



TRF LIMITED

April 23, 2025

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 505854

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TRF

Dear Madam, Sirs,

**Newspaper Advertisement - Postal Ballot Notice of TRF Limited**

Please find enclosed herewith the newspaper advertisement for the Postal Ballot Notice of TRF Limited published in the following newspapers:

1. Financial Express (English)
2. Dainik Jagran (Hindi)

This is for your information and records.

Yours faithfully,  
**TRF Limited**

**Prasun Banerjee**  
Company Secretary and Compliance Officer

Encl.: As above

**LOTUS CHOCOLATE COMPANY LIMITED**  
 Regd. Office: 8-2-596, 1<sup>st</sup> Floor, 1B, Sumeetha Estates, Avenue - 4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034, Tel : 040 4020 2124  
 Email: investors@lotuschocolate.com, Website: www.lotuschocolate.com  
 CIN: L15200TG1988PLC009111

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**  
 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND AS)  
 (Rs. in lakh, except per share data)

Sl. No	PARTICULARS	Quarter Ended		Year Ended	
		31.03.2025 (Unaudited)	31.03.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total Income from Operations	15,745.39	6,581.79	57,375.03	20,003.13
2	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	192.67	149.02	2,305.62	223.89
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	141.55	400.27	1,722.72	505.52
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	143.83	456.28	1,707.92	488.96
5	Equity Share Capital	1,284.10	1,284.10	1,284.10	1,284.10
6	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	a. Basic (Rs.)	1.10	3.02	13.42	3.84
	b. Diluted (Rs.)	1.10	3.02	13.42	3.84

**Notes:**  
 1. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com).  
 2. The above Financial Results for the quarter and year ended March 31, 2025 been reviewed by the Audit Committee and approved by the Board of Directors of the Company, in their respective meetings held on April 21, 2025.

For and on behalf of Board of Directors of Lotus Chocolate Company Limited  
 Sd/-  
**Prof. Dipak C. Jain**  
 Chairman  
 (DIN: 00228513)

Place: Bengaluru  
 Date: April 21, 2025

**L&T Metro Rail (Hyderabad) Limited**  
 Hyderabad  
 CIN : U45300TG2010PLC070121  
 Registered office: Hyderabad Metro Rail Administrative Building, Uppal Main Road, Nagole, Hyderabad - 500 039

The following is the window advertisement for the Extract of the Standalone Audited Financial Results for the quarter and year ended 31.03.2025 in the form of QR Code. Please scan the QR code for the aforesaid results. The detailed results are available on the Company's website <https://www.ltmetro.in/media/Tyahy01x/2025-04-21-financial-results-extract-newspaper-publication.pdf> and on the website of BSE Ltd. <https://www.bseindia.com/xml-data/corpfilings/AttachLive/c77f7d64-df00-4e8e-8866-de6a87f35189.pdf>



By order of Board  
 Sd/-  
**KVB Reddy, MD & CEO**  
 (DIN - 01683467)

Place: Hyderabad  
 Date: 21.04.2025

**SHRIRAM FINANCE LIMITED**  
 PUBLIC NOTICE  
 This is to inform our customers and public at large that our **Delhi Zonal Office** located at S/F-203, Plot No.-20, Krishna Park View Plaza, Sec-20, Dwarka, New Delhi, Delhi - 110075 will shift to Second Floor, Plot No.-A-260/1, Road No.-6, Mahalapur, South West, Above Overseas Logistics, Delhi - 110037 from 28<sup>th</sup> July, 2025.  
 The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM FINANCE LIMITED**  
 PUBLIC NOTICE  
 This is to inform our customers and public at large that our **Faizabad Regional Office** located at Shri Ganesh Complex, Opposite Naveen Subji Mandi, RTO Office Road, Near Public Hospital, Usru, Ayodhya, Uttar Pradesh - 224001 will shift to Upper Ground Floor, House No. 1/10/265, Abbu Saray, NH - 24, Faizabad-Lucknow Highway, Near Vanshadi Hero Motor Agency, Sahadatganj, Faizabad, District - Ayodhya, Uttar Pradesh - 224001 from 28<sup>th</sup> July, 2025.  
 The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No :** Re Tender - E -tender No.05/2024-25/SE/PPD/KCN  
**Rebuild RKI- Providing underground sewage networks and allied works in Division 54 of Kochi Corporation for the newlyproposed 5 MLD STP at Elamkulam. EMD : Rs. 500000, Tender fee : Rs. 16540, Last Date for submitting Tender :** 26-05-2025 03:00pm, **Phone :** 8547638502, **Website :** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
**PPD Regional Office KOCHI**  
 KWA-JB-GL-6-18-2025-26

