

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
9/1 R.N. Mukherjee Road  
Kolkata 700 001, India.  
+91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com

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July 25, 2025

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

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

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company held on July 25, 2025**

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith the details of voting results of the e-voting at the Annual General Meeting and the remote e-voting (held between July 22, 2025 to July 24, 2025) opted by the shareholders on all the resolutions from Item No. 1 to 6 of the Notice dated May 29, 2025 together with Scrutinizers' Reports.

Thanking you,

Yours faithfully,  
For **Xpro India Limited**

Kamal Kishor Sewoda  
Company Secretary

Encl.: a/a

**Consolidated Scrutinizer's Report**

***[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended)]***

To,  
The Chairman,  
**XPRO INDIA LIMITED,**  
**CIN – L25209WB1997PLC085972,**  
Barjora-Mejia Road,  
P.O. Ghutgoria, Tehsil: Barjora,  
Distt: Bankura 722 202, West Bengal.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for 28<sup>th</sup> Annual General Meeting of the Members of Xpro India Limited held on Friday, July 25, 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").**

I, CS Girish Bhatia, a Company Secretary in Practice (FCS No.: 3295, CP No.: 13792), having my office at Flat No. 5B, Shubham Apartment, 19-B, Alipore Road, Kolkata-700027, was duly appointed as the Scrutinizer by the Board of Directors of Xpro India Limited (the "Company") for the purpose of scrutinizing the e-voting process i.e. remote e-voting and voting through electronic means at the Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the results thereof in respect of the Resolutions transacted at the AGM of the Company held on **Friday, July 25, 2025 at 10:30 a. m. (IST) through VC / OAVM.**

Compliances of the provisions of the Act, the Rules framed thereunder, the MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circulars relating to holding the AGM through VC/OAVM and voting through electronic means at the AGM, by the Members of the Company on Item Nos. 1 to 6 contained in the Notice dated May 29, 2025 convening the AGM of the Company are responsibility of the Management of the Company. My responsibility as a Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the reports generated from the e-voting system by the M/s. MUFG Intime India Private Limited (MUFG Intime) for remote e-voting as well as e-voting at the AGM.

I submit my report as under :

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions transacted at the said AGM.
2. Notice of the AGM dated May 29, 2025, was sent through electronic means on June 30, 2025 to those Members whose emails were registered with the Company's RTA i.e. MUFG Intime / Depositories as on June 27, 2025. A corrigendum in this regard was also published on July 7, 2025. Further, the Company had uploaded the Notice of the AGM on the website of the Company and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
3. As required under Rule 20 of the Rules, the Company has clearly stated in the Notice convening the AGM dated May 29, 2025 that the Company has engaged the services of MUFG Intime to provide remote e-voting





facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses to be transacted at the AGM and the Members who have cast their votes by remote e-voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.

4. The remote e-voting period commenced on **Tuesday, July 22, 2025 at 9:00 A.M. (IST) and remained open till 5:00 P. M. (IST) on Thursday, July 24, 2025**. At the end of the remote e-voting period on **Thursday, July 24, 2025 at 5:00 P.M. (IST)**, the voting portal of MUFG Intime was blocked forthwith.
5. **The Members of the Company holding shares as on “Cut-off Date” i.e., Friday, July 18, 2025**, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system on the proposed Resolutions as set out in the Notice dated May 29, 2025.
6. The requisite advertisement pursuant to Section 108 of the Act, read with Rule 20 of the Rules was published in the daily Newspaper viz. “The Financial Express” (English) and “Aajkal” (Bengali) on Tuesday, July 1, 2025.
7. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.
8. At the AGM of the Company held on July 25, 2025, the Chairman at the end of discussions on the Resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.
9. Immediately after conclusion of the AGM on July 25, 2025, e-voting during the Meeting were reckoned and thereafter the votes cast through e-voting at the AGM and through remote e-voting were unlocked after conclusion of the AGM at 11:49 A. M.
10. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and MUFG Intime with respect to the number of shares held on July 18, 2025, and authentication, wherever required, lodged for the purpose.
11. Based on details containing list of Members who have cast their votes on the remote e-voting platform and votes cast at the AGM, through the e-voting system, as downloaded from the e-voting website of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Monday, July 25, 2025 are given below:

