



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, 2023
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 41st Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of 41st Annual General Meeting of the Company held on Saturday, 30th September 2023 at 04:00 pm and concluded at 04:45 pm.


The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

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 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the Members of Viksit Engineering Limited ('the Company') was held on Saturday, 30th September, 2023 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) - Independent Director, Ms. Chandni Khatri - Company Secretary (Membership No A67132), Mr. Mayank Saklecha (Membership No.: 423727)- 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 41st AGM. Mr. Raghunandan Khandelwal 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 41st 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,



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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 Wednesday, 27th September, 2023 (9:00 a.m.) and ends on Friday, 29th September, 2023(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 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 11th August 2023, were transacted at the meeting:

S.No	Agenda	Type of Resolution
Ordinary Businesses		
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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
Special Business		
3.	Re-appointment of Shri Raghunandan Khandelwal as Managing Director of the company.	Special Resolution



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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.

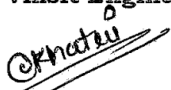
The Result of voting will be declared within two working days from the conclusion of the meeting and will also be posted on Company's website.

The meeting concluded at 4:45 p.m.

You are requested to kindly take the same on record.

Thanking you,

For Viksit Engineering Limited


Chandni Khatri
Company Secretary
M.No: ACS-67132