**Motilal Oswal Finvest**  
**Motilal Oswal Finvest Limited**  
 CIN: U65100MH2006PLC165469  
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025. Tel: +91-22-7193 4200 / 4263, Website: <https://mofinvest.motilaloswal.com>

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025.**  
**Motilal Oswal Finvest Limited** ("the Company") hereby informs that the Board of Directors of the Company at their Meeting held on April 22, 2025, have, inter-alia, considered and approved the audited Financial Results for the Quarter and Financial Year ended March 31, 2025 ("Results") along with Audited Report issued by Statutory Auditors of the Company.  
 In compliance with the 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the aforesaid Results are now being made available through Quick Response Code ("QR Code") given below and the same are also published on the websites of the Company (<https://mofinvest.motilaloswal.com/>) and the stock exchange i.e. BSE Limited (<https://www.bseindia.com/stock-share-price/debt-other/scripcode/724980/debt-corp-announcements/>).  
 Path: (<https://mofinvest.motilaloswal.com>) => Investor Relations => financial performance => financial results)

For and on behalf of the Board of Directors of Motilal Oswal Finvest Limited  
 Sd/-  
**Harsh Joshi**  
 Managing Director and CEO  
 DIN: 02951058  
 Place: Mumbai  
 Date: April 22, 2025

**RESERVE BANK OF INDIA**  
**भारतीय रिज़र्व बैंक**  
 www.rbi.org.in

**Auction of Government of India Dated Securities for ₹27,000 crore on April 25, 2025**  
 Government of India (GOI) has announced the sale (re-issue) of two dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crores)	Earmarked for Retail Investors* (in ₹Crores)
1	6.75% GS 2029	15,000	750
2	7.09% GS 2054	12,000	600

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025.  
 The auction will be conducted using **multiple price method**. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **April 25, 2025 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **April 28, 2025 (Monday)**.  
 For further details, please see RBI press release dated **April 21, 2025** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

**Attention Retail Investors\***  
 (\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).  
**Government Stock offers safety, liquidity and attractive returns for long duration.**

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**TATA Enterprise TRF LIMITED**  
 Corporate Identity No.(CIN): L74210JH1962PLC000700  
 Regd. Office: 11, Station Road, Burmahines, Jamshedpur, Jharkhand-831007  
 Tel: +91 657 2345727 Email: [comp\\_sec@trf.co.in](mailto:comp_sec@trf.co.in) Website: [www.trf.co.in](http://www.trf.co.in)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**  
 Notice is hereby given that TRF Limited ("Company") is seeking approval of the Members of the Company by way of postal ballot through remote e-Voting on the following ordinary resolution(s):

Resolution No.	Particulars	Category of Transaction	Amount (₹ Crore)
1	Material Related Party Transaction(s) with Tata Steel Limited	Operational	321
2	Material Related Party Transaction(s) with Tata Steel Limited	Financial	100

Related Party Transactions - Between TRF Limited and Tata Steel Limited (Related Party)

