



XL ENERGY LTD.

XL ENERGY LIMITED

Regd. Office: H. No. 19-66/11/D-4, Laxmipuram Colony, Opp: Dr A S Rao Nagar, ECIL, Kapra, Medchal Malkajgiri, Hyderabad – 500062.

CIN: L31300TG1985PLC005844

Ph: +91 40 27145317 Fax: +91 40 27883344

Website: www.xlenergy.co, Email: info@xlenergy.co

ATTENDANCE SLIP

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

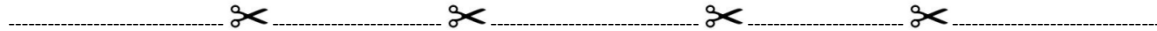
I certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the company,

I hereby record my presence in the Thirty First Annual General Meeting of the Company to be held on Saturday, the 29th day of September, 2018 at 9.30 A.M. 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: H. No. 19-66/11/D-4, Laxmipuram Colony, Opp: Dr A S Rao Nagar, ECIL, Kapra, Medchal Malkajgiri, Hyderabad – 500062.

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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

- Name: Address:
E-mail Id: Signature: or failing him
- Name: Address:
E-mail Id: Signature: or failing him
- 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 Thirty First Annual General Meeting of the company, to be held on Saturday, the 29th day of September, 2018 at 9.30 A.M. at the Premises of the Company's Plant at Shed No.31&32, IDA, Mallapur, Hyderabad - 500076 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 Financial Statements for the financial year ended 31 st March 2018, together with reports of the Board of Directors' and Auditors' thereon		
2. To appoint a Director in place of Mr Aneesh Mittal (DIN: 00061365), who retires by rotation and being eligible offers himself for re-appointment		
3. To appoint Statutory Auditors		
Special Business		
4. To re-appoint Mr Dinesh Kumar as Managing Director (DIN: 00054833)		
5. To re-appoint Mr Aneesh Mittal as Whole time Director (DIN:00061365)		

Signed this..... day of..... 2018

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.

