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

July 20, 2026

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

Stock Symbol: XPROINDIA(EQ)

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/Madam,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on July 20, 2026

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 17, 2026 to July 19, 2026) opted by the shareholders on all the resolutions from Item No. 1 to 7 of the Notice dated May 20, 2026, together with Scrutinizers' Reports.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

KAMAL KISHOR SEWODA
Digitally signed by KAMAL KISHOR SEWODA
Date: 2026.07.20 18:03:24 +05'30'

Kamal Kishor Sewoda
Company Secretary

Encl.: a/a

GIRISH BHATIA, **PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No : 9903868281
Email :girishbhatia1956@gmail.com

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 29th Annual General Meeting of the Members of Xpro India Limited held on Monday, July 20, 2026 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 **Monday, July 20, 2026 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 7 contained in the Notice dated May 20, 2026 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 eletronic 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 20, 2026, was sent through electronic means on June 23, 2026 to those Members whose emails were registered with the Company's RTA i.e. MUFG Intime / Depositories as on June 19, 2026. 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 20, 2026 that the Company has engaged the services of MUFG Intime to provide remote e-voting

GIRISH BHATIA
KOLKATA
COMPANY SECRETARIES

***GIRISH BHATIA,* PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
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Mobile No : 9903868281
Email :girishbhatia1956@gmail.com

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 **Friday, July 17, 2026 at 9:00 A.M. (IST) and remained open till 5:00 P. M. (IST) on Sunday, July 19, 2026.** At the end of the remote e-voting period on **Sunday, July 19, 2026 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., Monday, July 13, 2026,** 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 20, 2026.

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 Wednesday, June 24, 2026.

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 20, 2026, 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 20, 2026, 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 11:50 A.M. .

10. The votes cast under e-voting were thereafter unblocked and downloaded on Monday, July 20, 2026 at 12:20 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.

A. Haritwal
Name - Ajay Haritwal

Name - Naresh Kumar Sharma

11. 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 13, 2026, and authentication, wherever required, lodged for the purpose.

12. 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 20, 2026 are given below:

GIRISH BHATIA ★ KOLKATA ★ COMPANY SECRETARIES

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Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027
Mobile No : 9903868281
Email :girishbhatia1956@gmail.com

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

Name of the Company	XPRO INDIA LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Monday, July 20, 2026 at 10:30 A.M.
Deemed Venue	Registered Office situated at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura 722 202, West Bengal.
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Total number of Shareholders on Record Date*	27697
Number of Shareholders attended the meeting through Video Conferencing	61

**Record Date implies cut-off date i.e., Monday, July 13, 2026*

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, 2026 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	76	10402452	8	8995	84	10411447	100.00
Dissent	1	1	0	0	1	1	0.00
Total	**77**	**10402453**	**8**	**8995**	**85**	**10411448**	**100.00**
Invalid/Abstain	1	37	0	0	1	37	-

Resolution No. 2 – Ordinary Resolution

To declare a dividend of INR 2.00 per ordinary share of the face value of INR10 each, of the Company for the financial year ended March 31, 2026.

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	76	10402453	8	8995	84	10411448	100.00
Dissent	1	1	0	0	1	1	0.00
Total	**77**	**10402454**	**8**	**8995**	**85**	**10411449**	**100.00**
Invalid/Abstain	1	37	0	0	1	37	-

GIRISH BHATIA * KOLKATA * COMPANY SECRETARIES

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Email :girishbhatia1956@gmail.com

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Smt Madhushree Birla (DIN: 00004224) who retires by rotation and being eligible, offers herself 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	75	10402451	8	8995	83	10411446	100.00
Dissent	2	4	0	0	2	4	0.00
Total	**77**	**10402455**	**8**	**8995**	**85**	**10411450**	**100.00**
Invalid/Abstain	1	37	0	0	1	37	-

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 2026-27.

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	75	10402451	8	8995	83	10411446	100.00
Dissent	3	42	0	0	3	42	0.00
Total	**78**	**10402493**	**8**	**8995**	**86**	**10411488**	**100.00**
Invalid/Abstain	0	0	0	0	0	0	

Resolution No. 5 – Special Resolution

To approve re-appointment of Ms. Suhana Murshed (DIN: 08572394), as a Non-Executive Independent Director of the Company for a second term of five consecutive years from July 20, 2026 to July 19, 2031.

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	74	10402416	8	8995	82	10411411	100.00
Dissent	4	78	0	0	4	78	0.00
Total	**78**	**10402494**	**8**	**8995**	**86**	**10411489**	**100.00**
Invalid/Abstain	0	0	0	0	0	0	

GIRISH BHATIA ★ KOLKATA ★ COMPANY SECRETARIES

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19-B, Alipore Road, Kolkata – 700027

Mobile No : 9903868281
Email :girishbhatia1956@gmail.com

Resolution No. 6 – Special Resolution

To approve appointment of Sri Girish Behal (DIN: 08803773), as the Managing Director of the Company for a term of three consecutive years effective from January 1, 2027 and remuneration payable to him.

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	75	10402451	8	8995	83	10411446	100.00
Dissent	3	44	0	0	3	44	0.00
Total	**78**	**10402495**	**8**	**8995**	**86**	**10411490**	**100.00**
Invalid/Abstain	0	0	0	0	0	0	

Resolution No. 7– Special Resolution

To approve payment of Commission to Non-Executive Directors.

