



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



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ISO 14001: 2015
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31st August, 2019

To,
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of 33rd Annual General Meeting of the Company, Book Closure and E-voting Information.

This is to inform you that, the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Friday, the 27th September, 2019 at 12.00 Noon** at **"City Light Cinema Banquets Hall", Ashford Chambers, 4th Floor, Lady Jamshedji Road, Mahim, Mahim 400016.**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

Notes: -

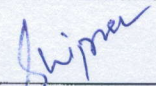
1. The Ordinary Business and Special Business as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
2. The remote e-voting period for (**E- Voting Event Number 111697**) commence on Tuesday, 24th September, 2019 at 9.00 a.m. and ends on Thursday, 26th September, 2019 at 5.00 p.m.
3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 20th September, 2019.

4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of Annual General Meeting and holding shares as on cut-off date i.e. Friday, 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shwet@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
5. The members may note-
- Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 26th September, 2019.
 - The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
6. Website address of the Company and of the agency where notice of the meeting is displayed :- www.vxl.net, and www.evoting.nsdl.com.
7. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -
Ms. Shipra Vyas, Company Secretary & Compliance Officer
Address: 26, Anagha, 2nd Main 4th Cross, Sri M V layout, Vidyananyapura
Post Bangalore 560097 Karnataka.
Email id:cs@vxl.net, Tel.: -080-28523258.

Kindly acknowledge receipt and take the above information on your records.

Thanking you,

Yours faithfully,
For VXL Instruments Limited



Shipra Vyas
Company Secretary & Compliance Officer