



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

To,

**VEL/BSE/2020-21**  
01<sup>st</sup> October, 2020

Corporate Relationship Department  
BSE Limited  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e-voting and voting during AGM in form MGT-13.**

**L**

**Scrip Code: 506196**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated scrutinizers Report on remote e-voting and e-voting during the AGM for the Thirty Eight (38<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of Viksit Engineering Limited (“the Company”) held on Tuesday the 29<sup>th</sup> September, 2020 at 02:30P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company under the section “Investors” and on the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com)

Thanking you

Yours Faithfully,

**For Viksit Engineering Limited**

**Raghunandan Khandelwal**  
**Managing Director**  
**DIN: 00401113**

CC:  
The Deputy Manager  
Central Depository Services (India) Limit  
P.J. Towers, 16<sup>th</sup> Floor  
Dalal Street, Fort  
Mumbai – 400001 (MH.)

<b>General information about company</b>	
Scrip code	506196
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE965V01012
Name of the company	VIKSIT ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	02:30 PM
End time of the meeting	02:44 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Kamlesh Purvia
Firms Name	Kamlesh Purviya & Co
Qualification	CS
Membership Number	12960
Date of Board Meeting in which appointed	31-08-2020
Date of Issuance of Report to the company	01-10-2020

<b>Voting results</b>	
Record date	22-09-2020
Total number of shareholders on record date	127
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	10
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditors thereon				
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	500	300	60	300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	300	60	300	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	248500	161000	64.7887	161000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	248500	161000	64.7887	161000	0	100	0
Total		249000	161300	64.7791	161300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Raghunandan Khandelwal (DIN: 00401113), who retires by rotation				
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	500	300	60	300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		500	300	60	300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	248500	161000	64.7887	161000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248500	161000	64.7887	161000	0	100
Total		249000	161300	64.7791	161300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Note: Mr. Raghunandan Khandelwal was interested i.e. Promoter/ Promoter group were interested.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gyandatt Mandloi (DIN: 08571134), as an Independent Director of the Company				
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	500	300	60	300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		500	300	60	300	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	248500	161000	64.7887	161000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248500	161000	64.7887	161000	0	100
Total		249000	161300	64.7791	161300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Scrutinizer's Report-Combined**

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,  
The Chairman of 38<sup>th</sup> Annual General Meeting  
VIKSIT ENGINEERING LIMITED  
Room No- 1-2, Kapadia Chambers,  
51, Bharuch Street Masjid Bunder (E)  
Mumbai - 400009, (Maharashtra)

Dear Sir,

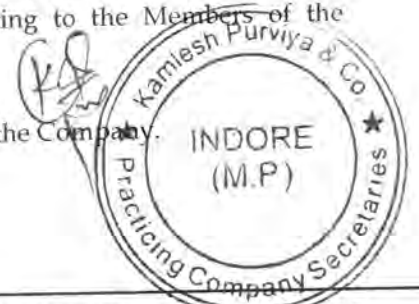
Sub: Combined Report on Resolutions passing through remote e-voting and e-voting, at the 38<sup>th</sup> Annual General Meeting ("AGM") of Viksit Engineering Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 29<sup>th</sup> September 2020

I, Kamlesh Purviya, Practicing Company Secretary have been appointed as the Scrutinizer on 31<sup>st</sup> August, 2020 at the meeting of the Board of Directors of Viksit Engineering Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting process and e-voting at Annual General Meeting at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; General Circular No.17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as ["MCA & SEBI circulars"], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

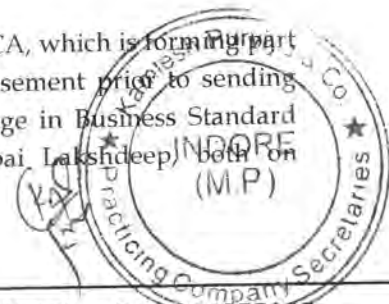
I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depository Services Limited ("CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting at the meeting.
- (ii) Sarthak Global Limited is the Registrar and Transfer Agent ("RTA") of the Company.





- (iii) The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted at the 38<sup>th</sup> AGM of the Company, which was held on Tuesday, 29<sup>th</sup> September 2020.
- (iv) The Service Provider had set up remote e- voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted at the AGM on the website its Service Provider and also on the websites of Stock Exchange viz BSE Limited to facilitate their Members to cast their vote through remote e-voting.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- (vi) My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the service provider.
- (vii) As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or Sarthak Global Limited or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2019-20.
- (viii) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 22<sup>nd</sup> September 2020**.
- (ix) The remote e-voting facility was open from **Saturday, 26<sup>th</sup> September 2020, 10:00 A.M. (IST) to Monday, 28<sup>th</sup> September 2020 5:00 P.M. (IST)**.
- (x) The Company completed the dispatch of the Notice of AGM and the Annual Report for FY 2019-20 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Saturday, 05<sup>th</sup> September, 2020**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.
- (xi) As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Business Standard (having country-wide circulation) and in Marathi language in Mumbai Lakshdeep both on





Thursday, 3<sup>rd</sup> September, 2020. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.

