



CIN: L85110MH1986PLC272426
 Registered Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
 Chakala, Andheri (East), Mumbai - 400 093
 Phone: +91 22 28245210 Fax: +91 22 42872197 E-mail: narayanbhat@vxl.net Website: vxl.net

**NOTICE OF 30TH ANNUAL GENERAL MEETING,
 E-VOTING INFORMATION AND BOOK CLOSURE**

The Thirtieth (30th) Annual General Meeting (AGM) of the Company will be held at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018 at 01:00 P.M. on Tuesday, 30th August, 2016, to transact the business as set out in the Notice dated 21st July, 2016.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies Management and Administration (Amendment) Rules, 2015, the Company has dispatched Annual Report, Notice along with the Attendance cum-voting slip by post on 3rd August, 2016 and by electronic mode to all the members whose e-mail IDs are registered with the RTA (Big share Services Private Limited). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity Shares held by them as on 23rd August, 2016. The e-voting period commences from 9 A.M on 27th August, 2016 (Saturday) and ends at 5 P.M. on 29th August, 2016 (Monday). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Any person, who acquires Shares of the Company and becomes member of the Company after dispatch of the Annual Report and holding shares on the cut-off date i.e. 23rd August, 2016 may contact our RTA, Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, Tel: +91 22 2847 0652/40430200, Fax : +91 22 2847 5207 .or email to info@bigshareonline.com and obtain copy of Annual Report.

The members who have not cast their vote by e-voting can exercise their voting rights at the AGM. The Company will make arrangements for ballot papers at the AGM Venue. A member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 23rd August, 2016, are entitled to vote on the Resolutions set forth in the Notice dated 21st July, 2016.

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evoting.nsdl.com or may contact toll free no. 1800222990. In case of any grievances connected with the e-voting please contact Narayana Bhat, Company Secretary, VXL Instruments Limited, # 17, "House of Excellence", Electronics City, Hosur Road, Bengaluru - 560 100, E-mail id cfo@vxl.net and Phone No. +91 80 2852 0614.

The results of e-voting and Poll at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of NSDL (www.evoting.nsdl.com) not later than three days of passing of the resolutions at the AGM to be held on 30th August, 2016 for information to the Members and communicated to the BSE Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2016 to 30th August, 2016 (both days inclusive) to determine the Shareholders entitled to receive the dividend on the Equity Shares for the financial year ended 31st March, 2016, if declared at the AGM.

**By Order of the Board of Directors
 For VXL Instruments Limited
 Narayana Bhat
 CFO & Company Secretary**

Place: Mumbai.
 Date: 4th August, 2016

