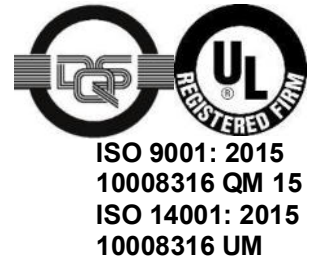




VXL Instruments Limited
No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-560
102
Website: www.vxl.net E-mail:
cfo@vxl.net CIN:
L85110MH1986PLC272426



Date:14th September, 2023

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

Dear Sir,

Sub: **Proceedings of 37th Annual General Meeting ('AGM') held on 14th September, 2023**

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 37th Annual General Meeting of the Company held on Thursday, 14th September, 2023 at 3.00 PM (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") Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022, (collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting started at 03.00 PM and ended at 03:20 PM.

The following items of business, as per the Notice of AGM dated August 22, 2023, were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon.
2. To appoint a Director in place of Mr. M V Shetty (DIN: 00515711), Whole time Director, who retires by rotation and being eligible, offers himself 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

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

Sachi Lakhotia
Company Secretary and Compliance Officer
Membership No.: A71563

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