**Summary of total votes casted (aggregate of remote e-voting) is as follows:**

<b>Name of the Company</b>	XPRO INDIA LIMITED
<b>Meeting</b>	Annual General Meeting
<b>Day, Date &amp; Time</b>	Friday, July 25, 2025 at 10:30 A.M.
<b>Deemed Venue</b>	Registered Office situated at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura 722 202, West Bengal.
<b>Mode</b>	Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
<b>Total number of Shareholders on Record Date*</b>	29381
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	75



**\*Record Date implies cut-off date i.e., Friday, July 18, 2025**

**Resolution No. 1 – Ordinary Resolution**

To consider and adopt the Directors' Report and the audited financial statements of the Company for the financial year ended March 31, 2025 and the Auditors report thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	90	14875269	0	0	90	14875269	100%
Dissent	3	166	0	0	3	166	Neg.
Total	93	14875435	0	0	93	14875435	100%
Invalid/Abstain	1	48	0	0	1	48	-

**Resolution No. 2 – Ordinary Resolution**

To declare a dividend of Rs. 2.00 per ordinary share of the face value of Rs.10 each, of the Company for the financial year ended March 31, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	92	14875467	0	0	92	14875467	100%
Dissent	2	16	0	0	2	16	Neg.
Total	94	14875483	0	0	94	14875483	100%
Invalid/Abstain	0	0	0	0	0	0	-





**Resolution No. 3 – Ordinary Resolution**

To appoint a Director in place of Sri. Bharat Jhaver (DIN: 00379111) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	91	14875317	0	0	91	14875317	100%
Dissent	3	166	0	0	3	166	Neg.
Total	94	14875483	0	0	94	14875483	100%
Invalid/Abstain	0	0	0	0	0	0	-

**Resolution No. 4 – Ordinary Resolution**

To ratify Remuneration payable to M/s Sanghavi Randeria & Associates, Cost Accountants, Mumbai appointed by the Board for the Financial Year 2025-26.

Particulars	Remote e-voting		E-Voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	90	14875269	0	0	90	14875269	100%
Dissent	3	166	0	0	3	166	Neg.
Total	93	14875435	0	0	93	14875435	100%
Invalid/Abstain	1	48	0	0	1	48	-



**Resolution No. 5 – Ordinary Resolution**

To appoint M/s Mamta Binani & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in 2030 (i.e., from the Financial Year April 1, 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030).

Particulars	Remote e-voting		E-Voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	90	14875269	0	0	90	14875269	100%
Dissent	3	166	0	0	3	166	Neg.
Total	93	14875435	0	0	93	14875435	100%
Invalid/Abstain	1	48	0	0	1	48	-

**Resolution No. 6 – Special Resolution**

To consider and approve Revision in the minimum remuneration of Sri C Bhaskar, Managing Director & Chief Executive Officer

Particulars	Remote e-voting		E-Voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	84	14864492	0	0	84	14864492	99.93%
Dissent	9	10943	0	0	9	10943	0.07%
Total	93	14875435	0	0	93	14875435	100%
Invalid/Abstain	1	48	0	0	1	48	-





**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No : 9903868281

Email :girishbhatia1956@gmail.com

Based on the aforesaid results, the Resolution No(s). 1 to 6 as contained in the Notice dated May 29, 2025 have been passed with the requisite majority.

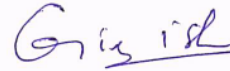
A list of Equity Shareholders who voted “FOR”, “AGAINST” the resolution (both through Remote E-voting and E-voting at the AGM ) has been handed over to the Company Secretary.

The Electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,

**GIRISH BHATIA**  
**COMPANY SECRETARIES**  
Flat No. 5B, Shubham Apartment  
19-B, Alipore Road  
Kolkata-700 027  
C.P No.-13792

**Girish Bhatia**  
Company Secretary in Practice



**CS Girish Bhatia**  
FCS No.: 3295 CP No.: 13792  
Peer Review: 2011/2022  
UDIN: F003295G000860789

Place: Kolkata  
Date: July 25, 2025

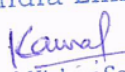
For Xpro India Limited



Kamal Kishor Sewoda  
Company Secretary

General information about company	
Scrip code	590013
NSE Symbol	XPROINDIA
MSEI Symbol	NA
ISIN	INE445C01015
Name of the company	XPRO INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:49 AM

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary



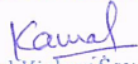
Scrutinizer Details	
Name of the Scrutinizer	Girish Bhatia
Firms Name	NA
Qualification	CS
Membership Number	3295
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	25-07-2025

