

VIKSIT ENGINEERING LIMITED

CIN: - L99999MH1983PLC029321

e mail id: - investor_viksit@yahoo.com

Regd. Office: A-9/2, MIDC Talaja Industrial Estate, Talaja, District Raigad, Maharashtra – 410208
Corp. Office: 20 Johari Palace, 51, M.G. Road, Indore (M.P.) – 452 001, Phone: 0731-2514950

To,

22nd June, 2015

The General Manager
DCS
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers
Dalal street, Fort Mumbai - 400001

Dear Sir/Madam,

Sub: Result of Postal Ballot Pursuant to Clause 35A

This has reference to our letter dated 20th May 2015 enclosing the Postal Ballot Notice with the explanatory Statement seeking the consent of the members by way of Special resolution through Postal Ballot Voting with respect to the "Shifting of Registered office of the Company outside the local limits of the city."

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolution 1 mentioned in the aforesaid notice have been passed by the members of the company by requisite majority.

Please find enclosed Scrutinizer's report.

We request you to take the information on your record.

Thanking You

Yours sincerely,

For Viksit Engineering Limited


Director

(Dinesh Kumar Gupta)

DIN: 00179388

**SCRUTINIZER'S REPORT ON POSTAL BALLOT
& E-VOTING**

OF

**VIKSIT ENGINEERING LTD
(CIN : L99999MH1983PLC029321)**

SCRUTINIZER:

**CS Anurag Gangrade
Anurag Gangrade & Co.
B-4 Sonal Apartment,
20-21 Agrawal Nagar, Indore-452001 (M.P)
Mobile No: 8224005500**

(Signature)
**ANURAG GANGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013**



Anurag Gangrade & Co.
Practicing Company Secretary

B-4, Sonal Apartment,
20-21 New Agrawal Nagar,
Indore (M.P.) - 452001

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the
Companies
(Management and Administration) Rules, 2014]

To
The Chairman
VIKSIT ENGINEERING LIMITED
A-9/2, Midc Taloja Industrial Estate,
Taloja Dist. Raigad

REPORT OF POSTAL BALLOT

The Board of Directors of the Company at its meeting held on 16th May, 2015 had appointed me as the Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, for passing Special Resolution under Section 12 of the Companies Act, 2013.

In connection to above and pursuant to the provisions of Companies Act, 2013 and Clause 35B of the Listing Agreement, we would like to inform you that Resolution No. 1 mentioned in the Postal Ballot/ E-voting notice dated 16th May, 2015 have been passed by the members of the company by requisite majority.

I submit my report as under:

1. On 20th May, 2015, the Company completed the dispatch of postal ballot forms along with prepaid postage envelopes to its members, whose name appeared on the Register of Members/list of beneficiaries as on 18th May, 2015.
2. The e-voting period began on Wednesday, 20th May, 2015 at 09.00 A.M. and ended on Thursday, June 18, 2015 at 05.00 P.M. The votes received electronically from the shareholders on or before the close of working hours on June 18, 2015 being the last date, which was being fixed by the company for the aforesaid purpose were taken in the account.

E-Mail ID: csanuraggangrade@gmail.com Ph. No. 0731-4058880, +91-8224005500

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3. Particulars of the postal ballot forms received from the Members and votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
4. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
5. The postal ballot forms were opened and scrutinized by me in presence of two witnesses and the shareholding was matched and confirmed with the Register of Members of the Company/list of all beneficiaries, as on 18th May, 2015.

Witness 1: SACHIN SOLANKI PREM NAGAR MUSAKHEDI INDORE (M.P.) 452001	Signature
Witness 2: SHIKHA GANGRADE B-4, SONAL APPT. 20-21 AGRAWAL NAGAR, INDORE	Signature

6. All postal ballot forms received up to the close of working hours (05:00 PM) on 18th June, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
7. No Envelopes were received after 18th June, 2015.
8. I did not find any defaced or mutilated ballot paper.
9. I have monitored the process of electronic voting through the scrutinizer's secured link as provided by the CDSL on the designated website.
10. I have also received complete records of votes cast by electronic mode from CDSL i.e. the agency for providing and supervising electronic platform on 19th June, 2015 which was closed by CDSL on 18th June, 2015 at 05.00 P.M.

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1. A summary of the votes received electronically is given below:

SPECIAL RESOLUTION NO. 1:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF THE CITY

Consent/ Dissent of the members of the Company recorded to shift the Registered Office of the Company from "A-9/2 MIDC Taloja Industrial Estate, Taloja, Dist. Raigad – 410208 (Maharashtra)" to "Room No- 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai – 400009 (Maharashtra)" within jurisdiction of Registrar of Companies, Mumbai, Maharashtra;

E-VOTING THROUGH CDSL PORTAL

Particulars	No. of Votes received	No. of Shares	% of total number of valid votes cast
Total votes through E-Voting	5700	5700	100.00%
Less: Invalid Votes	Nil	Nil	Nil
Net Valid votes cast	5700	5700	100.00%

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	5700	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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VOTING THROUGH POSTAL BALLOT FORMS

Particulars	No. of ballot forms received	No. of Shares	% of total number of valid votes cast
Total votes polled through Postal Ballot	9	1,06,600	100.00%
Less: Invalid Votes	2	23,000	21.58%
Net Valid votes cast	7	83,600	78.42%

i. Voted in favour of the resolution:


Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	83,600	78.42%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

NOTES:

1. Invalid Postal Ballot was not taken into account for counting of votes.
2. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot.
3. There is no case where the shareholder has voted both through Postal Ballot and through e-voting.


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FINAL RESULT THROUGH E-VOTING AND POSTAL BALLOT

Particulars	No. of members voted	No. of Shares	% of total number of valid votes cast
Total votes polled through Postal Ballot & E-voting	66	1,12,300	100.00%
Less: Invalid Votes	2	23,000	20.48%
Net Valid votes cast	64	89,300	79.52%

Please find enclosed list of E-voting results and Postal Ballot forms received during scrutiny.
This is for your information and records.

Thanking you,

Yours Sincerely

For Anurag Gangrade & Co.

CS Anurag Gangrade
Practicing Company Secretary
CP. No. 13013

ANURAG GANGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
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Date: 20.06.2015
Place: Indore (M.P.)