



CIN : L99999MH1983PLC029321

## Viksit Engineering Limited

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,  
Masjid Bunder (E) Mumbai - (MH.) - 400 009  
Ph. : (022) 66150223, E-mail : investor\_viksit@yahoo.in, Website : www.viksit.in

01<sup>st</sup> September, 2021  
Ref. No.: VEL/SEC/2021-22

To,  
Corporate Relationship Department,  
BSE Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of 39<sup>th</sup> (Thirty Ninth) Annual General Meeting ("AGM") of the Equity Shareholders (Members) of Viksit Engineering Limited ("Company") held on Wednesday, 1st September, 2021 at 02:00 p.m. (IST) at registered office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai -400009 (MH.) Maharashtra IN

This is for your information and records.

Thanking you,

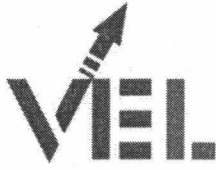
Yours Sincerely

For Viksit Engineering Limited

*Raghunandan Khandelwal*

Raghunandan Khandelwal  
Managing Director and CFO  
DIN: 00401113





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### **SUMMARY OF THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Viksit Engineering Limited ('the Company') was held on Wednesday, 1st September, 2021 at 02:00 p.m. (IST) at registered office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai - 400009 (MH.) Maharashtra IN. Mr. Raghunandan Khandelwal (DIN: 00401113) - Managing Director and CFO, Mr. Guandatt Mandloi(DIN:08571134) - Independent Director, Mr. Gyan Chand Sharma(DIN: 03554350) - Independent Director, Ms. Anamika Jain - Company Secretary(Membership No A62643), Mr. Shashank Khandelwal (Membership No.: 411331)- Statutory Auditor, and Mr. Kamlesh Purviya(Membership No F10286) - Secretarial Auditor and of the Company were present at the meeting. As per Articles of Association of the Company, the aforesaid directors present have elected Mr. Raghunandan Khandelwal, as Chairman of the 39<sup>th</sup> AGM. Mr. Raghunandan Khandelwal of the Company has introduced all the people on the dais. Thereafter, Chairman begins the proceedings of the meeting.

The Chairman called the meeting to order as the requisite quorum being present. The Chairman delivered his speech, whereby he thanked Members, Directors and Auditors present for attending the 39<sup>th</sup> AGM by adhering all hygiene and social distancing norms as prescribed by the Government.

The Chairman informed the Members that Notice along with the Board's Report and Audited Financial Statements had already been dispatched to the Members and were taken as read.

The Chairman also informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,



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2015, the Company had provided remote E-voting facility to its members through Central Depository Services (India) Limited in respect of Business to be transacted at the AGM set forth in the Notice. The remote E-voting commenced on Sunday, 29<sup>th</sup> August, 2021 (9:00 a.m.) and ends on Tuesday, 31<sup>st</sup> August, 2021(5:00 p.m.)

The Chairman further informed that, the Statutory Register, Auditor's Report, Secretarial Audit Report along with other inspection documents were made available for during the meeting for inspection by members.

The Chairman apprised that for those members who could not exercise their vote through remote E-voting, the facility for voting through ballot paper has been provided at the Meeting. There was no voting conducted by show of hands.

The following items of business, as per the Notice of AGM dated 2<sup>nd</sup> August 2021, were transacted at the meeting:

Res. No.	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, the Reports of Board and Auditors thereon.
2.	To appoint a Director in place of Mr. Raghunandan Khandelwal (DIN: 00401113), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Re-appointment of Mr. Gyan Chand Sharma (Din: 03554350) as an Independent Director for a second term of five consecutive years
4.	To consider and approve requests for Re-Classification from "Promoter And Promoter Group" category to "Public" Category



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The Chairman further informed the members that, Ms. Kamlesh Purviya & Co., Practicing Company Secretary, Indore has been appointed by the Board to act as a Scrutiniser to scrutinise the remote E-voting as well as voting through Poll at the time of AGM.

The Chairman then invited the members to express their own views, give suggestions and make enquiries to the operations and financial performance of the Company and related matters. No query was raised by the members.

The Chairman thanked the members for attending and participating in the Meeting physically and requested the members to vote.

The Result of voting will be declared within 48 hours from the conclusion of the meeting and will also be posted on Company's website.

The meeting concluded at 3:00 p.m.

You are requested to kindly take the same on record.

Thanking you,

For Viksit Engineering Limited

*Raghunandan Khandelwal*

Raghunandan Khandelwal  
Managing Director and CFO  
DIN: 00401113

