarkar	IN300476-40114764	201875	Y	Y	Y	Y
42	Smt. Madhushree Birla	Sri D. P. Sarkar	IN300476-40134680	125	Y	Y	Y	Y
43	Sri Sudarshan Kumar Birla	Sri D. P. Sarkar	IN300183-11741550	553	Y	Y	Y	Y
44	Sudarshan Kumar Birla (HUF)	Sri D. P. Sarkar	IN301549-35204917	156	Y	Y	Y	Y
45	Smt. Sumangala Birla	Sri D. P. Sarkar	IN300476-40152702	1527	Y	Y	Y	Y
46	Ms. Meenakshi Birla	Sri D. P. Sarkar	IN301549-30356103	186728	Y	Y	Y	Y
47	Smt. Vasusri Jhaver	Sri D. P. Sarkar	IN301549-18744246	52448	Y	Y	Y	Y
48	Sri Utsav Parekh	Sri D. P. Sarkar	1201600000036974	51000	Y	Y	Y	Y
49	Nand Kishore Poddar HUF	Sri D. P. Sarkar	1301760000268625	500	Y	Y	Y	Y
50	Sri Durga Dutta Kedia	Sri D. P. Sarkar	IN300183-10441213	5000	Y	Y	Y	Y
51	Sukriti Education Society	Sri D. P. Sarkar	25103	2205	Y	Y	Y	Y
52	Smt. Abha Jain	Sri D. P. Sarkar	IN300476-40945757	105	Y	Y	Y	Y
53	Sri Vijay Kumar Madan	Sri D. P. Sarkar	IN300476-41610463	5500	Y	Y	Y	Y
54	Sri S. Vijaya Ragavan	Sri D. P. Sarkar	13751	65	Y	Y	Y	Y
55	Sri Harshvardhen Bhatt	Sri D. P. Sarkar	13665	50	Y	Y	Y	Y
56	Sri Hari Kishan Wadhwa	Sri D. P. Sarkar	13729	195	Y	Y	Y	Y
57	Sri Rajendra Prasad Chomal	Sri D. P. Sarkar	IN300476-40139474	1500	Y	Y	Y	Y
58	Sri Natarajan Ravindran	Sri D. P. Sarkar	75022	15000	Y	Y	Y	Y
59	Sri Gopalakrishna Akshayalingam Murthy	Sri D. P. Sarkar	70807	100	Y	Y	Y	Y
60	Sri Umrao Chand Jain	Sri D. P. Sarkar	IN300214-13860671	391	Y	Y	Y	Y
61	Sri Gopal Krishna Sureka	Sri Kishore Kumar Singh	0007898 0015925 0033243 IN301276-30530050 IN301276-30537550	117 382 5 114 36	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y
				6180009				



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

19th Annual General Meeting of the Equity Shareholders of Xpro India Limited held on Thursday, August 4, 2016 at 10.30 a.m. at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202

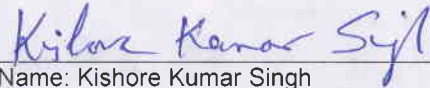
Dear Sir,

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 scrutinizing the remote 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 19th Annual General Meeting of the Equity Shareholders of Xpro India Limited, held on Thursday, August 4, 2016 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 remote e-voting period remained open from August 1, 2016 (9.00 a.m.) to August 3, 2016 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e., July 28, 2016 were entitled to vote on the proposed resolutions (Item nos. 1 to 4 as set out in the Notice of the 19th AGM of Xpro India Limited).
3. The votes were unblocked on August 4, 2016 by me in the presence of two witnesses, Mr. P. K. Chhawchharia and Mr. Kishore Kumar Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: P. K. Chhawchharia



Name: Kishore Kumar Singh

4. 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
5. The results of the e-voting are as under:



K.C.KHOWALA

(Practicing Company Secretary)

- (a) Resolution 1 - Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2016.

