

## XPRO INDIA LIMITED



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

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

August 10, 2018

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  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code No. 590013**

Dear Sirs,

**Sub: Proceedings of the 21<sup>st</sup> Annual General Meeting held on Friday, August 10, 2018**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 21<sup>st</sup> Annual General Meeting held on Friday, August 10, 2018.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
**For XPRO INDIA LTD**

  
**S. C. JAIN**  
Company Secretary

Encl : a/a

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## Gist of Proceedings of the 21<sup>st</sup> Annual General Meeting of Xpro India Limited

### 1. Date, time and venue of the Meeting:

The 21<sup>st</sup> Annual General Meeting of the Company was held on Friday, August 10, 2018 at the Registered Office of the Company at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202. The Meeting commenced at 10.30 a.m. and concluded at 11.45 a.m.

### 2. Proceedings in brief:

- Sri S. Ragothaman, Director and Chairman of the Audit Committee, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Tuesday, August 7, 2018 and concluded at 5.00 p.m. on Thursday, August 9, 2018.
- The following items of business as set out in the Notice convening the 21<sup>st</sup> Annual General Meeting were commended for members consideration and approval:

#### Ordinary Business

1. Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2018.
2. Re-appointment of Smt. Madhushree Birla as Director.

#### Special Business

3. Reappointment of Sri C Bhaskar as Managing Director and Chief Executive Officer of the Company for a term of three years with effect from January 1, 2018.
4. Reorganisation of entire Authorised Share Capital of the Company into equity shares and consequently alteration of the existing Clause V of the Memorandum of Association of the Company.
5. Ratification of Remuneration payable to M/s Sanghavi Randeria & Associates, Cost Accountants, appointed by the Board to fill the casual vacancy in the office of the Cost Auditors for the Financial Year 2017-18.
6. Ratification of Remuneration payable to M/s Sanghavi Randeria & Associates, Cost Accountants, appointed by the Board for the Financial Year 2018-19.
7. Approval to Charge a fees of Rs.100/- per document from a member who requests for delivery of any document through a particular mode as per Section 20 of the Companies Act.



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- The Chairman also informed the members that Sri K. C. Khowala, a Practicing Company Secretary, was appointed as the Scrutiniser for the purpose of scrutinising the poll at the Meeting and remote e-voting process.
- The Chairman informed the members that the results of e-voting and Poll shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and M/s Central Depository Services (India) Limited (CDSL), the Agency providing e-voting facility.

### **3. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the Notice.
- Further, the facility for voting through Ballot Papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

#### **Notes:**

- i. The Company will intimate Stock Exchanges the results of e-voting and Poll.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Kolkata  
August 10, 2018

For Xpro India Limited

A handwritten signature in blue ink, appearing to be "S. C. JAIN".

S. C. JAIN  
Company Secretary