

## XL ENERGY LTD.

## XL ENERGY LIMTIED

Regd. Office: C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009 CIN: L31300TG1985PLC005844

Ph: +91 40 27883333 Fax: +91 40 27883344 Website: <u>www.xlenergy.co</u>, Email: <u>info@xlenergy.co</u>

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 Eighth Annual General Meeting of the Company to be held on Wedn A.M. at Premises of the Company's Plant at Shed No.31&32, IDA, Mallapur, Hyderabad - 500076 and at any adj		otember, 20	015 at 10.00
Member's / Proxy's Name  Member's / Proxy's Name			
(in Block Letters) Signature			
Note: Please fill in this attendance slip and hand it over at the entrance of the Hall.			
	~	<b>~</b>	
PROXY FORM	0		
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of th	e Companies		
(Management and Administration) Rules, 2014]			
CIN: L31300TG1985PLC005844			
Name of the Company: XL Energy Limited			
Registered Office: C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009.  Website: www.xlenergy.co, Email: info@xlenergy.co			
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:			
E-mail Id			
2.Name:         Address:           E-mail Id:         Signature         or failing him			
2. Address: 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 Eighth Annual C	General Meeting of the co	ompany, to	be held on
Wednesday, the 30 <sup>th</sup> day of September, 2015 at 10.00 A.M. at the Premises of the Company's Plant at Shed No.3	1&32, IDA, Mallapur, H	yderabad -	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
	015		118
1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2015, together with reports of the Board of Directors and Auditors thereon			
<ol><li>To appoint a Director in place of Mr Aneesh Mittal, Director (DIN: 00061365), who retires by rotation himself for re-appointment</li></ol>	and being eligible offer	S	
3. To appoint auditors			
Special Business			
4. To adopt new set of Articles of Association			
5. To re-appoint Mr Aneesh Mittal as Whole time Director (DIN:00061365)			
Signed this day of 2015		<u> </u>	
		Affix	
Signature of Shareholder Signature of Proxy holder(s)	F	Revenue	
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office Company, not less than 48 the commencement of the Meeting.	e or the	Stamp	
company, not read than to the commencement of the mouning.	<u> </u>	•	_

