



## 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 E-mail: cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015

10008316 QM 15

ISO 14001: 2015

10008316 UM

Ref.: VXL/BSE/2018-19

Date: 20<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 32<sup>nd</sup> Annual General Meeting ('AGM') held on 19<sup>th</sup> September, 2018**

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 32<sup>nd</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2018 at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Basant Road, Worli, Mumbai- 400 018. The Meeting started at 12:30 PM and ended at 01:30 PM.

### Ordinary Business:

1. Receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet as at 31<sup>st</sup> March, 2018, 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
2. Appointment of Director in place of Mr. M V Shetty (DIN: 00515711), Director who retires by rotation and being eligible, offers himself for re-appointment

**For VXL Instruments Limited**

**Narayana Bhat**

**CFO & Company Secretary**



## 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 E-mail: cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



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

### Special Business:

3. Appointment of Mr. Arunkumar Bhuwania (holding DIN: 00387445) as Director
4. Appointment of Mr. Rakesh Shridas Damani (holding DIN: 07580652) as Director
5. Appointment of Mr. Rakesh Shridas Damani (holding DIN: 07580652) as an Independent Director
6. Appointment of Mr. Pranav Vikas Makharia (holding DIN: 03587980) as Director
7. Appointment of Mr. Pranav Vikas Makharia (holding DIN: 03587980) as an Independent Director
8. Appointment of Mr. Vivek Gupta (holding DIN: 00025519) as Director
9. Appointment of Mr. Vivek Gupta (holding DIN: 00025519) as an Independent Director
10. Approval of Material Related Party Transactions with Priya 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 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

Narayana Bhat  
Chief Financial Officer & Company Secretary