



## VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main,  
HSR Layout, Bengaluru-560 102

Website: www.vxl.net E-mail: cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015  
10008316 QM 15  
ISO 14001: 2015  
10008316 UM

Date: 27<sup>th</sup> September, 2019

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

Dear Sir/Madam,

Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting ('AGM') held on 27<sup>th</sup> September, 2019

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 33<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019 at " City Light Cinema", Lady Jamshedji Road, Mahim, Mumbai- 400 016. The Meeting started at 12:00 Noon and ended at 12.30 PM.

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow of the Company as on that date together with the Board's Report and the Secretarial Audit Report and Independent Auditor's Report thereon

### SPECIAL BUSINESS:

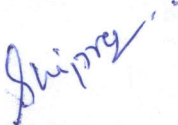
2. To Re-classification of the Promoters of the Company.
3. Re-Appointment of Mr. M V Shetty as Whole time Director of the Company

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully

For VXL Instruments Limited



Shipra Vyas  
Company Secretary