VXL Instruments Limited

Regd. & Corporate Office: VO-838, We work Vaswani Chambers,
2nd Floor, 264-265, Dr. Annie Besant Road, Shivaji Nagar,
Municipal Colony, Worli, Mumbai – 400025/30.
Mobile : 9320015747, E-mail: cfo@vxl.net, website: http://www.vxli.net
CIN: L85110MH1986PLC272426

Company under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT, Mumbai Bench passed on 26th Nov 2024

Date: 15 November 2026

To,
The National Stock Exchange of India Ltd
"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Scrip Code: 517399
ISIN: INE756A01019

Sub: Declaration of Voting Results and Scrutinizers Report with respect to the Adjourned 40th Annual General Meeting of the Company held on Friday, 13th November 2026.

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the Adjourned 40th Annual General Meeting ("AGM") of the Company held on Friday, 13th November 2026 through Video Conferencing and other Audio-Visual Means.

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The Scrutinizer's Report dated November 14, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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You are requested to take the same on record.

Yours faithfully,
For VXL Instruments Limited
(Under Implementation of Resolution Plan)

JAYANTI LAL JAIN Digitally signed by JAYANTI LAL JAIN
Date: 2026.11.15 12:46:41 +05'30'

Jayanti Lal Jain
Chairman of Monitoring Committee
Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845
AFA Valid till 30th June 2027
Address: 708, 7th Floor, Raheja Centre, Nariman Point,
Mumbai City, Maharashtra, 400021
Email: jljain.ip@gmail.com; cirpvxlil@yahoo.com

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Annexure I

Date of AGM and Adjourned AGM	Monday, October 26, 2026 and Friday, November 13th 2026
Cut-off Date	Monday, October 19, 2026
Total No. of Shareholders on Record Date	5516
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	NA
No of shareholders attending through video conferencing -Promoter and Promoters group - Public - Institutions - Public-Non Institutions	0 0 04

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VXL INSTRUMENTS LIMITED	
Resolution Required: Ordinary	**Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	629584	0.0	0.0	0.0	0.00	0.00	0.00
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot		0.0	0.0	0.0	0.0	0.0	0.0
	Total		**0.0**	**0.0**	**0.0**	**0.00**	**0.00**	**0.00**
Public Institutions	E-Voting	3900	0.0	0.	0.0	0.00	0.00	0.00
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot		0.0	0.0	0.0	0.0	0.0	0.0
	Total		**0.0**	**0.0**	**0.0**	**0.00**	**0.00**	**0.00**
Public non-institutions	E-Voting	12691316	1947	0.02	1916	31	98.41	1.59
	Poll		0.0	0.0	0.0	0.0	0.0	0.0

VXL Instruments Limited

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Company under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT, Mumbai Bench passed on 26th Nov 2024

	Postal Ballot		0.0	0.0	0.0	0.0	0.0	0.0
	Total		**1947**	**0.02**	**1916**	**31**	**98.41**	**1.59**
Total		**13324800**	**1947**	**0.02**	**1916**	**31**	**98.41**	**1.59**

For VXL Instruments Limited
(Under Implementation of Resolution Plan)

JAYANTI LAL JAIN
Digitally signed by JAYANTI LAL JAIN
Date: 2026.11.15 12:48:15 +05'30'

Jayanti Lal Jain
Chairman of Monitoring Committee
Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845
AFA Valid till 30th June 2027
Address: 708, 7th Floor, Raheja Centre, Nariman Point,
Mumbai City, Maharashtra, 400021
Email: jljain.ip@gmail.com; cirpvxlil@yahoo.com

NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
VXL INSTRUMENTS LIMITED
CIN: L85110MH1986PLC272426
252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala,
Andheri East, Mumbai City, Mumbai, Maharashtra, India, 400093.

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at Adjourned 40th Annual General Meeting of VXL Instruments Limited, held on Friday, November 13th, 2026, at 04:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

We, M/s. Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Monitoring Committee of **VXL Instruments Limited** (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any amendment thereof, Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India (SS-2) and any other applicable laws, for e-voting arranged at the 40th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC)/ other audio visual means (OAVM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the Annual General Meeting of the Shareholders of VXL Instruments Limited (the Company), held on Friday, 13th day of November 2026, at 04:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of:

1. The Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.

122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
nnkpartners@gmail.com | +91 96445 32091

Nishtha Khandelwal Practicing Company Secretary M.No.71865 COP No.27466

2. The MCA Circulars; and
3. The Listing Regulations

The Management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the Bigshare Services Private Limited, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Monday, October 22, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Thursday, October 22, 2026 onwards and concluded at 05.00 P.M. (IST) on Sunday, October 25, 2026.

The votes cast during the e-voting were unblocked at 04:50 P.M. after the conclusion of e-voting period for an Adjourned Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, Bigshare Services Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Annual General Meeting based on the report generated by Bigshare Services Private Limited E-Voting System in respect of the following resolution as under.

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Nishtha Khandelwal Practicing Company Secretary
M.No.71865
COP No.27466

ORDINARY BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
5	1916	98.41

II. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
6	31	1.59

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.

Nishtha Khandelwal Practicing Company Secretary M.No.71865 COP No.27466

VXL INSTRUMENTS LIMITED								
Resolution Required: Ordinary				**Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	629584	0.0	0.0	0.0	0.00	0.00	0.00
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot		0.0	0.0	0.0	0.0	0.0	0.0
	Total		**0.0**	**0.0**	**0.0**	**0.00**	**0.00**	**0.00**
Public Institutions	E-Voting	3900	0.0	0.	0.0	0.00	0.00	0.00
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot		0.0	0.0	0.0	0.0	0.0	0.0
	Total		**0.0**	**0.0**	**0.0**	**0.00**	**0.00**	**0.00**
Public non-institutions	E-Voting	12691316	1947	0.02	1916	31	98.41	1.59
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot		0.0	0.0	0.0	0.0	0.0	0.0

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Nishtha Khandelwal Practicing Company Secretary
M.No.71865
COP No.27466

	Total		1947	0.02	1916	31	98.41	1.59
Total		13324800	1947	0.02	1916	31	98.41	1.59

For M/s. Nishtha Khandelwal & Associates
Practicing Company Secretary

Nishtha Khandelwal Practicing Company Secretary M.No.71865 COP No.27466

CS Nishtha Khandelwal
Membership No: A71865
Certificate of Practice: 27466
UDIN: A071865H002242330

Date: 14/11/2026
Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the Bigshare Services Private Limited E-Voting Systeme-voting service provider's platform in our presence on day, 23rd September 2025 at 03:45 PM.

Witness:

Muskan Agrawal

Vinika Chouriya

Countersigned By:

JAYANTI LAL JAIN

Digitally signed by JAYANTI LAL JAIN
Date: 2026.11.15 12:50:19 +05'30'

NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Jayanti Lal Jain
Chairman of Monitoring Committee
Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845
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