



XL ENERGY LTD.

XL ENERGY LIMITED

Regd. Office: C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009
Ph: +91 40 27883333 Fax: +91 40 27883344

ATTENDANCE SLIP

Regd. Folio No..... DP ID Client ID

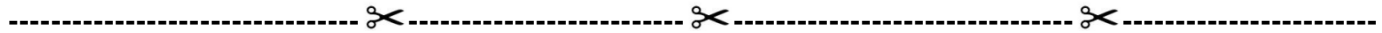
I certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the company,

I hereby record my presence in the Twenty Seventh Annual General Meeting of the Company to be held on Monday, the 29th day of September, 2014 at 11.00 AM at Premises of the Company's Plant at Shed No.31&32, IDA, Mallapur, Hyderabad - 500076 and at any adjournment thereof.

Member's / Proxy's Name
(in Block Letters)

Member's / Proxy's Name
Signature

Note: Please fill in this attendance slip and hand it over at the entrance of the Hall.



PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L31300TG1985PLC005844

Name of the Company: XL Energy Limited

Registered Office: C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009.

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

- 1. Name:** **Address:**
E-mail Id.....**Signature:**.....or failing him
- 2.Name:** **Address:**
E-mail Id:**Signature:**.....or failing him
- 3.Name:** **Address:**
E-mail ID: **Signature:**..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Seventh Annual General Meeting of the company, to be held on Monday, the 29th day of September, 2014 at 11.00 A.M. at the Premises of the Company's Plant at Shed No.31&32, IDA, Mallapur, Hyderabad - 500076 and at any and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. and Matter of Resolution	For	Against
1. To receive, consider and adopt the audited Balance Sheet as on 31 st 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		
2. To appoint a Director in place of Mr Dinesh Kumar, Director, who retires by rotation and being eligible offers himself for re-appointment		
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		
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		
5. To appoint Mr Vikas Nayyar as an Independent Director		
6. To appoint Mr P R Vishnu as an Independent Director		
7. To re-appoint Mr Aneesh Mittal as Whole time Director		

Signed this..... day of..... 2014

Signature of Shareholder

Signature of Proxy holder(s)

**Affix
Revenue
Stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

