



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

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

30th September, 2022

Ref. No.: VEL/SEC/2022-23

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

Sub: Proceedings of the 40th Annual General Meeting.

Dear Sir/Madam,

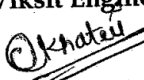
We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of 40th (Fortieth) Annual General Meeting ("AGM") of the Equity Shareholders (Members) of Viksit Engineering Limited ("Company") held on Friday, 30th September, 2022 at 04:00 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.

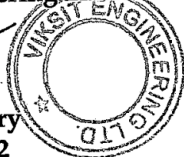
This is for your information and records.

Thanking you,

Yours Sincerely

For Viksit Engineering Limited


Chandni Khatri
Company Secretary
M.No- ACS- 67132





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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the Members of Viksit Engineering Limited ('the Company') was held on Friday, 30th September, 2022 at 04:00 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. Mr. Raghunandan Khandelwal (DIN: 00401113) - Managing Director and CFO, Mr. Gyandatt Mandloi (DIN: 08571134) - Independent Director, Mr. Rajesh Porwal (DIN: 08312491) - Additional Director (Independent Category), Ms. Chandni Khatri - Company Secretary (Membership No A67132), Mr. Shashank Khandelwal (M.No.: 411331)- Statutory Auditor, and Mr. Kamlesh Purviya (Membership No F10286) - Secretarial Auditor 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 40th AGM.

At the outset, Mr. Raghunandan Khandelwal, Director of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. 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 40th AGM.

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, 2015, the Company had provided remote E-voting facility to its members through Central Depository Services (India) Limited in respect of Business



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to be transacted at the AGM set out in the Notice. The remote E-voting commenced on Tuesday, 27th September, 2022 at 9:00 a.m. and ends on Thursday, 29th September, 2022 at 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 inspection during the meeting 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 3rd September, 2022, were transacted at the meeting:

S.No	Particulars	Type of Resolution
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditor thereon.	Ordinary Resolution
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.	Ordinary Resolution
3.	To appoint M/s. S. Ramanand Aiyar & Co. Chartered Accountants as Statutory Auditors in place of retiring auditor and fix the remuneration thereon.	Ordinary Resolution
4.	Appointment of Mr. Rajesh Porwal (DIN: 08312491) as an independent director of the company.	Special Resolution

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.



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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 Chairperson thanked the members for attending Annual General Meeting and declared the meeting as concluded at 04.30 P.M.

The Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange.

This is for your information and records.

Thanking you,

For Viksit Engineering Limited

Raghunandan Khandelwal

Raghunandan Khandelwal
Managing Director and CFO
DIN: 00401113