- (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
9	90945	100%

- (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
9	90945	100%

- (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



K.C.KHOWALA

(Practicing Company Secretary)

- (c) Resolution 3 –Ratification of Appointment of Auditors M/s Deloitte Haskins & Sells from the conclusion of 19th AGM until the conclusion of 20th AGM.

(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
9	90945	100%

(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 - Ratification of Appointment of and Remuneration payable to M/s Sushil Kumar Mantri & Associates, Cost Accountant, as the Cost Auditors of the Company for the year 2016-17.

(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
9	90945	100%

(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



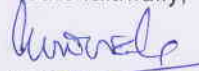
K.C.KHOWALA

(Practicing Company Secretary)

6. The Register and all other papers relating to electronic voting shall remain in my 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,

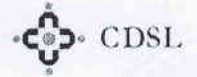


K. C. Khowala
Practicing Company Secretary
Membership No. ACS 4695



Place : Barjora

Dated : August 4, 2016



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Ballot Details

[EVSN](#)

Voting Result as of today.

[EVSN Inquiry](#)

[Entry](#)

EVSN

160607007 for XPRO INDIA LIMITED

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ISIN

INE445C01015:XPRO INDIA LIMITED

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Nominal Value

10

[Ballot Details](#)

Voting Rights

1

[Finalise Voting](#)

Total Folios Voted

9

[Report](#)

Res. No.



Total

[Vote Verification](#)

[Change Password](#)

Res. No.	Percentage	Percentage	Total
1	90945 (0.78%)	0 (0.00%)	90945
2	90945 (0.78%)	0 (0.00%)	90945
3	90945 (0.78%)	0 (0.00%)	90945
4	90945 (0.78%)	0 (0.00%)	90945



Voting Start Date and Time : 01-08-2016 09:00
 Voting End Date and Time : 03-08-2016 17:00
 Report Generation Date and Time : 04-08-2016 11:08:23
 Meeting Date and Start Time : 04-08-2016 10:30
 Voting Finalisation Date and Time: 04-08-2016 11:13

Res. No.	Yes (%)	No (%)
1	90945 (0.78%)	0 (0.00%)
2	90945 (0.78%)	0 (0.00%)
3	90945 (0.78%)	0 (0.00%)
4	90945 (0.78%)	0 (0.00%)

