



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

VEL/BSE/2023-24

12th March, 2024

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

Subject: Voting results and Scrutinizer's Report of the 1st/2023-24 Extra-Ordinary General Meeting of the Company held on Friday, 8th March, 2024.

Scrip Code: 506196

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 1st /2023-24 Extra-Ordinary General Meeting of the ("EGM") of the Company 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 Maharashtra.

1. Voting Results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
2. Combined 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
(Company Under Corporate Insolvency Resolution Process)

Chandni Khatri
Chandni Khatri
Company Secretary
ACS -67132



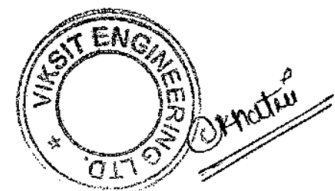
VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 01-Ordinary Resolution

To Appoint M/S. AKB Jain and Co., Chartered Accountants, Bhopal as the Statutory Auditor's of The Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Member*	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 EGM	-	-	-	-	-	-	-	-	-
Remote E-voting	81	2,32,500	100	-	-	-	2,32,500	-	-
Total	81	2,32,500	100	-	-	-	2,32,500	-	-

*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 1st Extra-Ordinary General Meeting
Viksit Engineering Limited
(Company under Corporate Insolvency Resolution Process)
Room No- 1-2, Kapadia Chambers,
51, Bharuch Street Masjid Bunder (E)
Mumbai – 400009, (Maharashtra)

Dear Sir,

Sub: **Combined Report on Resolution passing through remote e-voting and voting, at the 1st Extra-Ordinary General Meeting("EGM") of Viksit Engineering Limited (Company under CIRP) held on 8th March 2024.**

I, Kamlesh Purviya, Practicing Company Secretary have been appointed as the Scrutinizer on 13th February, 2024 at the meeting duly called by Resolution Professional of Viksit Engineering Limited (hereinafter referred to as "**the Company under CIRP**") for the purpose of scrutinizing the remote e-voting process and voting through poll at the Extra-ordinary General Meeting ("EGM"), 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, 1st March, 2024.
- (iii) The remote e-voting facility was open from Tuesday, 5th March, 2024 (9:00 a.m.) and ends on Thursday, 7th March, 2024 (5:00 p.m.).





- (iv) The Company had completed the dispatch of the Notice of First EGM along with Explanatory Statement for the Financial Year 2023-24 to the members by Wednesday, 14th February, 2024.
- (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 Financial Express (having country-wide circulation) and in Pratahkal on 17th February, 2024.
- (vi) At the end of the voting period on 7th March, 2024 (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 EGM. I had access after closure of period of remote e-voting and before the start of EGM, 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 EGM, 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 8th March, 2024 after the conclusion of voting at the EGM first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Lakshit Parmar 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 EGM and the remote e-voting carried out by the Members, the details of which are as follows:





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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 EGM

- (xii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process at EGM is sent to Mr. Dinesh Kumar Deora (Resolution Professional), Chairman of the EGM 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 1st Extra Ordinary 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 voting done by the equity shareholders through remote e-voting.

Thanking you,
Yours Faithfully,

Scrutinizer
For Kamlesh Purviya & Co.
Practicing Company Secretaries



Kamlesh Purviya
Proprietor
M. No.: F10286; CoP No. 12960
UDIN:F010286E003561548

Witness:

Lakshit Parmar

Sachin Solanki

Place: Indore
Date: 09th March, 2024

Counter signed by
For Viksit Engineering Limited
(Company under Corporate Insolvency Resolution Process)

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

Authorised by Mr. Dinesh Kumar Deora (Resolution Professional), Chairman of the Meeting
Place: Indore
Date: 09th March, 2024