



VXL Instruments Limited

Regd. & Corp. Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala, Andheri (East), Mumbai 400 093.
Tel. : +91 22 2824 5210 • Fax : +91 22 4287 2197 • E-mail : cfo@vxl.net • Website : www.vxl.net
CIN : L85110MH1986PLC272426



Date: 28th September, 2024

To,
Department of Corporate Services
BSE Limited.,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai 400001.

BSE Scrip Code: 517399

Dear Sir/Madam,

Sub: Proceedings of the 38th Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 38th Annual General Meeting of the Company held on September 28, 2024 at 11.00 a.m. at “Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012” as **Annexure-A**.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,
For **VXL INSTRUMENTS LIMITED**

SUSHIL SAKPAL
WHOLE-TIME DIRECTOR
DIN: 10754218

Encl: Annexure-A



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Annexure- A

Summary of the Proceedings:

We wish to inform you that the 38th Annual General Meeting (AGM) of the Company was held as scheduled on September 28, 2024 at 11.00 a.m. at “Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012”.

Mr. Sushil Sakpal chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Members, the Notice convening the 38th AGM was taken as read.

Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company had provided a facility to exercise their vote through electronic means i.e. remote e-voting facility to the Members of the Company with respect to the businesses to be transacted at the 38th Annual General Meeting. The remote e-voting had commenced on September 25, 2024 at 9.00 a.m. and concluded on September 27, 2024 at 5.00 p.m. He further informed that the facility of voting through Polling paper was made available for the members at the venue, who had not cast their vote through remote e-voting.

Chairman informed the members that SPRS and Co, LLP, Company Secretaries, was appointed as the Scrutinizer for scrutinizing the e-voting process and voting through Poll at the Annual General Meeting in a fair and transparent manner.

The following business items set out in the Notice of the Annual General Meeting were voted either through electronic means or polling paper:

Sr. No.	Business Item	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider appointment of a Director in place of Mrs. Shruti Bhawania (DIN: 06630867) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
	Special Business	



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3	To appoint Ms. Rajeshree Maruti Chougule (DIN: 10647042) as a Director of the Company.	Ordinary Resolution
4	To appoint Ms. Rajeshree Maruti Chougule (DIN: 10647042) as Non-Executive Independent Director of the Company.	Special Resolution
5	To appoint Mr. Amit Doshi (DIN: 10649175) as a Director of the Company.	Ordinary Resolution
6	To appoint Mr. Amit Doshi (DIN: 10649175) as Non-Executive Independent director of the Company.	Special Resolution
7	To appoint Mr. Sushil Kaluram Sakpal (DIN – 10754218) as a Director of the Company:	Ordinary Resolution
8	Appointment of Mr. Sushil Kaluram Sakpal (DIN – 10754218) as Whole time Director of the Company.	Ordinary Resolution
9	Approval of Re-classification of persons from “Promoter/ Promoter Group Category” to “Public Category”:	Ordinary Resolution

The Chairman then provided a fair opportunity to the members to seek clarification/offer comments to the items of the business and the same were adequately clarified/answered by the Chairman.

The Chairman informed the members that the voting results would be submitted to the Stock Exchanges and shall also be available on the website of the Company within two working days of Conclusion of the AGM.

The AGM concluded at 11.40 AM.

The Chairman thanked all the Members for attending the Meeting.

For **VXL INSTRUMENTS LIMITED**

SUSHIL SAKPAL
WHOLE-TIME DIRECTOR
DIN: 10754218