

Name of the Company: VXL Instruments Limited

CIN: L85110KA1986PLC007492 Scrip Code: 517399

Date of AGM : 13/09/2014

Total number of shareholders on record : 4,877

No. of shareholders present in the meeting either in person or through proxy : 13

Promoters and Promoter Group : 2,53,340 shares

Public : 26,86,904 shares

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Accounts for the year ended March 31, 2014.							
Mode of voting : (E-voting)							

Promoter and Promoter Group	14,30,420	0	0	0	0	0	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	9,00,879	7.59	9,00,879	0	100	0
Total (A)	1,33,50,000	9,00,879	6.74	9,00,879	0	100	0
Mode of voting : (Poll)							

For VXL Instruments Limited


Natayana Bhat
CFO & Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group *	14,30,420	2,53,340	17.71	2,53,340	0	100	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	17,86,025	15.05	17,86,025	0	100	0
Total (B)	1,33,50,000	20,39,365	15.28	20,39,365	0	100	0
Result:Total (A+B)	1,33,50,000	29,40,244	22.02	29,40,244	0	100	0

Resolution 2

Appointment of Mr. K. Prakash as Director, who retires by rotation and offers himself for the re-appointment


Mode of voting : (E-voting)

Promoter and Promoter Group	14,30,420	0	0	0	0	0	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	9,00,879	7.59	9,00,879	0	100	0
Total (A)	1,33,50,000	9,00,879	6.74	9,00,879	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	14,30,420	2,53,340	17.71	2,53,340	0	100	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	17,86,025	15.05	17,86,025	0	100	0
Total (B)	1,33,50,000	20,39,365	15.28	20,39,365	0	100	0
Result:Total (A+B)	1,33,50,000	29,40,244	22.02	29,40,244	0	100	0

For VXL Instruments Limited


Nandana Bhat

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Appointment of Auditors and to authorise the Board of Directors to fix their remuneration

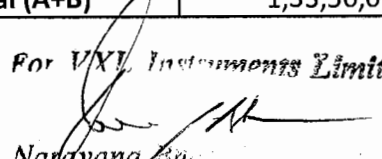
Mode of voting : (E-voting)

Promoter and Promoter Group	14,30,420	0	0	0	0	0	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	9,00,879	7.59	9,00,879	0	100	0
Total (A)	1,33,50,000	9,00,879	6.74	9,00,879	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	14,30,420	2,53,340	17.71	2,53,340	0	100	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	17,86,025	15.05	17,86,025	0	100	0
Total (B)	1,33,50,000	20,39,365	15.28	20,39,365	0	100	0
Result:Total (A+B)	1,33,50,000	29,40,244	22.02	29,40,244	0	100	0

For VXL Instruments Limited


Narayana Bhat
CFO & Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 4
Appointment of Mr. Arun Kumar Bhuwania as Independent Director
Mode of voting : (E-voting)

Promoter and Promoter Group	14,30,420	0	0	0	0	0	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	9,00,879	7.59	9,00,879	0	100	0
Total (A)	1,33,50,000	9,00,879	6.74	9,00,879	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	14,30,420	2,53,340	17.71	2,53,340	0	100	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	17,86,025	15.05	17,86,025	0	100	0
Total (B)	1,33,50,000	20,39,365	15.28	20,39,365	0	100	0
Result:Total (A+B)	1,33,50,000	29,40,244	22.02	29,40,244	0	100	0

For VXY Instruments Limited

Narayani Das
CFO & Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 5

Appointment of Mr. N. V. Maslekar as Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	14,30,420	0	0	0	0	0	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	9,00,879	7.59	9,00,879	0	100	0
Total (A)	1,33,50,000	9,00,879	6.74	9,00,879	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	14,30,420	2,53,340	17.71	2,53,340	0	100	0
Public - Institutional holders	52,050	0	0	0	0	0	0
Public -Others	1,18,67,530	17,86,025	15.05	17,86,025	0	100	0
Total (B)	1,33,50,000	20,39,365	15.28	20,39,365	0	100	0
Result: Total (A+B)	1,33,50,000	29,40,244	22.02	29,40,244	0	100	0

For VXL Investments Limited

Narajana Bhat
CFO & Company Secretary