For Xpro India Limited

  
 Kamal Kishor Sewoda  
 Company Secretary

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	29381
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	67
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary



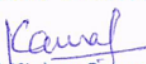
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Directors Report and the audited financial statements of the Company for the financial year ended March 31, 2025 and the Auditors report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9461676	9458323	99.9646	9458323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461676	9458323	99.9646	9458323	0	100	0
Public-Institutions	E-Voting	4150570	3727637	89.8102	3727637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4150570	3727637	89.8102	3727637	0	100	0
Public- Non Institutions	E-Voting	9618145	1689475	17.5655	1689309	166	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9618145	1689475	17.5655	1689309	166	99.9902	0.0098
Total		23230391	14875435	64.0344	14875269	166	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

  
Kamal Kishor, Sewoda  
Company Secretary

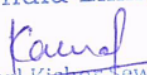
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of INR 2.00 per ordinary share of the face value of INR 10 each of the Company for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9461676	9458323	99.9646	9458323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461676	9458323	99.9646	9458323	0	100	0
Public-Institutions	E-Voting	4150570	3727637	89.8102	3727637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4150570	3727637	89.8102	3727637	0	100	0
Public- Non Institutions	E-Voting	9618145	1689523	17.566	1689507	16	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9618145	1689523	17.566	1689507	16	99.9991	0.0009
Total		23230391	14875483	64.0346	14875467	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary



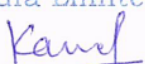
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Sri Bharat Jhaver (DIN: 00379111), who retires by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9461676	9458323	99.9646	9458323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461676	9458323	99.9646	9458323	0	100	0
Public- Institutions	E-Voting	4150570	3727637	89.8102	3727637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4150570	3727637	89.8102	3727637	0	100	0
Public- Non Institutions	E-Voting	9618145	1689523	17.566	1689357	166	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9618145	1689523	17.566	1689357	166	99.9902	0.0098
Total		23230391	14875483	64.0346	14875317	166	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary

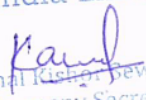
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to M/s Sanghavi Randeria & Associates, Cost Accountants, appointed by the Board for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9461676	9458323	99.9646	9458323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461676	9458323	99.9646	9458323	0	100	0
Public-Institutions	E-Voting	4150570	3727637	89.8102	3727637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4150570	3727637	89.8102	3727637	0	100	0
Public- Non Institutions	E-Voting	9618145	1689475	17.5655	1689309	166	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9618145	1689475	17.5655	1689309	166	99.9902	0.0098
Total		23230391	14875435	64.0344	14875269	166	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

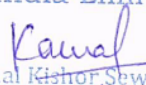
For Xpro India Limited

  
Kamal Kishor Bewoda  
Company Secretary

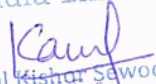


Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Mamta Binani & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in 2030 (i.e. from the Financial Year April 1 2025 - March 31 2026 to April 1 2029 - March 31 2030)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9461676	9458323	99.9646	9458323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461676	9458323	99.9646	9458323	0	100	0
Public-Institutions	E-Voting	4150570	3727637	89.8102	3727637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4150570	3727637	89.8102	3727637	0	100	0
Public- Non Institutions	E-Voting	9618145	1689475	17.5655	1689309	166	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9618145	1689475	17.5655	1689309	166	99.9902	0.0098
Total		23230391	14875435	64.0344	14875269	166	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

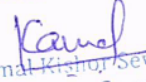
  
Kamal Kishor Sewoda  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Xpro India Limited  
  
Kamal Kishor Sawoda  
Company Secretary

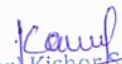
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the minimum remuneration of Sri C Bhaskar, Managing Director & Chief Executive Officer				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9461676	9458323	99.9646	9458323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461676	9458323	99.9646	9458323	0	100	0
Public-Institutions	E-Voting	4150570	3727637	89.8102	3716987	10650	99.7143	0.2857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4150570	3727637	89.8102	3716987	10650	99.7143	0.2857
Public- Non Institutions	E-Voting	9618145	1689475	17.5655	1689182	293	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9618145	1689475	17.5655	1689182	293	99.9827	0.0173
Total		23230391	14875435	64.0344	14864492	10943	99.9264	0.0736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Xpro India Limited

  
Kamal Kishor Sewoda  
Company Secretary