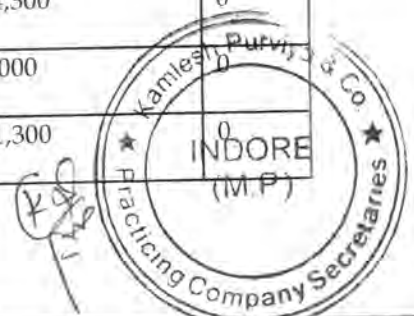
- (xii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard (having country-wide circulation) and in Marathi language in Mumbai Lakshdeep, both on Monday, 07<sup>th</sup> September 2020.
- (xiii) At the end of the voting period on Monday, 28<sup>th</sup> September 2020 at 5.00 P.M. (IST), the voting portal of the service provider was blocked.
- (xiv) Central Depository Services Limited (CDSL) provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (xv) At the 38<sup>th</sup> AGM of the Company held through VC/OAVM, on Tuesday, 29<sup>th</sup> September 2020, after considering all the items of the business, the facility to vote electronically was provided to those members who are attended the meeting through VC/OAVM but did not participate in the remote e-voting to cast their votes. On 29<sup>th</sup> September 2020, after tabulating the votes cast electronically by the system provided by Central Depository Services Limited (CDSL), the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Sachin Solanki and Ms. Monika Chaturvedi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the Members and the e-voting done at the AGM, the details of which are as follows:

#### Item No. 01-Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors and Auditors thereon.

Manner Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		
Remote e-voting	32	114,300	100.00	-	-	-	114,300	0
e-voting at AGM	4	47,000	100.00	-	-	-	47,000	0
Total	36	161,300	100.00	-	-	-	161,300	0





**Item No. 02-Ordinary Resolution**

Appointment of Director in place of Mr. Raghunandan Khandelwal (DIN: 00401113), who retires by rotation

Manner Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		
Remote e-voting	32	114,300	100.00	-	-	-	114,300	0
e-voting at AGM	4	47,000	100.00	-	-	-	47,000	0
<b>Total</b>	<b>36</b>	<b>161,300</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>161,300</b>	<b>0</b>

**Item No. 03- Special Resolution**

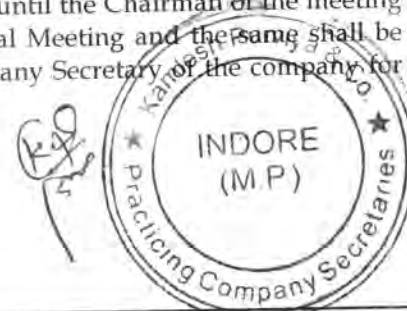
Appointment of Mr. Gyandatt Mandloi (DIN: 08571134), as an Independent Director of the Company

Manner Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		
Remote e-voting	32	114,300	100.00	-	-	-	114,300	0
e-voting at AGM	4	47,000	100.00	-	-	-	47,000	0
<b>Total</b>	<b>36</b>	<b>161,300</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>161,300</b>	<b>0</b>

\*No. of Members is equivalent to No. of folios/Accounts.

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through e-voting at the AGM

- (xvi) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting in AGM is sent to Mr. Gyandatt Mandloi, Chairman of this AGM for records.
- (xvii) All relevant record of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.



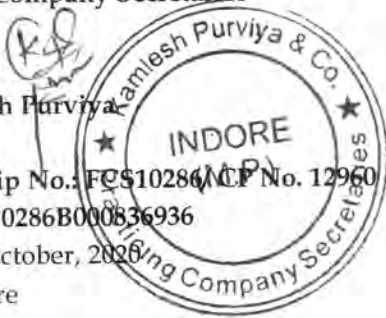


You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting.

Thanking you,  
Yours Faithfully,

Scrutinizer  
For Kamlesh Purviya & Co.  
Practicing Company Secretaries

CS Kamlesh Purviya  
Proprietor  
Membership No.: FCS10286/CP No. 12960  
UDIN: F010286B000836936  
Date: 01<sup>st</sup> October, 2020  
Place: Indore



Witness:

1. Mr. Sachin Solanki

2. Ms. Monika Chaturvedi

Counter signed by  
For Viksit Engineering Limited

Authorised Person  
Raghunandan Khnadelwal  
Authorised by Mr. Gyandatt Mandloi, Chairman of the Meeting  
Date: 01<sup>st</sup> October, 2020  
Place: Indore