



# VXL Instruments Limited

Regd. & Corp. Office : 'House of Excellence',  
No. 17, Electronics City, Hosur Road, Bangalore - 560 100  
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Website:www.vxl.net E-mail ID: cfo@vxl.net  
CIN: L85110KA1986PLC007492



ISO 9001 : 2008  
10008316 QM08

## RESULTS OF POSTAL BALLOT

Pursuant to provision of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 approval of the shareholders of the company was sought by way of Special Resolution for Shifting of the registered office from the State of Karnataka to the State of Maharashtra through Postal ballot process (Including e-voting) vide Notice dated 24<sup>th</sup> June, 2015 containing the Special Resolution together with the Explanatory Statement thereto.

The last date of Receipt of Postal Ballot Forms and voting through e-voting was 08<sup>th</sup> August, 2015 (6.00 pm)

The details of results of Postal ballot (Including E-voting) are as follows based on the Scrutinizer's Report dated 11th August, 2015 which was declared on 12th August, 2015.

Particulars	No. of Members voted through Postal Ballot Forms and E-voting	No. of Equity Shares	% of total paid up equity capital
Total Number of Postal Ballot Forms/Votes (Including e-Voting) Received	66	84,00,049	63.05
Less: Invalid Postal Ballot Forms/Votes Received	4	400	0.00
Net Valid Postal ballot Forms/ Votes (Including e-Voting) Received	62	83,99,649	63.05
Valid Votes cast in favour of Resolution	51	83,98,857	63.04
Valid Votes Cast against the Resolution	11	792	0.01

Accordingly, the aforesaid Special Resolution for which Postal Ballot process was conducted by the company stands passed by the shareholders with requisite majority.

By order of the Board  
For, VXL Instruments Limited

  
Narayana Bhat  
CFO & Company Secretary

Place: Bengaluru  
Date: 12<sup>th</sup> August, 2015