

Xpro India Limited

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



May 2, 2026

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: **Submission of results of Postal Ballot**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our letter dated April 2, 2026 enclosing the Postal Ballot Notice, dated February 4, 2026 sent to the shareholders of the Company, seeking their approval for the following special business:

- Re-appointment of Sri Sidharth Kumar Birla, Chairman in the whole-time employment of the Company and remuneration payable to him

In this regard, please note that the results of the Postal Ballot have been announced today i.e., May 2, 2026 and as per the Scrutinizer's Report, the Resolution relating to the above mentioned business, as contained in the Postal Ballot Notice have been passed with the requisite majority on May 2, 2026 (the last date for e-voting).

In this regard, we are enclosing herewith the following documents:

- a) Copy of Scrutinizer's Report, dated May 2, 2026, on remote e-voting issued by Sri Girish Bhatia, Practicing Company Secretary (FCS No.: 3295/CP No.:13792) (Annexure - I);
- b) Voting Results with respect to the resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Annexure - II)

The above documents are also available on the Company's website www.xproindia.com and on the website MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Xpro India Limited

Kamal Kishor Sewoda
Company Secretary &
Compliance Officer

GIRISH BHATIA, PRACTISING COMPANY SECRETARY

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

Mobile No : 9903868281
Email : girishbhatia1956@gmail.com

Scrutinizer's Report

Form No. MGT-13

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (as amended) and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
Xpro India Limited,
Barjora-Mejia Road,
P.O. Ghutgoria, Tehsil: Barjora,
Distt: Bankura,
West Bengal 722 202

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution as set-out in the Postal Ballot Notice dated February 4, 2026.

I, CS Girish Bhatia, Company Secretary in Practice (Membership No.: FCS 3295 & CP No.: 13792) having my office at Flat No. 5B, Shubham Apartment, 19-B, Alipore Road, Kolkata-700027 have been appointed as a Scrutinizer of **Xpro India Limited** (CIN: L25209WB1997PLC085972) having its Registered Office at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal, 722202, in the Board Meeting of the Company held on February 4, 2026 pursuant to Sections 108 and 110 of the Companies Act 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the Postal Ballot through e-voting in respect of the resolution as proposed in the Postal Ballot Notice dated February 4, 2026, and I submit my report as under:

1. Management's Responsibility

The management is responsible for ensuring compliances under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot through remote e-voting. The Postal Ballot Notice dated February 4, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.



2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (the "MUFG Intime"), the agency engaged by the Company to provide e-voting facility and the documents furnished to me for my verification.

3. Cut-off Date

The Members of the Company holding shares as on the cut-off date, i.e. Friday, March 27, 2026, were entitled to vote on the resolution as contained in the Postal Ballot Notice.

4. Postal Ballot Process

- i. Despatch of Postal Ballot Notice along with Explanatory Statement through electronic mode to the Members of the Company was completed on Thursday, April 2, 2026.
- ii. 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" (in English language) and "Aajkal" (in Bengali language) on Friday, April 3, 2026.
- iii. In accordance with the Postal Ballot Notice and the Advertisement published pursuant to Rule 22(3) of the Management Rules, the Postal Ballot through e-voting commenced on Friday, April 3, 2026 at 9.00 A.M. (IST) and ended on Saturday, May 2, 2026 at 5.00 P.M. (IST), and the e-voting module was blocked by MUFG Intime thereafter.
- iv. The votes cast under e-voting were thereafter unblocked and downloaded on Saturday, May 2, 2026 at 5.05 P.M. from the portal of MUFG Intime and was witnessed by two witnesses, Sri Ajay Haritwal and Sri Naresh Kumar Sharma who are not in the employment of the Company and / or the MUFG Intime. They have signed below in confirmation of the same.



Name - Ajay Haritwal

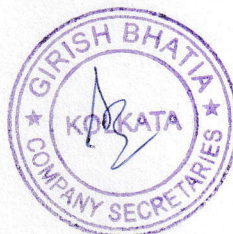


Name - Naresh Kumar Sharma

- v. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the MUFG Intime e-voting system at <https://instavote.linkintime.co.in/>.

5. Postal Ballot Result

I now submit my report as under on the results of the voting through e-voting in respect of the Special Resolution as contained in the Postal Ballot Notice, based on the report generated from the MUFG Intime:



GIRISH BHATIA, PRACTISING COMPANY SECRETARY

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

Mobile No : 9903868281
Email : girishbhatia1956@gmail.com

Resolution No. 1 - As a Special Resolution

Re-appointment of Sri Sidharth Kumar Birla Chairman in the whole time employment of the Company for a period of three years with effect from March 1, 2026 to February 28, 2029.

Particulars	E-Voting		Postal Ballot		No. of Votes Cast		Percentage of Votes Cast (%)
	No. of Members	No. of Votes Cast	No. of Members	No. of Votes Cast	Total		
					No. of Members	No. of Votes Cast	
Assent	114	13623331	0	0	114	13623331	100
Dissent	2	511	0	0	2	511	Neg.
Total	116	13623842	0	0	116	13623842	100
Invalid/ Abstain	0	0	0	0	-	-	-

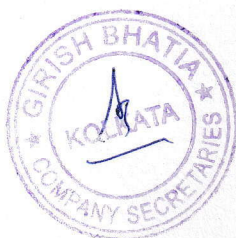
Based on the aforesaid results, the resolution no.1 as contained in the Postal Ballot Notice has been passed with the requisite majority.

6. Custody of Records

All the relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the minutes are considered, approved and signed.

The above resolution no 1 is deemed to have been passed by the Members on Saturday, May 2, 2026.

Thanking you,



Place: Kolkata
Date: May 2, 2026

Girish Bhatia
Company Secretary in Practice

Girish

CS Girish Bhatia
FCS No.: 3295 CP No.: 13792
Peer Review: 2011/2022
UDIN: F003295H000261069

For Xpro India Limited

Kamal
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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-05-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Girish Bhatia
Firms Name	NA
Qualification	CS
Membership Number	3295
Date of Board Meeting in which appointed	04-02-2026
Date of Issuance of Report to the company	02-05-2026



Voting results	
Record date	27-03-2026
Total number of shareholders on record date	28174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sri Sidharth Kumar Birla, Chairman in the whole-time employment of the Company and remuneration payable to him.				
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	3948391	3596895	91.0977	3596895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3948391	3596895	91.0977	3596895	0	100	0
Public- Non Institutions	E-Voting	10060324	568624	5.6521	568113	511	99.9101	0.0899
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10060324	568624	5.6521	568113	511	99.9101	0.0899
Total		23470391	13623842	58.0469	13623331	511	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

