The Silent Performer

XL ENERGY LTD.

4th February 2013

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

Dear Sir,

Sub: Outcome of the 25th Annual General Meeting – Reg

This is in compliance with the listing agreement, we inform you that the members at the 25th Annual General Meeting of the Company held on 4th February 2013, inter-alia, have approved the following resolutions:

1. Considered & adopted the Audited Accounts of the Company for the 12 months period ended 31st March, 2012 and the report of the Board of Directors and Auditor's thereon.
2. Re-appointment of Mr.Aneesh Mittal as Director of the Company.
3. Re-appointment of Mr.Ritu Lal Kumar as Director of the Company.
4. Re-appointment of M/s.Satyanarayana & Company., Chartered accountants, as Auditors of the Company to hold office until the conclusion of next Annual General Meeting & Board of Directors is authorized to fix their remuneration.
5. Re-appointment of Mr. Aneesh Mittal as Whole Time Director of the Company for a period of 5 years for a further period of Five years w.e.f. 26th October 2012 and payment of remuneration to him.
6. Mr. P R Vishnu has been regularized as Director of Company.

This is for your information.

Yours faithfully,
For XL Energy Limited

Jyoti Khatri
Company Secretary

XL ENERGY LIMITED

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