14th November, 2012

The Silent Performer
XL ENERGY LTD.

To
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the adjourned Board Meeting held on 14th November, 2012

This is in compliance with the Listing Agreement, please find below the outcome of the adjourned Board Meeting held on 14th November, 2012:

1. Board has taken on record the resignation of Mr.N.Prasad, Independent director of the company from the Board and its audit committee w.e.f. 3rd November 2012.
2. Approved un-audited financial results for the quarter ended 30.09.2012

This is for your information and dissemination.

For XL Energy Ltd

K.Sateesh Gupta
Company Secretary

Copy To:
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

XL ENERGY LIMITED

XL ENERGY LIMITED
C2, Pooja Plaza, Vikrampuri, Secunderabad - 500 009. INDIA.
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XL Energy Limited

Regd. Office:C-2, Pooja Plaza, Vikrampuri, Secunderabad - 500009

Unaudited financial results (Stand-alone) for the Quarter ended 30th September, 2012

The Silent Performer

XL ENERGY LTD.

Part I

Rs. In Lakhs

S.No	Particulars	Quarter ended			Year to Date figures for current Period ended (30/09/2012) Unaudited	Year ended (12 months) 31.03.2012 unaudited	Year ended (15 months) 31.03.2011 Audited
		3 months ended (30/09/2012) Unaudited	Previous 3 months ended (30/06/2012) Unaudited	Corresponding 3 months ended in the previous year (30/09/2011) Unaudited			
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	85.02	105.74	34.26	190.76	346.19	16507.85
	(b) Other operating income		0.00	0.00		0.00	0.00
	Total Income from operations	85.02	105.74	34.26	190.76	346.19	16507.85
2	Expenses						
	(a) Cost of materials consumed		0.00	1.78	0.00	341.28	20469.28
	(b) Purchases of Stock - in - Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	5.26	0.00	39.76	5.26	-136.56	3829.05
	(d) Employee Benefits Expense	38.19	25.00	222.11	63.19	855.76	1289.76
	(e) Depreciation and amortisation expense	57.88	97.46	77.01	155.34	328.49	377.29
	(f) Other expenses	47.02	30.01	120.79	77.03	394.19	2073.78
	(g) Provision for bad debts	0.00	0.00			3072.35	6386.22
	Total Expenses	148.35	152.47	461.45	300.82	4855.51	34425.38
3	Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(63.33)	(46.73)	(427.19)	(110.06)	(4,509.32)	(17,917.53)
4	Other Income	8.51	0.00	11.45	8.51	11.67	83.98
5	Profit/(Loss) from ordinary Activities before finance costs and Exceptional Items (3+4)	-54.82	-46.73	(415.74)	-101.55	-4497.65	-17833.55
6	Finance Costs (Net)	0.00	0.00	776.99	0.00	2498.51	8092.81
7	Profit/(Loss) from ordinary Activities after finance costs but before Exceptional Items (5-6)	-54.82	-46.73	(1,192.73)	-101.55	-6996.16	-25926.36
8	Exceptional items			0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-54.82	-46.73	(1,192.73)	-101.55	-6996.16	-25926.36
10	Tax expense				0.00		
	-Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	-Deferred Tax	17.86	15.88	368.55	33.74	-2098.85	-15291.62
	-Deferred Tax for the prior period (Not provided earliar)	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(36.97)	(30.85)	(824.18)	(67.82)	(4,897.31)	(10,634.74)
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	(36.97)	(30.85)	(824.18)	(67.82)	(4,897.31)	(10,634.74)
14	Share of Profit/ Loss of Associates*	-	-	-		-	-
15	Minority Interest*	-	-	-		-	-
16	Net Profit/(Loss) after taxes, minority interest and share profit/ (Loss) of Associates (13+14+15)	(36.97)	(30.85)	(824.18)	(67.82)	(4,897.31)	(10,634.74)
17	(a) Paid up Equity Share Capital (Face Value: Rs.10/- each)	2277.44	2277.44	2277.44	2277.44	2277.44	2277.44
	(b) Preference Shares (Face Value: Rs.10/- each)	10378.04	10378.04	10378.04	10378.04	10378.04	10378.04
18	Reserve excluding Revalution Reserves as per balance sheet of previous accounting year						25549.69
19 i	Earnings per Share (before Extraordinary items) (ofRs. ----/- each) (Not annualized)						
	(a) Basic	(0.16)	(0.14)	(3.62)	(0.30)	(21.50)	(46.70)
	(b) Diluted	(0.16)	(0.14)	(3.62)	(0.30)	(21.50)	(46.70)
19 ii	Earnings per Share (after Extraordinary items) of Rs. ----/- (not annualized)						
	Basic	(0.16)	(0.14)	(6.58)	(0.30)	(21.50)	(46.70)
	Diluted	(0.16)	(0.14)	(6.58)	(0.30)	(21.50)	(46.70)

