The Silent Performer

XL ENERGY LTD.

1st October, 2014

To
National Stock Exchange of India Limited,
4th Floor, 'A' Wing, Trade World,
Exchange Plaza, C – 1,
Block –G, Bandra Kurla Complex,
Bandra(E)
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Disclosure of Voting results of the 27th Annual General Meeting held on 29th September, 2014 pursuant to Clause 35A of the Listing Agreement.

As required under Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 27th September, 2014

Date of AGM	29th September, 2014
Total Number of shareholders on record date	22549
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	38 5 33

No. of Shareholders attended the meeting through Video Conferencing: No video conferencing facility was made available.

Details of Voting results:

The combined results of voting through e-voting and poll taken at Annual General Meeting, for each resolution separately are enclosed.

Thanking You,

Yours truly,
For XL Energy Limited

Bhargavi M
Company Secretary

CIN: L31300TG1985PLC005844

XL ENERGY LIMITED

C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009. INDIA
Tel: +91-40-27883333 Fax:+91-40-27883344

Date of the AGM/EGM: 29th September, 2014
Total number of shareholders on record date: 22549

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 5
Public: 33

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NIL
Public: NIL

Details of the Agenda:

Item No # 1: To receive, consider and adopt the audited Balance Sheet as on 31st March 2014, 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
Mode of voting: Poll and E-voting.

Promoter/Public	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	4524113	1706138	100	1706138	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	1729816	100	1729816	Nil	100	Nil

For XL Energy Limited

Company Secretary

Item No # 2: To appoint a Director in place of Mr Dinesh Kumar, Director, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary
Mode of voting: Poll and E-voting .

Promoter/Public	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	4524113	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	23678	100	23678	Nil	100	Nil

For XL Energy Limited

Company Secretary

Item No # 3: To appoint a Director in place of Mrs Ritu Lal Kumar, Director, who retires by rotation and being eligible offers herself for re-appointment

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	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	4524113	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	23678	100	23678	Nil	100	Nil

For XL Energy Limited

Company Secretary

Item No # 4: To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the fourth consecutive AGM and to fix their remuneration

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	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	4524113	1706138	100	1706138	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	1729816	100	1729816	Nil	100	Nil

For XL Energy Limited

Company Secretary

Item No # 5: Appointment of Mr Vikas Nayyar as an Independent Director of the Company

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	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	4524113	1706138	100	1706138	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	1729816	100	1729816	Nil	100	Nil

For XL Energy Limited

Company Secretary

Item No # 6: Appointment of Mr P R Vishnu as an Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	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	4524113	1706138	100	1706138	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	1729816	100	1729816	Nil	100	Nil

For XL Energy Limited

Company Secretary

Item No # 7: Re-appointment of Mr Aneesh Mittal as Whole time Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	**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	4524113	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	18250284	23678	100	23678	Nil	100	Nil
Total	22774397	23678	100	23678	Nil	100	Nil

For XL Energy Limited

Company Secretary