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	74	10402424	8	8995	84	10411419	100.00
Dissent	4	72	0	0	4	72	0.00
Total	**78**	**10402496**	**8**	**8995**	**87**	**10411491**	**100.00**
Invalid/Abstain	0	0	0	0	0	0	

Based on the aforesaid results, the Resolution No(s). 1 to 7 as contained in the **Notice dated May 20, 2026 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

Girish

CS Girish Bhatia
FCS No.: 3295 CP No.: 13792
Peer Review: 2011/2022
UDIN: F003295H000883361

Place: Kolkata
Date: July 20, 2026

For Xpro India Limited

Kamal Kishor Sewoda
Company Secretary

General information about company	
Scrip code	590013
NSE Symbol	XPROINDIA
MSEI Symbol	NOTLISTED
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)	20-07-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:50 AM

For Xpro India Limited

Kamal

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	20-05-2026
Date of Issuance of Report to the company	20-07-2026

For Xpro India Limited

Kamal Kishor Sewoda
Company Secretary

Voting results	
Record date	13-07-2026
Total number of shareholders on record date	27697
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	2
b) Public	59
No. of resolution passed in the meeting	7
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				To consider and adopt the Directors Report and the audited financial statements of the Company for the financial year ended March 31, 2026 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	3954536	554757	14.0284	554757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3954536	554757	14.0284	554757	0	100	0
Public- Non Institutions	E-Voting	10054179	389373	3.8727	389372	1	99.9997	0.0003
	Poll		8995	0.0895	8995	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10054179	398368	3.9622	398367	1	99.9997	0.0003
Total		23470391	10411448	44.3599	10411447	1	100	0
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

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				To declare a 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, 2026				
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	3954536	554757	14.0284	554757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3954536	554757	14.0284	554757	0	100	0
Public- Non Institutions	E-Voting	10054179	389374	3.8728	389373	1	99.9997	0.0003
	Poll		8995	0.0895	8995	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10054179	398369	3.9622	398368	1	99.9997	0.0003
Total		23470391	10411449	44.3599	10411448	1	100	0
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 Seweda
Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Madhushree Birla (DIN: 00004224), who retires by rotation and being eligible, offers herself 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	3954536	554757	14.0284	554757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3954536	554757	14.0284	554757	0	100	0
Public- Non Institutions	E-Voting	10054179	389375	3.8728	389371	4	99.999	0.001
	Poll		8995	0.0895	8995	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10054179	398370	3.9622	398366	4	99.999	0.001
Total		23470391	10411450	44.3599	10411446	4	100	0
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 Sarwoda
Company Secretary

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify Remuneration payable to M/s Sanghavi Randeria & Associates, Cost Accountants, appointed by the Board for the Financial Year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9461676</td><td>9458323</td><td>99.9646</td><td>9458323</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9461676</td><td>9458323</td><td>99.9646</td><td>9458323</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3954536</td><td>554757</td><td>14.0284</td><td>554757</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3954536</td><td>554757</td><td>14.0284</td><td>554757</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10054179</td><td>389413</td><td>3.8731</td><td>389371</td><td>42</td><td>99.9892</td><td>0.0108</td></tr>
<tr><td>Poll</td><td>8995</td><td>0.0895</td><td>8995</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10054179</td><td>398408</td><td>3.9626</td><td>398366</td><td>42</td><td>99.9895</td><td>0.0105</td></tr>
<tr><td colspan="2">Total</td><td>23470391</td><td>10411488</td><td>44.3601</td><td>10411446</td><td>42</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Kamal Kishor Sewoda
Company Secretary

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Ms. Suhana Murshed (DIN: 08572394), as a Non-Executive Independent Director of the Company for a second term of five consecutive years from July 20, 2026 to July 19, 2031.					
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	3954536	554757	14.0284	554757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3954536	554757	14.0284	554757	0	100	0
Public- Non Institutions	E-Voting	10054179	389414	3.8732	389336	78	99.98	0.02
	Poll		8995	0.0895	8995	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10054179	398409	3.9626	398331	78	99.9804	0.0196
Total		23470391	10411489	44.3601	10411411	78	99.9993	0.0007
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Sri Girish Behal (DIN: 08803773), as the Managing Director of the Company for a term of three consecutive years effective from January 1, 2027 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	3954536	554757	14.0284	554757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3954536	554757	14.0284	554757	0	100	0
Public- Non Institutions	E-Voting	10054179	389415	3.8732	389371	44	99.9887	0.0113
	Poll		8995	0.0895	8995	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10054179	398410	3.9626	398366	44	99.989	0.011
Total		23470391	10411490	44.3601	10411446	44	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Xpro India Limited

Kamal Kishor Sekoda
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(7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve payment of Commission to Non-Executive Directors					
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	3954536	554757	14.0284	554757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3954536	554757	14.0284	554757	0	100	0
Public- Non Institutions	E-Voting	10054179	389416	3.8732	389344	72	99.9815	0.0185
	Poll		8995	0.0895	8995	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10054179	398411	3.9626	398339	72	99.9819	0.0181
	Total	23470391	10411491	44.3601	10411419	72	99.9993	0.0007
						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