



# VXL Instruments Limited

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

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CIN: L85110 MH1986 PLC 272426



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

Date: 13<sup>th</sup> September, 2017

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

Dear Sir/Madam,

Sub: Proceedings of 31<sup>st</sup> Annual General Meeting ('AGM') held on  
13<sup>st</sup> September, 2017

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 31<sup>st</sup> Annual General Meeting of the Company held on 13<sup>st</sup> September, 2017 at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Basant Road, Worli, Mumbai- 400 018. The Meeting started at 01.00 PM and ended at 02.00 PM.

## Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet as at 31<sup>st</sup> March, 2017, 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 a Director in place of Mr. Madireddy V Nagaraj (DIN: 00515419), Managing Director who retires by rotation and is eligible for re-appointment.
3. Appointment of Statutory Auditors and to fix their remuneration.

**Special Business:**

1. Approval of Related Party Transactions with Priya Limited.
2. Increase in borrowing powers and Powers to hypothecate etc.
3. Fees for delivery of any document through a particular mode of delivery to a member.

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