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Part II

	Information for Quarter Ended 30th September 2012						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	18250284	18250284	18250284	18250284	18250284	18250284
	- Percentage of Shareholding	80.14%	80.14%	80.14%	80.14%	80.14%	80.14%
2	Promoters and Promoter Group Shareholding						
	a) Pledged /Encumbered						
	- Number of Shares	4524113	4524113	4524113	4524113	4524113	4524113
	- Percentage of Shares (as a % of the total Shareholding of Promoter and promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Sharecapital of the Company)	19.86%	19.86%	19.86%	19.86%	19.86%	19.86%
	b) Non-Encumbered						
	- Number of Shares	0	0	0	0	0	0
	- Percentage of Shares (as a % of the total Shareholding of Promoter and promoter Group)	0	0	0	0	0	0
	- Percentage of Shares (as a % of the total Share capital of the Company)	0	0	0	0	0	0

	Particulars		3 Months ended (30/09/2012)
B	Investor Complaints		
	a. Beginning of the Quarter		NIL
	b. Received during the Quarter		NIL
	c. Disposed of during the of Quarter		NIL
	d. Remainnig unresolved at the end of the quarter		NIL

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Statement of Assets and Liabilities as at 30.09.2012 — Rs. In lacs

	Particulars	As at Half Year ended 30.09.2012 (unaudited)	As at Year ended on 31.03.2012 (unaudited)	As at 15 Months period ended on 31.03.2011 (Audited)
A	**EQUITY AND LIABILITIES**			
1	**Shareholders' funds**			
	(a) Share Capital	12655.48	12655.48	12655.48
	(b) Reserves and Surplus	-11966.10	-11898.28	-7000.98
	(c) Money received against share warrants	0.00	0.00	0.00
	Sub-total-Shareholders' funds	**689.38**	**757.20**	**5654.50**
2	**Share application money pending allotment**	0.00	0.00	0.00
3	**Minority Interest**	0.00	0.00	0.00
4	**Non-Current Liabilities**			
	(a) Long-term borrowings	89091.37	89234.98	87407.69
	(b) Deferred tax liabilities (net)	0.00	0.00	0.00
	(c) Other Long-term borrowings	1901.99	1901.99	1901.99
	(d) Long-term provisions		0.00	0.00
	Sub-total-Non-Current Liabilities	**90993.36**	**91136.97**	**89309.68**
5	**Current Liabilities**			
	(a) Short-term borrowings		0.00	0.00
	(b) Trade payables	2214.59	2214.59	3577.97
	(c) Other Current Liabilities	41.55	3.36	3.36
	(d) Short-term provisions	37.67	33.01	34.52
	Sub-total-Current Liabilities	**2293.81**	**2250.96**	**3615.85**
	TOTAL EQUITY AND LIABILITIES	**93976.56**	**94145.13**	**98580.03**
B	**ASSETS**			
1	**Non-Current Assets**			
	(a) Fixed Assets	44740.30	44979.72	41036.22
	(b) Goodwill on Consolidation		0.00	0.00
	(c) Non-current Investments	4186.00	4186.00	4186.00
	(d) Deferred tax Assets (net)	17455.74	17422.00	15323.14
	(e) Other Long-term Loans and advances		0.00	0.00
	(f) Other Non-current Assets	242.52	242.52	288.72
	Sub-total-Non-Current Assets	**66624.55**	**66830.24**	**60834.08**
2	**Current Assets**			
	(a) Current Investments		0.00	0.00
	(b) Inventories	10251.09	10256.35	10328.08
	(c) Trade Receivables	13405.881	13215.12	16625.28
	(d) Cash and Cash equivalents	100.48	248.87	1003.41
	(e) Short-term Loans and advances	2770.91	2770.91	9488.79
	(f) Other current Assets	823.64	823.64	300.39
	Sub-total-Current Assets	**27352.00**	**27314.89**	**37745.95**
	TOTAL ASSETS	**93976.56**	**94145.13**	**98580.03**

