# 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: November 13, 2026**

To,
**BSE Ltd.**
P J Towers, Dalal Street,
Mumbai - 400 001

**BSE Scrip Code:** 517399
**ISIN:** INE756A01019

**Sub: Proceedings of the 40th Annual General Meeting held today, i.e Friday, November 13, 2026 at 04:00 P.M. (IST), through video conference (VC)/ Other-Audiovisual Means (OAVM).**

*Ref: Intimation of Notice of 40th Annual General Meeting read with the intimation w.r.t adjournment of 40th Annual General Meeting dated October 26, 2026.*

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 40th Annual General Meeting of the members of the Company held today, i.e Friday, November 13, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

Thanking you,
Yours Faithfully,
**For VXL Instruments Limited**
**(Under Implementation of Resolution Plan)**

JAYANTI LAL JAIN
Digitally signed by JAYANTI LAL JAIN
Date: 2026.11.13 21:22:56 +05'30'

**Jayanti Lal Jain**
**Chairman of Monitoring Committee**

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**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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**SUMMARY OF THE PROCEEDINGS OF THE ADJOURNED 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VXL INSTRUMENTS LIMITED HELD ON FRIDAY, NOVEMBER 13, 2026, AT 04:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").**

The Adjourned 40th Annual General Meeting ("AGM") of the Members of VXL Instruments Limited ("the Company") was held today, i.e., Friday, November 13, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The original 40th AGM of the Company had been convened on October 26, 2026. However, due to the non-availability of the requisite quorum, the meeting was adjourned in accordance with the applicable provisions of the Companies Act, 2013. Accordingly, the Adjourned 40th AGM was convened on November 13, 2026.

**The following members of the Monitoring Committee were present at the Adjourned Annual General Meeting:**

| Sr No. | Name | Designation | Location of VC |
|---|---|---|---|
| 1. | Mr. Jayantilal Jain | Chairperson of the Monitoring Committee | Mumbai |
| 2. | Mr. Ankur Poddar | Member of the Monitoring Committee | Mumbai |
| 3. | Mr. Anish Shah | Member of the Monitoring Committee | Mumbai |

**Other Representatives present at the Adjourned Annual General Meeting:**

| Sr No. | Name | Designation | Location of VC |
|---|---|---|---|
| 1. | Mr. Lalit Dave | Authorized Representative of Statutory Auditor | Mumbai |
| 2. | Ms. Muskan Agrawal | Authorized Representative of Scrutinizer | Mumbai |

The meeting commenced at 04:00 P.M. and concluded at 04:20 P.M. The e-voting facility remained open for an additional 15 minutes after the conclusion of the meeting.

Mr. Jayantilal Jain, Chairperson of the Monitoring Committee, along with Mr. Bhupendra Dave, Legal Advisor to the Monitoring Committee, participated in and conducted the proceedings of the meeting.

**Following members/proxies/representatives were present at the Adjourned Annual General Meeting:**

| Sr. No | Registered as | Person | Shares as on record date | Percentage |
|---|---|---|---|---|
| 1 | Member | 04 | 904835 | 6.82% |
| 2 | Proxies | 0 | 0 | 0 |
| 3 | Representatives | 0 | 0 | 0 |
| | **Total** | **04** | **904835** | **6.82%** |

At the commencement of the proceedings, Mr. Jayantilal Jain, Chairperson of the Monitoring Committee, welcomed the Members and other participants present at the meeting and requested Mr. Bhupendra Dave, Legal Advisor to the Monitoring Committee, to conduct the proceedings further.

Mr. Bhupendra Dave welcomed the Members participating through VC/OAVM and informed them that the original 40th AGM had been adjourned due to the non-availability of the requisite quorum.

He also informed the Members that the meeting was being conducted through VC/OAVM in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

The Members were further informed that the Notice convening the AGM, along with the text of the resolutions and explanatory statements forming part thereof, was taken as read with the permission of the Members.

Thereafter, Mr. Bhupendra Dave briefed the Members on the voting process and informed them that the Company had provided the facility of remote e-voting through Bigshare Services Private Limited.

The remote e-voting facility had commenced on Thursday, October 22, 2026, at 9:00 A.M. (IST) and concluded on Sunday, October 25, 2026, at 5:00 P.M. (IST).

He further informed the Members that those who had not cast their votes through remote e-voting

would be provided an opportunity to cast their votes electronically during the Adjourned AGM. The votes cast through remote e-voting and during the AGM would be scrutinised by M/s. Nishtha Khandelwal & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose.

Since the resolutions had already been put to vote through the e-voting mechanism, there was no requirement for proposing or seconding the resolutions at the meeting.

Thereafter, Mr. Jayantilal Jain, Chairperson of the Monitoring Committee, addressed the Members and briefed them on the important developments concerning the Company and the Corporate Insolvency Resolution Process ("CIRP").

The following business, as set out in the Notice convening the 40th AGM of the Company, was placed before the Members for consideration and voting through remote e-voting and e-voting during the meeting:

| Sr. No | Particulars | Type of Resolution |
|---|---|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |

Thereafter, Mr. Bhupendra Dave informed the Members that the Company had not received any requests for registration as speaker shareholders for the Adjourned AGM nor questions or queries were received from the Members during the meeting. Accordingly, the question-and-answer session concluded without any queries being raised.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM.

It was clarified that Members who had already cast their votes through remote e-voting would not be eligible to vote again during the AGM.

The Members were further informed that the voting results in respect of the resolution would be declared upon receipt of the Scrutinizer's Report and in accordance with the applicable statutory and

regulatory requirements.

Thereafter, Mr. Bhupendra Dave proposed a vote of thanks to all the Members for their continued support and for attending and participating in the meeting. He also thanked the Members of the Monitoring Committee for joining the meeting virtually.

Thanking you,
Yours Faithfully,
**For VXL Instruments Limited**
**(Under Implementation of Resolution Plan)**

JAYANTI LAL JAIN
Digitally signed by JAYANTI LAL JAIN
Date: 2026.11.13 21:23:50 +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**
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