The Postal Ballot Notice ("Notice") and Statement pursuant to Section 102(1) of the Companies Act, 2013 and other applicable laws, as annexed to this Notice is available on the website of the Company at <https://trf.co.in/investors-relations/stock-exchange-information/>, the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)  
 In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s), 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. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company has completed sending the Notice today i.e. on Tuesday, April 22, 2025, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories/Depository Participants/Registrar and Transfer Agent and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, April 18, 2025 ('Cut-Off Date')**. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.  
 The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members. The remote e-Voting period commences on **Wednesday, April 23, 2025 from 9:00 a.m. (IST)** and ends on **Thursday, May 22, 2025, at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL thereafter and casting of votes will not be allowed beyond Thursday May 22, 2025 at 5:00 p.m. (IST). Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-Voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-Voting.  
 To facilitate Members to receive this Notice electronically, the Company has made arrangement with its Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"), for registration of e-mail addresses. Members who have not registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP") RTA may register the same with the RTA on or before 5:00 p.m. (IST) on Thursday, May 15, 2025, basis which, NSDL will provide the Member with copy of the Notice. The process for registration of e-mail address is provided below and the same forms part of the 'Notes' section to the Notice:  
**A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:**  
 As part of the Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), for registration of e-mail addresses. Eligible Members, who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before **5:00 p.m. (IST) on Thursday, May 15, 2025**.  
**B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:**  
 a) Visit the link: [https://web.in.mfpm.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mfpm.mufg.com/EmailReg/Email_Register.html)  
 b) Select the name of the Company from dropdown: TRF Limited  
 c) Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID.  
 d) System will send One Time Password ("OTP") on mobile number and e-mail ID.  
 e) Enter OTP received on mobile number and e-mail ID and submit.  
 After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password.  
 For Voting process, please refer the 'Notes' section of the Notice. In case of any queries, Members may write to [csq-unit@in.mfpm.mufg.com](mailto:csq-unit@in.mfpm.mufg.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com)  
**C. Registration of e-mail address permanently with Company / DPs:** Members are requested to register their e-mail address with their concerned DPs, in respect of electronic holding. Members are requested to register their e-mail address with the Company/RTA in respect of physical holding, by visiting the link: <https://web.in.mfpm.mufg.com/KYC-downloads.html> which provides further information about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their e-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.  
 In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at her designated e-mail address [pallavi@nsdl.com](mailto:pallavi@nsdl.com). The address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051.  
 The Board of Directors of the Company has appointed Mr. P. K. Singh (Membership No. FCS-5878, CP No. 19115) or failing him Mr. Rohit Prakash Prit (Membership No. ACS-33602, CP No. 16213) of M/s P. K. Singh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process through remote e-voting process in fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this postal ballot.  
 The Scrutinizer will submit his report to the Chairperson or to any other person so authorized by her, after scrutiny of the votes cast for the Postal Ballot through remote e-Voting, within two working days from the conclusion of the remote e-Voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of Postal Ballot through remote e-Voting ("Results") along with the Scrutinizer's Report will be made available on the website of the Company at [www.trf.co.in](http://www.trf.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and intimated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed, within two days from the conclusion of the remote e-voting period for the postal ballot. Additionally, the results will also be placed on the notice board of the Company at its Registered Office at 11, Station Road, Burmahines, Jamshedpur - 831007.  
 The Resolutions, if passed by the requisite majority through postal ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting i.e. **Thursday May 22, 2025 at 5:00 p.m. (IST)**.

TRF Limited  
 Sd/-  
**Prasun Banerjee**  
 Company Secretary & Compliance Officer  
 Membership No. ACS: 29791  
 April 22, 2025  
 Jamshedpur

**HSBC MUTUAL FUND NOTICE**

Notice is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividends under the Income Distribution cum Capital Withdrawal (IDCW) option of the following schemes of HSBC Mutual Fund:

Sr. No.	Scheme/ Plan/ Option	Quantum of Dividend (in ₹ per unit)	NAV of the IDCW Option (as on April 21, 2025) (in ₹ per unit)
1.	HSBC Credit Risk Fund - Regular Plan - IDCW Option	0.065	10.3543
2.	HSBC Credit Risk Fund - Direct Plan - IDCW Option	0.080	11.2581
3.	HSBC Medium Duration Fund - Regular Plan - IDCW Option	0.055	10.7123
4.	HSBC Medium Duration Fund - Direct Plan - IDCW Option	0.075	11.7605
5.	HSBC Aggressive Hybrid Fund - Regular Plan - IDCW Option	0.170	26.7329
6.	HSBC Aggressive Hybrid Fund - Direct Plan - IDCW Option	0.200	31.629
7.	HSBC Balanced Advantage Fund - Regular Plan - IDCW Option	0.130	19.4135
8.	HSBC Balanced Advantage Fund - Direct Plan - IDCW Option	0.150	22.9477
9.	HSBC Aggressive Hybrid Active FOF - Regular Plan - IDCW Option	2.500	31.7751
10.	HSBC Aggressive Hybrid Active FOF - Direct Plan - IDCW Option	2.500	33.532
11.	HSBC Multi Asset Active FOF - Regular Plan - IDCW Option	2.250	29.2377
12.	HSBC Multi Asset Active FOF - Direct Plan - IDCW Option	1.470	20.1998
13.	HSBC Income Plus Arbitrage Active FOF - Regular Plan - IDCW Option	1.450	18.0846

Record Date: April 25, 2025. Face Value: Rs 10 per unit

The above dividend is subject to availability of distributable surplus and may be lower to the extent of distributable surplus available on the record date. **Pursuant to payment of dividend, the NAV of the IDCW option of the above-mentioned schemes/ plans will fall to the extent of dividend distribution and statutory levy, if any.**

All the unitholders of the above schemes whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of **HSBC Asset Management (India) Private Limited**  
 (Investment Manager to HSBC Mutual Fund)  
 Sd/-  
 Authorised Signatory  
 Mumbai, April 22, 2025