XL ENERGY LIMITED

Reporting of Segment-wise Revenue, Results and Capital Employed

Rs.in Lakhs

Particulars	Quarter ended			Year to Date figures for current Period ended (30/09/2012) Unaudited	Year ended (12 months) 31.03.2012 unaudited	Year ended (15 months) 31.03.2011 Audited
	3 months ended (30/09/2012) Unaudited	Previous 3 months ended (30/06/2012) Unaudited	Corresponding 3 months ended in the previous year (30/09/2011) Unaudited			
1. Segment Revenue						
(a) Segment – TELECOM	0.00	0.00	0.00	0.00	0.00	74.69
(b) Segment – ENERGY	85.02	105.74	34.26	190.76	346.19	16433.16
(c) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	**85.02**	**105.74**	**34.26**	**190.76**	**346.19**	**16507.85**
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	85.02	105.74	34.26	190.76	346.19	16507.85
2. Segment Results **(Profit)(+)/ Loss (-) before tax and interest from Each segment)**						
(a) Segment – TELECOM	0.00	0.00	0.00	0.00	-3072.35	-36.01
(b) Segment – ENERGY	(54.82)	(46.73)	(415.74)	(101.55)	(1,425.30)	(17,797.54)
Total	**(54.82)**	**(46.73)**	**(415.74)**	**(101.55)**	**(4,497.65)**	**(17,833.55)**
Less: (i) Interest	0.00	0.00	776.99	0.00	2498.51	8092.81
(ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	**(54.82)**	**(46.73)**	**(1,192.73)**	**(101.55)**	**(6,996.16)**	**(25,926.36)**
3. Capital Employed						
(Segment assets – Segment Liabilities)						
(a) Segment – TELECOM	15972.56	15972.56	16019.29	31945.12	16019.29	16019.29
(b) Segment – ENERGY	53923.52	53928.78	54877.06	107852.30	54029.96	58927.28
Total	**69896.08**	**69901.34**	**70896.35**	**139797.42**	**70049.25**	**74946.57**

Notes:

1. The above un-audited financial results for the quarter ended 30th September, 2012 approved and taken on record by the Board of Directors at its adjourned meeting held on 14th November, 2012
2. The operations of the company were adversely affected after the global economic downturn worldwide and remain under distress at the current time.
3. The Bankers in their Joint lenders meeting have decided that they would be looking for OTS for all the loans outstanding toghether with the interest at the market value of the assets and hence, the interest provision during the year remains unfunded and further interest on any outstanding
4. Previous year figures are not comparable due to change of accounting year
5. Figures for the previous period/year have been regrouped and rearranged wherever necessary.

For XL Energy Limited

Dinesh Kumar
Managing Director

Place: Hyderabad
Date: 14-11-2012

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