

SPRS And Co.

COMPANY SECRETARIES

Office No. B - 401, 4th Floor, Kanara Business Center, Ghatkoper - Andheri Link Road, Near Shreyas Cinema, Laxmi Nagar, Ghatkoper (E), Mumbai - 400 075.
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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR VXL INSTRUMENTS LIMITED

To,
The Chairman,
VXL Instruments Limited,
Mumbai.

The 30th Annual General Meeting of the members of VXL Instruments Limited held on Tuesday, 30th August 2016 at 01.00 P.M. at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Dear Sir,

Sub: Passing of Resolution through electronic AND poll conducted at the 30th Annual General Meeting of VXL Instruments Limited ("the Company") held on 30th August 2016.

The Board of the Company at its meeting held on 21st July, 2016 had appointed me as Scrutinizer for the e-voting held from 27th August, 2016 at 09.00 A.M. to 29th August, 2016 at 05.00 P.M. and the Chairman of the 30th Annual General Meeting (AGM) had appointed Sanjay Parab, Partner of SPRS And Co., Company Secretaries as the Scrutinizer for the Poll held at the 30th AGM of the Company on 30th August 2016.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 27th August, 2016 at 09:00 A.M. to Monday, 29th August, 2016 at 05:00 P.M. M/s Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Tuesday, 30th August 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 31st August, 2016 attached herewith.

At the 30th AGM of the Company held on 30th August 2016, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer report in form MGT-13 dated 31st August, 2016.



The result of the E-voting together with the Poll is as under:


Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	67	0.01	0	0.00	0	0.00
	Poll	35,38,441	99.99	0	0.00	0.00	0.00
	TOTAL	35,38,508	100.00	0	0.00	0.00	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	57	0.01	10	100.00	0	0.00
	Poll	35,38,441	99.99	0	0.00	0.00	0.00
	TOTAL	35,38,498	100.00	10	100.00	0.00	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	67	0.01	0	0.00	0	0.00
	Poll	35,38,441	99.99	0	0.00	0.00	0.00
	TOTAL	35,38,508	100.00	0	0.00	0.00	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	67	0.01	0	0.00	0	0.00
	Poll	35,38,441	99.99	0	0.00	0.00	0.00
	TOTAL	35,38,508	100.00	0	0.00	0.00	0.00
Item No. 5 of the Notice (As a Special Resolution)	E-voting	57	0.01	10	100.00	0	0.00
	Poll	35,38,441	99.99	0	0.00	0.00	0.00
	TOTAL	35,38,498	100.00	10	100.00	0.00	0.00
Item No. 6 of the Notice (As a Special Resolution)	E-voting	57	0.01	10	100.00	0	0.00
	Poll	35,38,441	99.99	0	0.00	0.00	0.00
	TOTAL	35,38,498	100.00	10	100.00	0.00	0.00



I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through E-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours faithfully,
For **SPRS And Co.,**
Company Secretaries




CS Sanjay Parab
Partner
C.P No. 7093 FCS: 6613

Date: 31st August 2016
Place: Mumbai