**HSBC Asset Management**

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**  
 HSBC Asset Management (India) Private Limited, 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai - 400 063, India.  
 Email: [investor.line@mutualfunds.hsbc.co.in](mailto:investor.line@mutualfunds.hsbc.co.in), Website: [www.assetmanagement.hsbc.co.in](http://www.assetmanagement.hsbc.co.in)  
 Customer Service Number - 1800 200 2434/ 1800 4190 200  
 Issued by HSBC Asset Management (India) Private Limited  
 CIN-U74140MH2001PTC134220

**XPRO INDIA LIMITED**  
 (CIN : L25209WB1997PLC085972)  
 Regd Office : Barjora - Mejia Road, P.O. - Ghutgoria, Tehsil : Barjora Dist. : Bankura - 722 202, West Bengal  
 e-mail : [cosec@xproindia.com](mailto:cosec@xproindia.com) Website : [www.xproindia.com](http://www.xproindia.com)  
 Tel : +91-9775301701

**Notice of Postal Ballot and Remote E-Voting**  
 Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), 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, as amended (the "Listing Regulations"), and any other applicable laws, rules and regulations, if any, Xpro India Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting only in respect of the following Special businesses :

Item No.	Brief description of the Resolutions	Resolution type
1.	Appointment of Sri Gaurav Jashwanil Shah (DIN : 10925278) as an independent Director of the Company.	Special
2.	Appointment of Sri Utsav Parekh (DIN : 00027642) as a Non-Executive Non-Independent of the Company.	Ordinary

In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") as the agency to provide e-voting facility.  
 The Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Tuesday, April 15, 2025, the cut-off date.  
 The Company on Tuesday, April 22, 2025 has completed sending Postal Ballot Notice through electronic means along with the Login-ID and Password for e-voting to the Members whose email addresses are registered with the Company / RTA / Depositories. The Postal Ballot Notice is also available on the website of the Company at [www.xproindia.com](http://www.xproindia.com), websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of MUFG Intime at <https://instavote.linkintime.co.in/>  
**Voting through electronic mode**  
 In compliance with the applicable provisions of the Act, the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of MUFG Intime as the agency to provide e-voting facility. The remote e-voting period shall commence on **Wednesday, April 23, 2025 at 9:00 A.M. (IST)** and will end on **Thursday, May 22, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime thereafter. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the cut-off date i.e. Tuesday, April 15, 2025. The instruction for remote e-voting are appended in the Postal Ballot Notice.  
 The Board of Directors of the Company have appointed Sri Girish Bhatia, Practising Company Secretary (Membership No. FCS 3295 & CP No. 13792) as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in accordance with the law and in a fair and transparent manner.  
 If any member who has registered their email address and have not received Postal Ballot Notice, user ID and password for remote e-voting, such member may write to [cosec@xproindia.com](mailto:cosec@xproindia.com) from their registered email ID to receive the same.  
 The Members who have not registered / updated their e-mail IDs so far are requested to register / update the same to get all notices, communications, etc. from the Company, electronically, as per the following procedure:  
**For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) and duly filled and signed Form ISR -1 (available on the website of the Company) by email to the Company / RTA.  
**For Demat shareholders** - please update your e-mail ID and mobile number with your respective Depository Participant (DP).  
 The results of remote e-voting will be announced on or before Saturday, May 24, 2025 and the same along with the Scrutinizer's Report will be displayed on the Company's website at [www.xproindia.com](http://www.xproindia.com) and on the website of MUFG Intime at <https://instavote.linkintime.co.in/> and will also be communicated to the National Stock Exchange of India Limited and BSE Limited. The Company will also display the results of the Postal Ballot at its Registered Office for at least three days from the date of declaration of results.  
 In case you have any queries or grievances regarding e-voting, you may contact Sri Kamal Kishor Sewoda, Company Secretary, Xpro India Limited, "Birta Building", 2nd Floor, 9/1, R N Mukherjee Road, Kolkata - 700 001, West Bengal, Email : [cosec@xproindia.com](mailto:cosec@xproindia.com) or Mr. Meet Jain, Associate - Evoting, MUFG Intime India Pvt. Ltd, C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or write an email to [meet.jain@linkintime.co.in](mailto:meet.jain@linkintime.co.in); [enotices@in.mfpm.mufg.com](mailto:enotices@in.mfpm.mufg.com) or contact to : +91 22 49186000 (Extn : 2709)  
 Place : Kolkata  
 Date : April 22, 2025  
 Registered Office :  
 Barjora - Mejia Road,  
 P.O. - Ghutgoria, Tehsil : Barjora,  
 Dist. - Bankura 722 202, West Bengal

By Order of the Board  
 For Xpro India Limited  
 Sd/-  
**Kamal Kishor Sewoda**  
 Company Secretary  
 Membership No. : A37954

