



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

8th March, 2024
Ref. No.: VEL/SEC/2023-24

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of 1st/2023-24 Extra- Ordinary General Meeting of the Company held on Friday, 8th March, 2024 at 04:00 pm and concluded at 04:30 pm.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

This is for your information and records.

Thanking you,

Yours Sincerely

For Viksit Engineering Limited

(Company Under Corporate Insolvency Resolution Process)

Chandni



Chandni Khatri
Company Secretary
M.No: ACS-67132



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SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 1st/2023-24 Extra-Ordinary General Meeting (EGM) of the Members of Viksit Engineering Limited ('the Company') was held on Friday, 8th March, 2024 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 (MH.) Maharashtra.

Ms. Chandni Khatri - Company Secretary apprised the members that the National Company Law Tribunal, Mumbai Bench, vide its Order dated December 8, 2023 has admitted the application for initiation of Corporate Insolvency Resolution Process filed by Epoch Mercantile Private Limited in respect of your Company under Section 7 of Insolvency and Bankruptcy Code, 2016.

She further apprised that, pursuant to the Order, Shri Dinesh Kumar Deora (IP Registration No. IBBI/IPA-002/IPN00958/2020-21/13041) was appointed as Interim Resolution Professional to manage affairs of the Company in accordance with the provisions of Code. Thereafter, in the first meeting of Committee of Creditors held on January 05, 2024, Shri Dinesh Kumar Deora had been confirmed as Resolution Professional with respect to your Company.

Pursuant to the Order and in consonance with the provisions of Section 17 of the Code, the Powers of the Board of Directors of the Company stand suspended from the Insolvency Commencement Date and are exercised by Shri Dinesh Kumar Deora, Resolution Professional.

Ms. Chandni Khatri - Company Secretary of the Company introduced the Resolution Professional, members of the suspended Board, Key Managerial Personnel present in the meeting.



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Mr. Dinesh Kumar Deora- Resolution Professional & Chairman of the Meeting, Mr. Raghunandan Khandelwal (DIN: 00401113) - Managing Director and CFO, Mr. Rajesh Porwal (DIN: 08312491) - Independent Director of the Company were present at the meeting.

The Chairman called the meeting to order as the requisite quorum being present. The Chairman then delivered his speech.

The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman informed the Members that Notice of Extra-ordinary General Meeting had already been dispatched to the Members and were taken as read.

The Chairman also informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-voting facility to its members through Central Depository Services (India) Limited in respect of Business to be transacted at the EGM set forth in the Notice. The remote E-voting commenced on Tuesday, 5th March, 2024 (9:00 a.m.) and ends on Thursday, 7th March, 2024 (5:00 p.m.)

The Chairman apprised that for those members who could not exercise their vote through remote E-voting, the facility for voting through ballot paper has been provided at the Meeting. There was no voting conducted by show of hands.



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The following items of business, as per the Notice of EGM were transacted at the meeting:

S.No	Agenda	Type of Resolution
Special Business		
1.	To appoint M/s. AKB Jain and Co., Chartered Accountants, Bhopal as the Statutory Auditor's of the company.	Ordinary Resolution

The Chairman further informed the members that, Ms. Kamlesh Purviya & Co., Practicing Company Secretary, Indore has been appointed by the Board to act as a Scrutiniser to scrutinise the remote E-voting as well as voting through Poll at the time of EGM.

The Chairman then invited the members to express their own views, give suggestions and make enquiries to the operations and financial performance of the Company and related matters. No query was raised by the members.

The Chairman thanked the members for attending and participating in the Meeting physically and requested the members to vote.

The Result of voting will be declared within two working days from the conclusion of the meeting and will also be posted on Company's website.

The meeting concluded at 4:30 p.m.

You are requested to kindly take the same on record.

Thanking you,

For Viksit Engineering Limited
(Company Under Corporate Insolvency Resolution Process)


Chandni Khatri
Company Secretary
M.No: ACS-67132

