

Date: 01-10-2026

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code 532788

To
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051
SYMBOL: XLENERGY.

Sub: Scrutinizer's Report and Voting Results of 39th Annual General Meeting held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

The 39th Annual General Meeting ("AGM") of XL Energy Limited was held on **30th September, 2026** at 04.00 P.M. through VC/OAVM, to transact the business as stated in the Notice dated September 04, 2026 convening the 39th Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby enclose herewith the consolidated outcome of voting along with Scrutinizer report (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 39th Annual General Meeting of the members of the Company held on Wednesday, 30th September, 2026.

The Company had appointed M/s. **Suprabhat & Co, Practicing Company Secretary** (Membership No.: A41030 CP No. 15878) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM.

As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of the 39th Annual General Meeting have been duly approved by the Members with the requisite majority.

This is for your information and records.

Thanking You.

FOR XL ENERGY LIMITED

**Naresh
Jain**

Digitally signed by Naresh Jain
DN: c=IN, o=Personal, title=9728,
pseudonym=db23cb43ee484fb98e4670ffb4
5d23bd,
2.5.4.20=934b30e1603c0a0c4a04ed25151a
b523dd4a1b7c423713ac2f70bca753e51abc,
postalCode=400025, st=Maharashtra,
serialNumber=4555f9feb50923beed6b68d7
f98e31e5167f73ec7668c88d2d08a39b665
1c9, cn=Naresh Jain
Date: 2026.10.01 18:47:14 +05'30'

Naresh Jain

Director

(DIN: 00291963)

XL ENERGY LIMITED
CIN No: U31300TG1985PLC005844

Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad,
Telangana, India, 500003, Tel – 040-27710751

Corp address: Office No.2, 1st Floor, 7 Homji Street, Rahimtoola House,
Fort, Mumbai – 400 001.

E-mail: xlenergy85@gmail.com

Phone: +91 7666540600

XL ENERGY LIMITED



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 218
2ndFLOOR, KOLKATA - 700069
MOBILE: 975866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

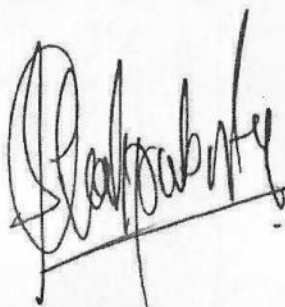
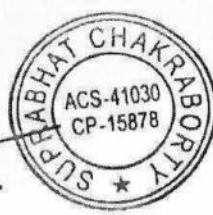
To
The Chairman
39th Annual General Meeting of the Equity Shareholders of
XL Energy Limited
CIN: U31300TG1985PLC005844
held on Wednesday, 30th September, 2026
at 04:00 p.m. (IST) through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 39th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 04th September, 2026

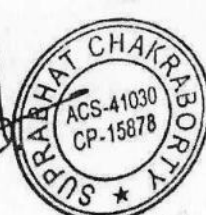
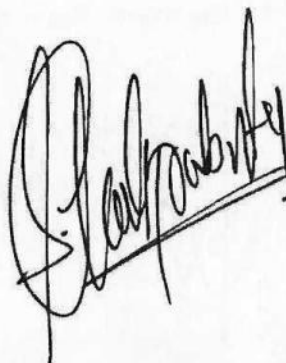
Sir,

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. had been appointed as the Scrutinizer by the Board of Directors of the XL Energy Ltd pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of XL Energy Ltd (the "Company") held on Wednesday, September 30, 2026 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company Is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules there under and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (Bigshare) the service provider.

3. The Notice dated 04th September, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (Bigshare) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 39th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Saturday, September 26, 2026 at 09:00 A.M. (IST), and closed at Tuesday, September 29, 2026 at 5:00 P.M. (IST), the voting module was blocked by Bigshare Services Private Limited (Bigshare) thereafter.
7. After declaration of voting by the Chairmen, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote a-voting, voted through a-voting facility provided by Bigshare at the AGM.
8. The Votes were unblocked on Wednesday, 30th September, 2026, at 05:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Ms. Sukanya Paul and Mrs. Archana Chakraborty, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the <https://ivote.bigshareonline.com/>.
10. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

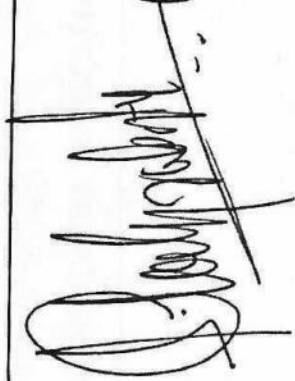


ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial statement of the Company for the year ended 31st March, 2026 including reports of the Board of Directors and Auditors thereon

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	17	1523047	100.0000	0	0	0.0000	17	1523047	100.0000
Votes against of the Resolution	0	0	0.0000	0	0	0.0000	0	0	0.0000
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	17	1523047	100.0000	0	0	0.0000	17	1523047	100.0000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority




ITEM NO. 2: AS AN ORDINARY RESOLUTION

To consider the appointment of director in place of Mr. Naresh Manakchand Jain (DIN: 00291963), who is liable to retire by rotation and being eligible offers himself for re-appointment Company.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	15	1363342	89.514	0	0	0.000	15	1363342	89.514
Votes against of the Resolution	0	0	0.000	0	0	0.000	0	0	0.000
Invalid votes	2	159705	10.486	0	0	0.000	2	159705	10.486
Total	17	1523047	100.000	0	0	0.000	17	1523047	100.000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority



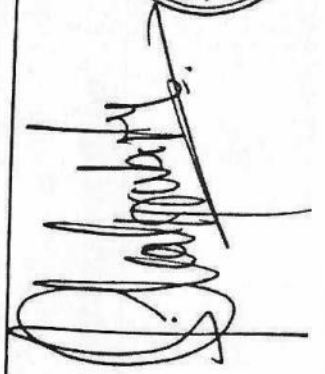
[Handwritten Signature]

