



01st October, 2016

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.
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Dear Sir / Madam,

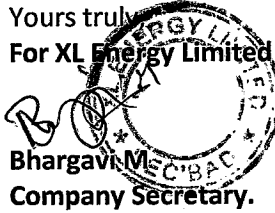
SUB: Disclosure of Voting results of the 29th Annual General Meeting of the Company held on 30th September, 2016 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 29th Annual General Meeting of the Company held on 30th September, 2016.

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. S. BAC
Company Secretary.

XL ENERGY LIMITED

XL ENERGY LIMITED

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Date of Annual General Meeting	30 th September, 2016
Total number of shareholders on record date	21079
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	45
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

For XL Energy Limited


Company Secretary

Agenda Wise

Item No # 1: To receive, consider and adopt the audited Balance Sheet as on 31st March 2016, 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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		0	0.00	0	0	0.00	0.00
	Poll		5063579	100.00	5063579	0	100.0	0.00
	Postal Ballot (If Applicable)	5063579	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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	0	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		6120	0.035	5923	197	96.78	3.22
	Poll		4450	0.025	4450	0	100	0
	Postal Ballot (If Applicable)	17710818	0	0.00	0	0	0.00	0.00
	Total	17710818	10570	0.06	10373	197	98.14	1.86
Total		22774397	5074149	22.28	5073952	197	99.996	0.004

For XL Energy Limited


 Company Secretary

Item No # 2: To appoint a Director in place of Mr Dinesh Kumar, Director (DIN: 00054833), who retires by rotation and being eligible offers himself 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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		5063579	100.00	5063579	0	100.00	0.00
	Postal Ballot (If Applicable)	5063579	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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	0	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		6120	0.035	5599	521	91.49	8.51
	Poll		4450	0.025	4450	0	100.00	0.00
	Postal Ballot (If Applicable)	17710818	0	0.00	0	0	0.00	0.00
	Total	17710818	10570	0.06	10049	521	95.07	4.93
Total		22774397	5074149	22.28	5073628	521	99.99	0.01


For XL Energy Limited


Company Secretary

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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		5063579	100.00	5063579	0	100.00	0.00
	Postal Ballot (If Applicable)	5063579	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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	0	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		6120	0.035	6000	120	98.04	1.96
	Poll		4450	0.025	4450	0.00	100	0.00
	Postal Ballot (If Applicable)	17710818	0	0.00	0	0	0.00	0.00
	Total	17710818	10570	0.06	10450	120	98.86	1.14
Total		22774397	5074149	22.28	5074029	120	99.998	0.002

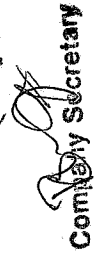
For XL Energy Limited


 Company Secretary

Item No # 4: To appoint Mr Narender Kalwakuntla (DIN: 05353641) as Independent Director.

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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		5063579	100.00	5063579	0.00	100.00	0.00
	Postal Ballot (If Applicable)	5063579	0	0.00	0	0	0.00	0.00
	Total	5063579	5063579	100.00	5063579	0.00	100.00	0.00
Public Institutions	E-Voting		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	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-institutions	E-Voting		6120	0.035	5999	121	98.02	1.98
	Poll		4450	0.025	4450	0	100.00	0.00
	Postal Ballot (If Applicable)	17710818	0	0.00	0	0	0.00	0.00
	Total	17710818	10570	0.06	10449	121	98.86	1.14
Total		22774397	5074149	22.28	5074028	121	99.998	0.002

For XL Energy Limited



Company Secretary

Item No # 5: To re-appoint Mr Anesh 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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		5063579	100.00	5063579	0.00	100.00	0.00
	Postal Ballot (If Applicable)	5063579	0	0.00	0	0	0.00	0.00
	Total	5063579	5063579	100.00	5063579	0.00	100.00	0.00
Public Institutions	E-Voting		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	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-institutions	E-Voting		6120	0.035	5903	217	96.45	3.55
	Poll		4450	0.025	4450	0	100.00	0.00
	Postal Ballot (If Applicable)	17710818	0	0.00	0	0	0.00	0.00
	Total	17710818	10570	0.06	10353	217	97.95	2.05
Total		22774397	5074149	22.28	5073932	217	99.996	0.004

For XL Energy Limited



Company Secretary



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 - 500 009,
Telangana.

