



VXL Instruments Limited
No.1783, Sector 1, Phoenix
House,19thMain, HSR Layout,
Bengaluru-560102
Website: www.vxl.net
E-mail: cfo@vxl.net
CIN: L85110MH1986PLC272426



ISO 9001: 2015
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ISO 14001: 2015
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Date: 21st September, 2022

To
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Proceedings of 36th Annual General Meeting ('AGM') held on 21st September, 2022

This is with reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that following businesses were transacted at 36th Annual General Meeting of the Company held on Wednesday, 21st September, 2022 at 12.00 Noon (IST) through Video conference (VC)/Other Audio Visual Means (OAVM). The Meeting was held in compliance with Ministry of Corporate Affairs ("MCA") General Circular ("GC") No. 02/2022 dated May 5, 2022 read with GC Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated June 3, 2022. The Meeting started at 12.00 Noon and ended at 12.17PM.

The following items of business, as per the Notice of AGM dated August 25, 2022, were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon.
2. To appoint a Director in place of Ms. Shruti Bhawania (DIN: 06630867), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment:

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala
Andheri Kurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 28245210

3. To re-appoint Messrs YCRJ & Associates, Chartered Accountants, Bangalore, as Statutory Auditors of the Company and fix their remuneration

SPECIAL BUSINESS:

4. To re-appoint Mr. Mangalore Vittal Shetty (DIN: 00515711), as Whole Time Director of the Company.
5. To approve/ratify Material Related Party Transactions with VXL Software Solutions Private Limited.

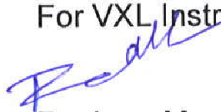
Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For VXL Instruments Limited



Reshma M
Company Secretary and Compliance Officer
Membership No.:A33180