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution	No. of Vote	No. of Vote	No. of Vote	Date of Voting	Status of V	BR File nan	POA File name
NRI-Repatriable	1201210000026640	SHANTI SHYAMSUNDER GHANANI	10	1	10	0	0	01/08/2016 0:00	VALID	NONE	NONE
NRI-Repatriable	IN30018310030715	C BHASKAR	10000	1	10000	0	0	02/08/2016 22:24	VALID	NONE	NONE
NRI-Repatriable	IN30018310112876	USHA RAGOTHAMAN	3688	1	3688	0	0	01/08/2016 15:06	VALID	NONE	NONE
NRI-Repatriable	IN30018310112884	S RAGOTHAMAN	54493	1	54493	0	0	01/08/2016 15:02	VALID	NONE	NONE
NRI-Repatriable	IN30018312276925	C BHASKAR	1	1	1	0	0	02/08/2016 22:27	VALID	NONE	NONE
NRI-Repatriable	IN30115127951470	C BHASKAR	22580	1	22580	0	0	02/08/2016 22:28	VALID	NONE	NONE
NRI-Repatriable	IN30260310017546	SHOBHA SURESH SHENOY	5	1	5	0	0	01/08/2016 18:53	VALID	NONE	NONE
NRI-Repatriable	IN30267931480960	S RADHAKRISHNAN	18	1	18	0	0	01/08/2016 13:34	VALID	NONE	NONE
NRI-Repatriable	IN30290242313555	ANJANA SHARMA	150	1	150	0	0	03/08/2016 11:51	VALID	NONE	NONE
			90945								
NRI-Repatriable	1201210000026640	SHANTI SHYAMSUNDER GHANANI	10	2	10	0	0	01/08/2016 0:00	VALID	NONE	NONE
NRI-Repatriable	IN30018310030715	C BHASKAR	10000	2	10000	0	0	02/08/2016 22:24	VALID	NONE	NONE
NRI-Repatriable	IN30018310112876	USHA RAGOTHAMAN	3688	2	3688	0	0	01/08/2016 15:06	VALID	NONE	NONE
NRI-Repatriable	IN30018310112884	S RAGOTHAMAN	54493	2	54493	0	0	01/08/2016 15:02	VALID	NONE	NONE
NRI-Repatriable	IN30018312276925	C BHASKAR	1	2	1	0	0	02/08/2016 22:27	VALID	NONE	NONE
NRI-Repatriable	IN30115127951470	C BHASKAR	22580	2	22580	0	0	02/08/2016 22:28	VALID	NONE	NONE
NRI-Repatriable	IN30260310017546	SHOBHA SURESH SHENOY	5	2	5	0	0	01/08/2016 18:53	VALID	NONE	NONE
NRI-Repatriable	IN30267931480960	S RADHAKRISHNAN	18	2	18	0	0	01/08/2016 13:34	VALID	NONE	NONE
NRI-Repatriable	IN30290242313555	ANJANA SHARMA	150	2	150	0	0	03/08/2016 11:51	VALID	NONE	NONE
			90945								
NRI-Repatriable	1201210000026640	SHANTI SHYAMSUNDER GHANANI	10	3	10	0	0	01/08/2016 0:00	VALID	NONE	NONE
NRI-Repatriable	IN30018310030715	C BHASKAR	10000	3	10000	0	0	02/08/2016 22:24	VALID	NONE	NONE
NRI-Repatriable	IN30018310112876	USHA RAGOTHAMAN	3688	3	3688	0	0	01/08/2016 15:06	VALID	NONE	NONE
NRI-Repatriable	IN30018310112884	S RAGOTHAMAN	54493	3	54493	0	0	01/08/2016 15:02	VALID	NONE	NONE
NRI-Repatriable	IN30018312276925	C BHASKAR	1	3	1	0	0	02/08/2016 22:27	VALID	NONE	NONE
NRI-Repatriable	IN30115127951470	C BHASKAR	22580	3	22580	0	0	02/08/2016 22:28	VALID	NONE	NONE
NRI-Repatriable	IN30260310017546	SHOBHA SURESH SHENOY	5	3	5	0	0	01/08/2016 18:53	VALID	NONE	NONE
NRI-Repatriable	IN30267931480960	S RADHAKRISHNAN	18	3	18	0	0	01/08/2016 13:34	VALID	NONE	NONE
NRI-Repatriable	IN30290242313555	ANJANA SHARMA	150	3	150	0	0	03/08/2016 11:51	VALID	NONE	NONE
			90945								
NRI-Repatriable	1201210000026640	SHANTI SHYAMSUNDER GHANANI	10	4	10	0	0	01/08/2016 0:00	VALID	NONE	NONE
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NRI-Repatriable	IN30018310112884	S RAGOTHAMAN	54493	4	54493	0	0	01/08/2016 15:02	VALID	NONE	NONE
NRI-Repatriable	IN30018312276925	C BHASKAR	1	4	1	0	0	02/08/2016 22:27	VALID	NONE	NONE
NRI-Repatriable	IN30115127951470	C BHASKAR	22580	4	22580	0	0	02/08/2016 22:28	VALID	NONE	NONE
NRI-Repatriable	IN30260310017546	SHOBHA SURESH SHENOY	5	4	5	0	0	01/08/2016 18:53	VALID	NONE	NONE
NRI-Repatriable	IN30267931480960	S RADHAKRISHNAN	18	4	18	0	0	01/08/2016 13:34	VALID	NONE	NONE
NRI-Repatriable	IN30290242313555	ANJANA SHARMA	150	4	150	0	0	03/08/2016 11:51	VALID	NONE	NONE
			90945								

