

VXL Instruments Limited
No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-560
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L85110MH1986PLC272426



ISO 9001: 2015
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ISO 14001: 2015
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Date: 27th September, 2021

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

Dear Sir,

Sub: Proceedings of 35th Annual General Meeting ('AGM') held on 27th September, 2021

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

Please be informed that following businesses were transacted at 35th Annual General Meeting of the Company held on Monday, 27th September, 2021 at 12.00 Noon (IST) through Video conference (VC)/Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers No. 02/2021 dated January 13, 2021 read with 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021. The Meeting started at 12.00 Noon and ended at 12.16 PM.

The following items of business, as per the Notice of AGM dated August 26, 2021, were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021, 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,
ChakalaAndheriKurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 28245210

SPECIAL BUSINESS:

3. To appoint Ms. Shruti Bhuvania (DIN: 06630867), as Non-Executive Director of the Company.
4. To appoint Ms. Anita Jaiswal (DIN: 08485642), as a Director and as an Independent Director of the Company.
5. To appoint Ms. Hema Thakur Kiran (DIN: 01363454), as a Director and as an Independent Director of the Company.
6. To appoint Mr Radhakrishna Kunjilal Saraswat (DIN: 00015095), as an Independent Director of the Company.
7. To continue the Directorship of Mr. M V Shetty (DIN: 00515711), as Whole Time Director of the Company, who will attain the age of 70 years on 7th March, 2022.
8. To approve 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



Roopa Hegde
Company Secretary and Compliance Officer
Membership No.:A61939