



VXL Instruments Limited

No. 1783, Sector 1, Phoenix House, 19th 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

VXL/NB/BSE/2018-19/

29th January, 2019

The Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai-400 001

Sub: Intimation of outcome of the Board Meeting held on 29th January, 2019 and appointment of Whole Time Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

As already informed vide our letter dated 17th January, 2019, the Board of Directors of VXL Instruments Limited, Mumbai at its Meeting held on 29th January, 2019 which commenced at 12:00 noon and concluded at 02:30 PM, has *inter alia*:

1. Based on the recommendation of the Audit Committee, considered and approved the un-audited financial results for the 3rd quarter and nine months ended 31st December, 2018 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and copy of un-audited Financial Results of the Company for the 3rd and nine months ended 31st December, 2018 along with the Limited Review Report by the Statutory Auditors are enclosed herewith.
2. Accepted the resignation of Mr. M.V. Shetty as Compliance Officer of the Company w.e.f. 29th January, 2019.
3. Based on the recommendation of Nomination and Remuneration Committee the Company has appointed Mrs. Swati Sunil Talgaonkar as the whole Time Company Secretary and Compliance Officer of the Company w.e.f. 29th January, 2019 pursuant to the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Brief profile of Mrs. Swati Sunil Talgaonkar is mentioned below:

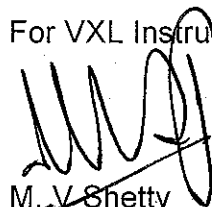
Name of the Company Secretary	Swati Sunil Talgaonkar
Membership Number	ACS 30463
Educational qualification	B. Com, LLB and CS
Work Experience	4.5 years of work experience as Company Secretary in various listed Companies

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For VXL Instruments Limited



M. V. Shetty

Whole-time Director

DIN: 00515711



VXL Instruments Limited

No. 1783, Sector 1, Phoenix House, 19th 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

Notes :

- 1 The above financial results for the 3 months ended 31st December, 2018 as recommended by the Audit Committee were approved by the Board of Directors in their meeting held on 31.01.2019
- 2 These financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016
- 3 Exceptional Items represents profit from sale of land and building of the company and loss on sale of vehicle
- 4 Previous period figures regrouped, wherever necessary

Segment wise revenue, results, capital employed -

Sl.No.	Particulars	(Rupees in lakhs except earning per share)					
		3 months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to Date Figures for Current Period Ended	Year to Date Figures for Previous Period Ended	Previous Financial Year Ended
		Un-audited 31.12.2018	Un-audited 30.09.2018	Un-audited 31.12.2017	Un-audited 31.12.2018	Un-audited 31.12.2017	Audited 31.03.2018
1	Segment Revenue (net sale/income from each segment)						
	(a) Domestic Segment	210.98	170.52	494.72	520.92	1,566.04	2,571.19
	(b) Export Segment	165.35	61.20	896.66	733.99	1,522.56	2,018.18
	Total	376.33	231.71	1,391.38	1,254.91	3,087.60	4,589.37
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net sales/income from operations	376.33	231.71	1,391.38	1,254.91	3,087.60	4,589.37
2	Segment Results (Profit/(loss) before tax and finance cost from Each segment)						
	Profit / (Loss) before tax & Finance costs:						
	(a) Domestic Market	(27.58)	(6.95)	62.31	(40.53)	117.23	201.48
	(b) Export Market	(120.47)	1.32	113.25	(59.05)	118.20	117.83
	Total	(148.05)	(5.64)	175.56	(99.58)	235.43	319.31
	Less: Finance Costs	16.13	15.11	21.09	47.58	57.00	69.87
	Less: Other unallocable expenditure / (Income)	255.25	(1,698.97)	148.48	(1,257.97)	543.99	449.29
	Total Profit / (Loss) before Tax	(419.43)	1,678.22	5.79	1,110.81	(365.84)	(199.85)
3	Capital Employed						
	(Segment assets - Segment Liabilities)						
	(a) Domestic Market	NA	NA	NA	NA	NA	NA
	(b) Export Market	NA	NA	NA	NA	NA	NA
	Total						

For VXL Instruments Limited.

M.V. Shetty
Whole Time Director
DIN: 00515711

Whole Time Director

Date: 29-01-2019
Place: Bengaluru



Limited Review Report

Review Report to
The Board of Directors
VXL Instruments Limited

We have reviewed the accompanying statement of unaudited Ind AS financial results of VXL Instruments Limited (the 'Company') for the quarter ended December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, has not been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') Specified under Section 133 of the Companies Act, 2013, read with relevant rules issued

YCRJ & Associates

Chartered Accountants

there under and other prescribed accounting practices and

to ensure proper and correct
accounting and recording of

YCRJ & Associates
Chartered Accountants
Bangalore

YCRJ & Associates
Chartered Accountants
Bangalore



YCRJ & Associates
Chartered Accountants
Bangalore