CIN: L31300TG1985PLC005844

The Silent Performer

XL ENERGY LTD.

29th September, 2017

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.

Dear Sir / Madam,

SUB: Disclosure of Voting results of the 30th Annual General Meeting of the Company held on 27th September, 2017 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the mentioned subject, pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the voting results of the business transacted at the 30th Annual General Meeting of the Company held on 27th September, 2017.

We are further enclosing the Consolidated Report of the Scrutinizer on E-voting and physical voting by way of ballot (poll) at the Annual General Meeting.

You are requested to take the same on record.

Thanking you.

Yours truly,
For XL Energy Limited

Bhargavi M
Company Secretary.

XL ENERGY LIMITED

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Date of Annual General Meeting	**27th September, 2017**
Total number of shareholders on record date	**20531**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **6** **45**
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**Not Arranged**



Agenda Wise

Item No # 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March 2017, the Profit & Loss Account for the year ended on that date together with the Schedules and Annexure thereto and the reports of the Auditors' and the Board of Directors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5063579	1366276	26.99	1366276	0	100.00	0.00
	Poll		3697303	73.01	3697303	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**5063579**	**5063579**	**100.00**	**5063579**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-institutions	E-Voting	17710818	21600	0.122	20830	770	96.43	3.57
	Poll		14798	0.084	14798	0	100	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**17710818**	**36398**	**0.206**	**35628**	**770**	**97.43**	**2.10**
Total		**22774397**	**5099977**	**22.39**	**5099207**	**770**	**99.98**	**0.02**

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Item No # 2: To appoint a Director in place of Mrs Ritu Lal Kumar, Director (DIN: 00055638), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5063579	1366276	26.99	1366276	0	100.00	0.00
	Poll		3697303	73.01	3679303	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**5063579**	**5063579**	**100.00**	**5063579**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-institutions	E-Voting	17710818	21600	0.122	20730	870	95.97	4.03
	Poll		14798	0.084	14798	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**17710818**	**36398**	**0.206**	**35528**	**870**	**97.60**	**2.40**
Total		**22774397**	**5099977**	**22.39**	**5099107**	**870**	**99.98**	**0.02**



Item No # 3: To ratify appointment of auditors.

Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5063579	1366276	26.99	1366276	0	100.00	0.00
	Poll		3697303	73.01	3679303	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**5063579**	**5063579**	**100.00**	**5063579**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-institutions	E-Voting	17710818	21600	0.122	20730	870	95.97	4.03
	Poll		14798	0.084	14798	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**17710818**	**36398**	**0.206**	**35528**	**870**	**97.60**	**2.40**
Total		**22774397**	**5099977**	**22.39**	**5099107**	**870**	**99.98**	**0.02**

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Item No # 4: To re-appoint Mr Aneesh Mittal as Whole time Director (DIN: 00061365).

Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5063579	1366276	26.99	1366276	0	100.00	0.00
	Poll		3697303	73.01	3697303	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**5063579**	**5063579**	**100.00**	**5063579**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-institutions	E-Voting	17710818	21600	0.122	20830	770	96.43	3.57
	Poll		14798	0.084	14798	0	100	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**17710818**	**36578**	**0.206**	**35628**	**770**	**97.43**	**2.10**
Total		**22774397**	**5099977**	**22.39**	**5099207**	**770**	**99.98**	**0.02**



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Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
XL ENERGY LIMITED,
C2, Pooja Plaza, Vikrampuri
Secunderabad, Hyderabad
Telangana - 500009 India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through polling paper conducted to transact the items as set out in the notice of 30th Annual General Meeting of XL Energy Limited, ("Company") held on Wednesday, 27th day of September, 2017 at 09.30 A.M at premises of the Company's Plant at Shed No. 31 & 32, IDA, Mallapur, Hyderabad – 500076, Telangana.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 5523), Senior Partner at M/s. R&A Associates, Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 *("*the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders at 30th Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 16th August, 2017 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.

- The shareholders of the Company holding shares as on cut-off date i.e., 20th September 2017, were entitled to vote on the resolutions as contained in the notice of the 30th Annual General Meeting of the Company.

- The Company had availed the services offered by Central Depository Services (India) Limited for providing facility of remote e-voting to the Shareholders of the Company.

  Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

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- Remote e-voting platform commenced on **Saturday, 23rd September, 2017 at 09.00 A.M and closed on Tuesday, 26th September, 2017 at 05.00 P.M** and e-voting platform was blocked thereafter.

- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Ms. Sanjana Jain & Mr. Noor E Mohammad Shaik, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.

- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

- The empty polling box was locked by me in the presence of members and proxies at the meeting and after the end of voting through polling paper, the ballot boxes were subsequently opened in the presence of two witnesses.

- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL E-voting platform. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Big Share Services Private Limited (Registrar and Share Transfer agents).

- After the conclusion of the Annual General Meeting, the report on voting done at the Meeting and remote e voting was generated in my presence and the voting was diligently scrutinized.

- I now submit the consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 30th Annual General Meeting of the Company.

No. of Share Holders present in the meeting either in person or through proxy:	**Present in Person**	**Present Through Proxy**
- Promoters and Promoter Group	6	0
- Public	45	0
TOTAL		
No. of Members casted votes through remote e-voting	**32**	
Votes casted through remote e-voting	1387876	
No. of Members casted votes through Polling Paper	**41**	
Votes casted through Polling Paper	**3712101**	
Total Number of Members whose votes were declared invalid	**0**	
Total No. of Invalid Votes by them	**0**	

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Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors' and Auditors' thereon.

(i) Voted ***in favour*** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	5099207	99.98%

(ii) Voted ***against*** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	770	0.02%

(iii) ***Invalid*** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mrs Ritu Lal Kumar, Director (DIN: 00055638), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted ***in favour*** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	5099107	99.98%

(ii) Voted ***against*** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	870	0.02%

(iii) ***Invalid*** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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Resolution No.3: Ordinary Resolution:

Ratification of appointment of Auditors:

(i) Voted ***in favour*** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	5099107	99.98%

(ii) Voted ***against*** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	870	0.02%

(iii) ***Invalid*** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution:

Re-appointment of Mr Aneesh Mittal (DIN: 00061365) as Whole - Time Director.

(i) Voted ***in favour*** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	5099207	99.98%

(ii) Voted ***against*** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	770	0.02%

(iii) ***Invalid*** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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RESULT:

After considering the above, we report that the resolution no's 01-04 as set in the notice of 30th Annual General Meeting of the meeting have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you

Yours faithfully,
R&A Associates,
Company Secretaries,

R&A ASSOCIATES Hyd-16 Company Secretaries

(R. Ramakrishna Gupta)
Senior Partner,
CP No: 6696
FCS No: 5523

XL ENERGY LIMITED SEC'BAD

Place: Hyderabad
Date: 28th September, 2017