



# VXL Instruments Limited

'House of Excellence', No. 17, Electronics City,  
Hosur Road, Bengaluru – 560 100

☎ 91- 80 - 28520046 / 28523251 ☎ 91 - 80 - 28520095

Website: [www.vxl.net](http://www.vxl.net) E-mail: [cfo@vxl.net](mailto:cfo@vxl.net)

CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015

10008316 QM 15

ISO 14001: 2015

10008316 UM

VXL/NB/BSE/2018-19

Thursday, 30<sup>th</sup> August, 2018

Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai-400 001

Dear Sirs

**Sub: Voting results along with Scrutinizer's Report of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Letter No. VXL/NB/BSE/2018-19 dated 24<sup>th</sup> July 2018**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with Scrutinizer's Report on the following Special Resolution passed through Postal Ballot vide Notice dated 24<sup>th</sup> July, 2018 with requisite majority

"Sell, Lease or otherwise disposal of Undertakings/ properties of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013"

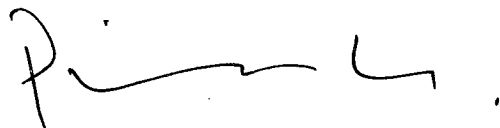
Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the Voting Results along with Scrutinizer's Report on the website of the Company at [www.vxl.net](http://www.vxl.net) and NSDL.

Please take the above on record and kindly treat this as compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you

Yours faithfully

For VXL Instruments Limited

A handwritten signature in black ink, appearing to be 'Prakash K', written over a horizontal line.

Prakash K  
Director

**Enc: Voting results along with Scrutinizer's Report of Postal Ballot**

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91-80-23610847, 41231106  
e-mail : vjyakt@vjkt.in  
ktvijaykrishna@gmail.com

## REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

30<sup>th</sup> August, 2018

To  
Mr. Arunkumar Bhuwania  
Chairman  
VXL Instruments Limited  
252, 5<sup>th</sup> Floor, Building No. 2  
Solitaire Corporate Park  
Chakala, Andheri East  
Mumbai- 400 093

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru-560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 24<sup>th</sup> July, 2018 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 28<sup>th</sup> August, 2018.



1

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 30<sup>th</sup> July, 2018 (9.00 A.M. IST) till 28<sup>th</sup> August, 2018 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the Ballot received and the report generated from the e-voting website of National Securities Depository Limited i.e. [www.evotingin.nsdl.com](http://www.evotingin.nsdl.com) and based on such reports,

- a. 15 members have cast their votes through remote e-voting.
- b. 1 member has cast their votes through Physical Ballot.

On verification of One (1) Ballot received by post and voting through e-Voting, up to 28<sup>th</sup> August, 2018 from the Shareholders of VXL Instruments Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

**VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPER RECEIVED:**

**SPECIAL BUSINESS: SPECIAL RESOLUTION**

**Sell, Lease or otherwise dispose off Undertakings/Properties of the Company pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013**

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	12	3293583	1	1785600	13	5079183	99.99
Dissent	3	350	Nil	Nil	3	350	0.01
Total	15	3293933	1	1785600	16	5079533	100
Invalid/ Abstained	Nil	Nil	Nil	Nil	Nil	Nil	NA

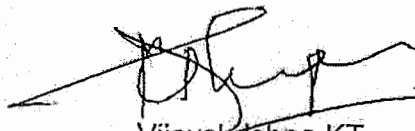


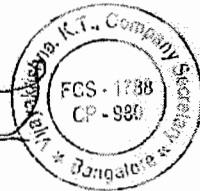
Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the Ballot Paper received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully

  
Vijayakrishna KT  
Company Secretary  
FCS: 1788; CP: 980



Encl: As above