

VXL INSTRUMENTS LIMITED

CIN:L85110MH1986PLC272426

Registered Office : No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala,
Andheri East, Mumbai – 400093

Telephone: +91 22-42872197 Email: cfo@vxl.net Web: www.vxl.net

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN No. : L85110MH1986PLC272426
Name of the Company : VXL INSTRUMENTS LIMITED
Registered office : No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala,
Andheri East, Mumbai – 400093

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) holding shares of the above named company, hereby appoint

1. Name :

Address :

E-mail Id :

Signature:, or failing him

2. Name :

Address :

E-mail Id :

Signature:, or failing him

3. Name :

Address :

E-mail Id :

Signature:, or failing him

VXL Instruments Limited

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second Annual General Meeting of the Company, to be held on Wednesday, 2018 at 12:30 PM at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018 and at any adjournment(s) thereof in respect of such Resolutions as are indicated below:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow of the Company as on that date together with the Board's Report and the Secretarial Audit Report and Independent Auditor's Report thereon.
2. To appoint a Director in place of Mr. M V Shetty (DIN: 00515711), Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To appoint Mr. Arunkumar Bhuwania (holding DIN: 00387445) as Director
4. To appoint Mr. Rakesh Shridas Damani (holding DIN: 07580652) as Director
5. To appoint Mr. Rakesh Shridas Damani (holding DIN: 07580652) as an Independent Director
6. To appoint Mr. Pranav Vikas Makharia (holding DIN: 03587980) as Director
7. To appoint Mr. Pranav Vikas Makharia (holding DIN: 03587980) as an Independent Director
8. To appoint Mr. Vivek Gupta (holding DIN: 00025519) as Director
9. To appoint Mr. Vivek Gupta (holding DIN: 00025519) as an Independent Director.
10. Approval of related party transaction with Priya Limited.

Date;

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.