ITEM NO. 3: AS A SPECIAL RESOLUTION

Appointment of Mr. Pankaj Jain (DIN: 11114458) as Non-Executive, Independent Director of the company for term of 5 years

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	17	1523047	100.000	0	0	0.000	17	1523047	100.000
Votes against of the Resolution	0	0	0.000	0	0	0.000	0	0	0.000
Invalid votes	0	0	0.000	0	0	0.000	0	0	0.000
Total	17	1523047	100.000	0	0	0.000	17	1523047	100.000

Based on the forgoing the above Special Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority




ITEM NO. 4: AS AN ORDINARY RESOLUTION

Appointment of Mr. Harsh Jain as Manager of the company of the company for term of 5 years.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	15	1363342	89.514	0	0	0.000	15	1363342	89.514
Votes against of the Resolution	0	0	0.000	0	0	0.000	0	0	0.000
Invalid votes	2	159705	10.486	0	0	0.000	2	159705	10.486
Total	17	1523047	100.000	0	0	0.000	17	1523047	100.000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority



ITEM NO. 5: AS A SPECIAL RESOLUTION

Appointment of Mr. Suryakant Kadakane Maruti (DIN: 02272617) as a Non Executive Independent Director of the company for a term of 5 years

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	17	1523047	100.000	0	0	0.000	17	1523047	100.000
Votes against of the Resolution	0	0	0.000	0	0	0.000	0	0	0.000
Invalid votes	0	0	0.000	0	0	0.000	0	0	0.000
Total	17	1523047	100.000	0	0	0.000	17	1523047	100.000

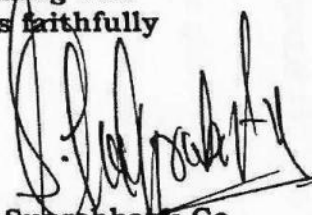
Based on the forgoing the above Special Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority




All electronic data and relevant records of a-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

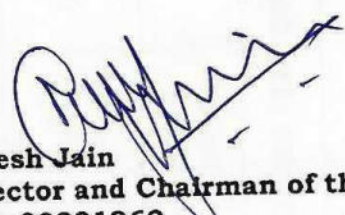
Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully


For, Suprabhat & Co.
Practicing Company Secretary
Suprabhat Chakraborty (Proprietor)
Scrutinizer
ACS: 41030
CP: 15878

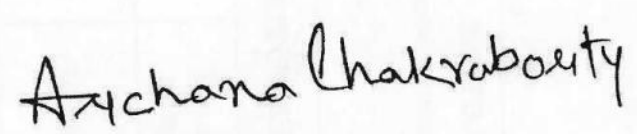


Counter Signed by
For, XL Energy Ltd


Naresh Jain
Director and Chairman of the Meeting
DIN: 00291963

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Private Limited (Bigshare) in our presence.

Sukanya Paul.
1. Ms. Sukanya Paul


2. Mrs. Archana Chakraborty

Place: Kolkata
Date: October 01, 2026
UDIN: A041030H001699491
Peer Review Certificate no. 2284/2022

General information about company

Scrip code	532788
NSE Symbol	XLENERGY
MSEI Symbol	NOTLISTED
ISIN	INE183H01011
Name of the company	XL Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:23 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Suprabhat Chakraborty
Firms Name	M/s. Suprabhat & Co.
Qualification	CS
Membership Number	A41030
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results

Record date	23-09-2026
Total number of shareholders on record date	9929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial statement of the Company for the year ended 31st March, 2026 including reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521000	1521000	100	1521000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521000	1521000	100	1521000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	80100	2047	2.5556	2047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	80100	2047	2.5556	2047	0	100	0
Total		1601100	1523047	95.125	1523047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the appointment of director in place of Mr. Naresh Manakchand Jain (DIN: 00291963), who is liable to retire by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521000	1521000	100	1521000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1521000	100	1521000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	80100	2047	2.5556	2047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		80100	2.5556	2047	0	100	0
Total		1601100	1523047	95.125	1523047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	159705
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pankaj Jain (DIN: 11114458) as Non-Executive, Independent Director of the Company for a term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521000	1521000	100	1521000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521000	1521000	100	1521000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	80100	2047	2.5556	2047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	80100	2047	2.5556	2047	0	100	0
Total		1601100	1523047	95.125	1523047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Harsh Jain as Manager of the company of the company for term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521000	1521000	100	1521000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521000	1521000	100	1521000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	80100	2047	2.5556	2047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	80100	2047	2.5556	2047	0	100	0
Total		1601100	1523047	95.125	1523047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	159705
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm the Appointment of Mr. Suryakant Kadakane Maruti (DIN: 02272617) as a Non-Executive Independent Director of the company for a term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521000	1521000	100	1521000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1521000	1521000	100	1521000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	80100	2047	2.5556	2047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	80100	2047	2.5556	2047	0	100	0
Total		1601100	1523047	95.125	1523047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Naresh
Jain

Digitally signed by Naresh Jain
 DN: cn=N, o=Personal, title=9728,
 pseudonym=db23cb43ee484fb98e4670ffb45d23bd,
 2.5.4.20=934b30e1603c0a0c4a04ed25151ab523dd4a1b
 7c423713ac270bca753e51abc, postalCode=400025,
 st=Maharashtra,
 serialNumber=4555f9feb50923beed6b68d798e31e516
 7f73ec7668c88d2dd08a39b6651c9, cn=Naresh Jain
 Date: 2026.10.01 18:47:50 +05'30'