Date: 01st October, 2016

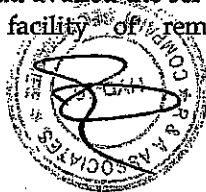
Dear Sir,

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 29th Annual General Meeting of XL ENERGY LIMITED ("Company") held on Friday, 30th day of September, 2016 at 10.00 A.M at the premises of the Company's Plant at Shed No. 31 & 32, IDA, Mallapur, Hyderabad - 500076.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 6696), 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 in respect of the resolutions set out in the notice of 29th Annual General Meeting of the Company.

I, hereby report that:

- The Company has completed the dispatch of Notice (s) dated 11th August, 2016 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., 23rd September, 2016, were entitled to vote on the resolutions as contained in the notice of the 29th Annual General Meeting of the Company
- The Company had availed the services offered by Central Depository Services Limited (CDSL) for providing facility of remote e-voting to the Shareholders of the Company.

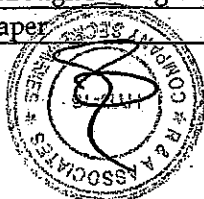




Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- 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 either through remote e-voting.
- The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on Monday, 26th September, 2016 at 09.00 A.M IST and closed on Thursday, 29th September, 2016 at 05.00 P.M IST and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Ms. Niharika & Mr. Santhosh GB 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 conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL e voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Bigshare Services Private Limited (RTA)
- 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 29th Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 23 rd September, 2016	21079	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	7	0
- Public	45	0
TOTAL	52	
No. of Members casted votes through remote e-voting	19	
Votes casted through remote e-voting	6120	
No. of Members casted votes through Polling Paper	41	
Votes casted through Polling Paper	5068029	





Total Number of Members whose votes were declared invalid	13
Total No. of Invalid Votes by them	12148

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 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
57	5073952	99.996%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	197	0.004%

(iii) *Invalid* Votes:

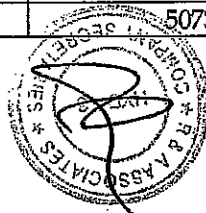
Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Dinesh Kumar, Managing Director (DIN: 00054833), who retires by rotation and being eligible offers himself 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
55	5073628	99.990%



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(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	521	0.010%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

Resolution No.3: Ordinary Resolution:

Ratification of appointment of Auditors M/s V N R Associates, Chartered Accountants

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

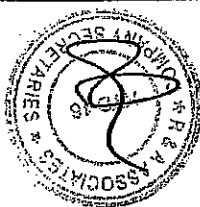
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	5074029	99.998%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	120	0.002%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148



Resolution No.4: Ordinary Resolution:

To appoint Mr. Narender Kalwakuntla (Din: 05353641) as an Independent 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
57	5074028	99.998%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	121	0.002%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148

Resolution No.5: Ordinary Resolution:

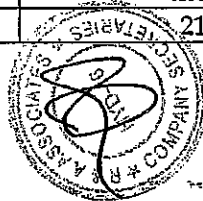
Re-appointment of Mr. Aneesh Mittal (DIN: 00061365) as Whole time Director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5073932	99.996%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	217	0.004%



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(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
13	12148


RESULT:



After considering the above, we report that the resolution no's 01 - 05 as set in the notice of 29th Annual General Meeting of the Company 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. Ramakrishna Gupta)
Partner,
CP No: 6696
FCS No: 5532

Place: Hyderabad
Date: 01st October, 2016