The Silent Performer

XL ENERGY LTD.

20th September, 2013

To,
Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

SUB: Outcome of the 26th Annual General Meeting.

This is in compliance with the Listing Agreement, we inform you that the Members at the 26th Annual General Meeting of the Company convened on 20th September, 2013, inter-alia have approved the following resolutions:

1. Considered and adopted Audited Annual Accounts of the Company for the financial year ended 31st March, 2013 and the Report of Board of Director's and auditor's thereon.
2. Re-appointment of Mr. K. Vasudeva Rao as Director of the Company.
3. Re-appointment of Mr. P. R. Vishnu as Director of the Company.
4. Re-appointment of M/s Satyanarayana & Company, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting & the Board of Directors has been authorized to fix their remuneration.
5. Mr. Vikas Nayyar has been regularized as Director of the Company.
6. Re-appointment of Mr. Dinesh Kumar as Managing Director of the Company with effect from 1st June, 2013 for a further period of five years without any remuneration.
7. Re-appointment of Mr. Aneesh Mittal as Whole-time Director of the Company with effect from 26th October, 2013 for a further period of one year without any remuneration.

This is for your information.

Yours faithfully,
For XL Energy Limited,

Bhargavi. M
Company Secretary

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