



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/2022
1st October, 2022

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 40th Annual General Meeting of the Company held on Friday, 30th September, 2022.

Scrip Code: 506196

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 40th (Fortieth) Annual General Meeting ("AGM") of the 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 Maharashtra IN.

1. Voting Results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
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


Chandni Khatri
Company Secretary
ACS 67132



Item No. 01-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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	3	400	100	-	-	-	400	-	-
Remote E-voting	10	88,700	100	-	-	-	88,700	-	-
Total	13	89,100	100	-	-	-	89,100	-	-

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	3	400	100	-	-	-	400	-	-
Remote E-voting	9	88,600	100	-	-	-	88,600	-	-
Total	12	89,000	100	-	-	-	89,000	-	-

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



Item No. 03- Ordinary Resolution

To appoint M/s. S. Ramanand Aiyar & Co. Chartered Accountants as Statutory Auditors in place of retiring auditor and fix the remuneration thereon.

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	3	400	100	-	-	-	400	-	-
Remote E-voting	10	88,700	100	-	-	-	88,700	-	-
Total	13	89,100	100	-	-	-	89,100	-	-

Item No. 04- Special Resolution

To appoint Mr. Rajesh Porwal (DIN: 08312491) as an Independent Director of the company.

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	3	400	100	-	-	-	400	-	-
Remote E-voting	10	88,700	100	-	-	-	88,700	-	-
Total	13	89,100	100	-	-	-	89,100	-	-

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





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 40th 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 40th Annual General Meeting ("AGM") of Viksit Engineering Limited held on 30th September 2022

I, Kamlesh Purviya, Practicing Company Secretary have been appointed as the Scrutinizer on 03rd September, 2022 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 & 21 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, 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 Friday, 23rd September, 2022.
- (iii) The remote e-voting facility was open from Tuesday, 27th September, 2022 (9:00 a.m.) and ends on Thursday, 29th September, 2022 (5:00 p.m.).
- (iv) The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2021-22 to the members by Tuesday, 06th September, 2022.

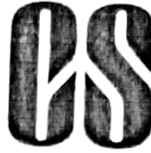


- (v) As prescribed under Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in Business Standard (having country-wide circulation) and in Mumbai Lakshadeep on 08th September, 2022.
- (vi) At the end of the voting period on 29th September, 2022 (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 Friday 30th September, 2022 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. Divya Agrawal 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, 2022, the Reports of Board and Auditors thereon.



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*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 Khandelwal, 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 40th 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 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

Witness:


Divya Agrawal

Kamlesh Purviya
Proprietor
M. No.: F10286; CoP No. 12960
UDIN: F010286D001115027


Sachin Solanki

Place: Indore
Date: 01st October, 2022

Counter signed by
For Viksit Engineering Limited


Authorised Person
Chandni Khatri
Company Secretary
Membership No: A-67132



Authorised by Mr. Raghunandan Khandelwal, Chairman of the Meeting
Place: Indore
Date: 01st October, 2022