

To
The Chairman,
M/s. XL ENERGY LIMITED
C2, Pooja Plaza, Vikramপুরi,
Secunderabad - 500 009, Telangana.

Sub: 27th Annual general meeting of the Equity shareholders of M/s XL ENERGY LIMITED held on Monday, the 29th September, 2014 at 11.00 A.M at the premises of the Company's Plant at Shed No.31 & 32, IDA, Mallapur, Hyderabad - 500076.

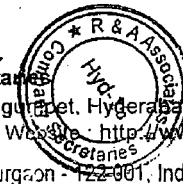
Dear Sir,

1. I, R. Ramakrishna Gupta, practicing Company Secretary, partner, R & A Associates, Company Secretaries, Hyderabad have been appointed by,
 - The Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management And Administration) Rules, 2014 (Rules); and
 - The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the notice of the 27th Annual General Meeting (AGM) of the Members of the Company, held on Monday, the 29th September, 2014 at 11.00 A.M at the premises of the Company's Plant at Shed No.31 & 32, IDA, Mallapur, Hyderabad - 500076.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 27th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited, the authorized agency engaged by the company to provide the facilities relating to e-voting and conducting poll at AGM.
3. I have issued separate Scrutinizers Report on the e-voting dated 26th September, 2014 and on the poll dated 1st October, 2014 on the resolutions contained in the Notice of the AGM. As requested by the Management, I hereby submit herewith my combined report on the results of e-voting together with that of poll as under:

R&A Associates, Company Secretaries

Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begunpet, Hyderabad - 500016, India
Phone: +91 (40) 4003 2244 (4 lines) Email : info@rna-cs.com Web : <http://www.rna-cs.com>

Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms, South City - I, Sector 30, Gurgaon - 122001, India. Email : vaishali@rna-cs.com



mehta

herewith my combined report on the results of e-voting together with that of poll as under:

S.No	Type of Resolution	Item No.	No. of votes in favour	% of votes in favour	No. of votes Against	% of votes Against
1.	Ordinary	To receive, consider and adopt the audited statement of Profit and Loss Account for the financial year ended 31 st March, 2014 and Balance Sheet as at that date together with reports of Auditors and the Board of Directors.	1729816	100	0	0
2.	Ordinary	To appoint a Director in place of <u>Mr. Dinesh Kumar, Director (DIN: 00054833)</u> , who retires by rotation and being eligible offers himself for re-appointment	23678	100	0	0
3.	Ordinary	To appoint a Director in place of <u>Mrs Ritu Lal Kumar, Director (DIN: 00055638)</u> , who retires by rotation and being eligible offers herself for re-appointment	23678	100	0	0
4.	Ordinary	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.	1729816	100	0	0
5.	Ordinary	Appointment of Mr Vikas Nayyar (DIN: 06550288) as an Independent Director of the Company	1729816	100	0	0

M. S. Prasad


6.	Ordinary	Appointment of Mr P R Vishnu (DIN: 05218809) as an Independent Director	1729816	100	0	0
7.	Ordinary	Re-appointment of Mr Aneesh Mittal (DIN: 00061365) as Whole time Director	23678	100	0	0

Thanking you,

Yours Faithfully,

For R & A Associates
Company Secretaries

R. Ramakrishna Gupta
Hyd-16
R & A Associates
Company Secretaries

R. Ramakrishna Gupta
Partner
CP 6696

Place: Hyderabad
Date: 1st October, 2014

R. Ramakrishna Gupta
ENERGY LIMITED
SEC'BAD