



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

To,

VEL/BSE/2021-22
3rd September, 2021

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

Subject: Voting results and Scrutinizer's Report in relation to the 39th Annual General Meeting of the Company held on Wednesday, 1st September, 2021.

Scrip Code: 506196

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 39th Annual General Meeting of the Company held on Wednesday, 1st September, 2021 at 02:00 p.m. (IST) at the Registered Office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai -400009 (MH.) Maharashtra IN.

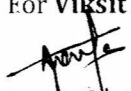
1. Voting Results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format **(Annexure-A)**
2. Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours Faithfully,

For Viksit Engineering Limited


Anamika Jain
Company Secretary
ACS 62643



VIKSIT ENGINEERING LIMITED
Annexure-A

Format for Voting Results

Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	1st September, 2021
Total number of shareholders on record date	126
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of Board and Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500	100	20.00	100	-	100.00	-
	Poll		100	20.00	100	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		200	40.00	200	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,48,500	99,400	40.00	99,400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		99,400	40.00	99,400	-	100.00	-
Total		2,49,000	99,600	40.00	99,600	-	100.00	

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.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Please Refer Note

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500	-	-	-	-	-	-
	Poll		100	20.00	100	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		100	20.00	100	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,48,500	99,400	40.00	99,400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		99,400	40.00	99,400	-	100.00	-
Total		2,49,000	99,500	39.96	99,500	-	100.00	-

Note: Mr. Raghunandan Khandelwal, promoter of the Company was interested in Resolution no. 02 and did not vote



Resolution 3: Re-appointment of Mr. Gyan Chand Sharma (Din: 03554350) as an Independent Director for a second term of five consecutive years

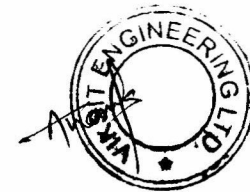
Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500	100	20.00	100	-	100.00	-
	Poll		100	20.00	100	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		200	40.00	200	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,48,500	99,400	40.00	99,400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		99,400	40.00	99,400	-	100.00	-
Total		2,49,000	99,600	40.00	99,600	-	100.00	-



Resolution 4: To consider and approve requests for Re-Classification from "Promoter And Promoter Group" category to "Public" Category

Resolution required: (Ordinary/ Special)

Ordinary

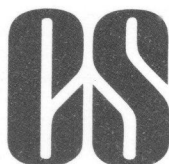
Whether promoter/ promoter group are interested in the agenda/resolution?

Please Refer Note

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,48,500	99,400	40.00	99,400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		99,400	40.00	99,400	-	100.00	-
Total		2,49,000	99,400	39.92	99,400	-	100.0000	-

Note: Mr. Raghunandan Khandelwal and Mr. Dinesh Gupta, promoter of the Company were interested in Resolution no. 04 and did not vote.

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text and a central emblem. The signature appears to be 'Anand'.



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 39th Annual General Meeting
Viksit Engineering Limited

Room No- 1-2, Kapadia Chambers,
51, Bharuch Street Masjid Bunder (E)
Mumbai – 400009, (Maharashtra)

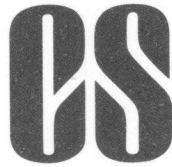
Dear Sir,

Sub: **Combined Report on Resolutions passing through remote e-voting and voting, at the 39th Annual General Meeting (“AGM”) of Viksit Engineering Limited held on 1st September 2021**

I, Kamlesh Purviya, Practicing Company Secretary have been appointed as the Scrutinizer on 2nd August, 2021 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 voting through poll 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 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 poll at the meeting.
- (ii) The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Thursday, 26th August, 2021.
- (iii) The remote e-voting facility was open from Sunday, 29th August, 2021 (9:00 a.m.) and ends on Tuesday, 31st August, 2021(5:00 p.m.)
- (iv) The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2020-21 to the members by Wednesday, 4th August, 2021.



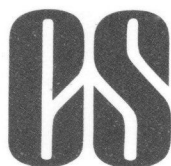
- (v) As prescribed under Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in Business Standard (having country-wide circulation) and in Mumbai Lakshadeep on 5th August, 2021.
- (vi) At the end of the voting period on 31st August, 2021 at 5.00 P.M., the voting portal of CDSL was blocked.
- (vii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM. I had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- (viii) Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (ix) At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote through remote e-voting.
- (x) On Wednesday 1st September, 2021 after the conclusion of voting at the AGM first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Ms. Monika Chaturvedi and Mr. Sachin Solanki who acted as the witnesses.
- (xi) The voting done through poll at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.

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

Item No. 01-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of Board and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members*	No. of Votes	% of Total Number of Valid Votes	No. of Members*	No. of Votes	% of Total Number of Valid Votes		No. of Members*	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)* 100	8=(3+6)	9	10



Poll at AGM	1	100	100	-	-	-	100	-	-
Remote E-voting	16	99,500	100	-	-	-	99,500	-	-
Total	17	99,600	100	-	-	-	99,600	-	-

Item No. 02-Ordinary Resolution

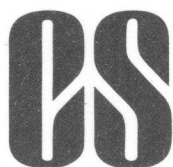
To appoint a Director in place of Mr. Raghunandan Khandelwal (DIN: 00401113), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)* 100	8=(3+6)	9	10
Poll at AGM	1	100	100	-	-	-	100	-	-
Remote E-voting	15	99,400	100	-	-	-	99,400	-	-
Total	16	99,500	100	-	-	-	99,500	-	-

Item No. 03- Special Resolution

Re-appointment of Mr. Gyan Chand Sharma (DIN: 03554350) as an Independent Director for a second term of five consecutive years

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)* 100	8=(3+6)	9	10



Poll at AGM	1	100	100.00	-	-	-	100	-	-
Remote E-voting	16	99,500	100.00	-	-	-	99,500	-	-
Total	17	99,600	100.00	-	-	-	99,600	-	-

Item No. 04- Ordinary Resolution

To consider and approve requests for Re-Classification from “Promoter And Promoter Group” category to “Public” Category

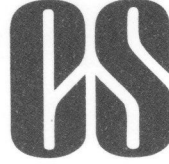
Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8) *100	8=(3+6)	9	10
Poll at AGM	-	-	-	-	-	-	-	-	-
Remote E-voting	15	99,400	100	-	-	-	99,400	-	-
Total	15	99,400	100	-	-	-	99,400	-	-

*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 poll at the AGM

- (xii) The list of Equity shareholders who voted “FOR”/”AGAINST” for each resolution through remote e-voting process and poll at AGM is sent to Mr. Raghunandan Khnadelwal, Chairman of the AGM for records.
- (xiii) 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 39th 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.

Kamlesh Purviya & Co.
Practicing Company Secretaries



302, Sapna Chamber,
Behind Shreemanya Celebration,
Madhumilan Square, Indore (M.P.)-452001

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

Thanking you,
Yours Faithfully,

Scrutinizer
For Kamlesh Purviya & Co.
Practicing Company Secretaries

KAMLESH
PURVIYA

Kamlesh Purviya
Proprietor
M. No.: F10286; CoP No. 12960
UDIN: F010286C000887932

Place: Indore
Date: 03rd September, 2021

Counter signed by
For Viksit Engineering Limited

GYANDATT
MANDLOI

Authorised Person
Gyandatt Mandloi
Independent Director
DIN: 08571134

Authorised by Mr. Raghunandan Khandelwal, Chairman of the Meeting

Place: Indore
Date: 3rd September, 2021

Witness:

Monika Chaturvedi

Sachin Solanki