



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

**Date: 14 November 2025**

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai - 400 001.

Scrip Code: 506196

**Sub: Declaration of Voting Results and Scrutinizers Report with respect to the 43<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 12 November 2025.**

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 12 November 2025 held through Video Conferencing/ Other Audio-Visual Means.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Scrutinizer's Report dated 14 November 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above Voting Results will also be available on the website of the Company at [www.viksitengineering.com](http://www.viksitengineering.com).

You are requested to take the same on record.

Yours faithfully,  
**For Viksit Engineering Limited**

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**Sejal Kankane**  
**Company Secretary and Compliance Officer**  
**Membership No.: A76635**



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### Annexure I

Date of AGM	12 November 2025
Cut-off Date	06 September 2025
Total No. of Shareholders on Record Date	124
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	NA
No of shareholders attending through video conferencing -Promoter and Promoters group -Public	- 07



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Resolution Required: Ordinary			1-To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 March 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1500	14.5631%	1500	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1500</b>	<b>14.5631%</b>	<b>1500</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23300</b>	<b>9.3574%</b>	<b>23300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether Resolution is Pass or not							Yes	



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Resolution Required: Ordinary			2- To appoint Mr. Kushal Chaturvedi (DIN: 11045524), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	500	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1500	14.5631%	1500	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1500</b>	<b>14.5631%</b>	<b>1500</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23300</b>	<b>9.3574%</b>	<b>23300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether Resolution is Pass or not							Yes	



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Resolution Required: Special			3- To regularize the appointment of Mr. Animesh Sharma (DIN: 10905825) as a Whole-Time Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1500	14.5631%	1500	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1500</b>	<b>14.5631%</b>	<b>1500</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23300</b>	<b>9.3574%</b>	<b>23300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether Resolution is Pass or not							Yes	



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Resolution Required: Ordinary		4. To appoint M/s. Nishtha Khandelwal and Associates, Practicing Company Secretaries (FRN: S2024MH989400) as Secretarial Auditor of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	500	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1400	13.5922%	1400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1400</b>	<b>13.5922%</b>	<b>1400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23200</b>	<b>9.3173%</b>	<b>23200</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether Resolution is Pass or not							<b>Yes</b>	



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
Viksit Engineering Ltd  
CIN: L99999MH1983PLC029321  
Room No- 1-2, Kapadia Chambers, 51 Bharuch Street Masjid Bunder (E),  
Mumbai City, Mumbai, Maharashtra, India, 400009

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at 43<sup>rd</sup> Annual General Meeting of Viksit Engineering Ltd, held on Wednesday, 12 November 2025, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

I, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Viksit Engineering Ltd** (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 43<sup>rd</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Wednesday, 12 November 2025 at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.

📍 122, First Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001  
✉ nnkpartners@gmail.com ☎ +91 96445 32091





# NISHTHA KHANDELWAL & ASSOCIATES

## Practicing Company Secretary

My responsibility as a Scrutinizer 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 resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the CDSL E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Thursday, 06 November 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Saturday, 08 November 2025 onwards and concluded at 05.00 P.M. (IST) on Tuesday, 11 November 2025.

The votes cast during the e-voting were unblocked at 03:33 P.M. after the conclusion of e-voting period for an Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Central Depository Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for 43<sup>rd</sup> Annual General Meeting based on the report generated by CDSL E-Voting System in respect of the following resolution as under:



**ORDINARY BUSINESS:**

**Resolution No. 1 (Ordinary Resolution):**

To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 March 2025.

**I. Voting "In Favor" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	% total number of Valid votes cast
17	23300	100%

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	% total number of Valid votes cast
0	0	0

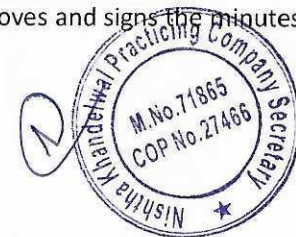
**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.





**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

Resolution No. 2 (Ordinary Resolution):

To appoint Mr. Kushal Chaturvedi (DIN: 11045524), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voting "In Favor" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	% total number of Valid votes cast
17	23300	100%

II. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



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**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

**SPECIAL BUSINESS:**

**Resolution No. 3 (Special Resolution):**

**To regularize the appointment of Mr. Animesh Sharma (DIN: 10905825) as a Whole-Time Director of the company.**

**I. Voting "In Favor" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	% total number of Valid votes cast
17	23300	100%

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.



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Resolution No. 4 (Ordinary Resolution):

To appoint M/s. Nishtha Khandelwal and Associates, Practicing Company Secretaries (FRN: S2024MH989400) as Secretarial Auditor of the company.

I. Voting "In Favor" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	% total number of Valid votes cast
17	23300	100%

II. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.





**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

Resolution Required: Ordinary		1- To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 March 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-Voting	10300	1500	14.5631%	1500	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1500</b>	<b>14.5631%</b>	<b>1500</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23300</b>	<b>9.3574%</b>	<b>23300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

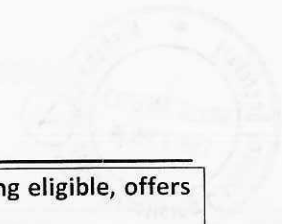
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**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary



Resolution Required: Ordinary		2- To appoint Mr. Kushal Chaturvedi (DIN: 11045524), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1500	14.5631%	1500	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1500</b>	<b>14.5631%</b>	<b>1500</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23300</b>	<b>9.3574%</b>	<b>23300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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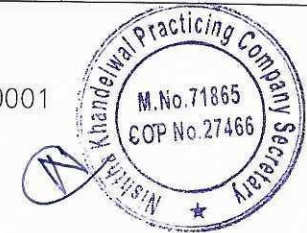




**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

Resolution Required: Special		3- To regularize the appointment of Mr. Animesh Sharma (DIN: 10905825) as a Whole-Time Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1500	14.5631%	1500	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1500</b>	<b>14.5631%</b>	<b>1500</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23300</b>	<b>9.3574%</b>	<b>23300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

Resolution Required: Ordinary		4. To appoint M/s. Nishtha Khandelwal and Associates, Practicing Company Secretaries (FRN: S2024MH989400) as Secretarial Auditor of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	238200	21800	9.1520%	21800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>21800</b>	<b>9.1520%</b>	<b>21800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	10300	1400	13.5922%	1400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1400</b>	<b>13.5922%</b>	<b>1400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>249000</b>	<b>23200</b>	<b>9.3173%</b>	<b>23200</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

For M/s Nishtha Khandelwal & Associates  
Practicing Company Secretary



CS Nishtha Khandelwal

Membership No: - 71865

C.P. No: - 27466

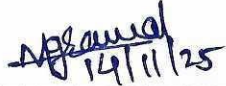
UDIN: A071865G001874556

Date: 14 November 2025

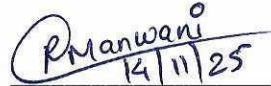
Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the CDSL E-Voting System e-voting service provider's platform in our presence on Wednesday, 12 November 2025 at 03:33 P.M.

Witness:

  
14/11/25

Muskan Agrawal

  
14/11/25

Richa Manwani

Countersigned By:



For Viksit Engineering Limited

Sejal Kankane

Company Secretary and Compliance Officer

Membership No.: A76635

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