



Viksit Engineering Limited

CIN : L99999MH1983PLC02932

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

30th September, 2019
Ref. No.: VEL/SEC/2019-20

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

Sub: Proceedings of the 37th Annual General Meeting.

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of 37th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 2:00 P.M. (IST) at the Registered Office of the Company situated at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai - 400009 (Maharashtra).

This is for your information and records.

Thanking you,

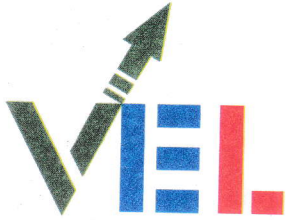
Yours Sincerely

For Viksit Engineering Limited

Raghunandan Khandelwal

Managing Director

DIN: 00401113



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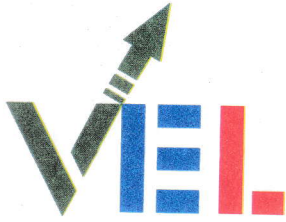
SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Members of Viksit Engineering Limited ('the Company') was held on Monday, 30th September, 2019 at 2:00 p.m (IST) at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai - 400009 (MH.). Mr. Raghunandan Khandelwal - Managing Director, Mr. Shambhunath Prasad - Independent Director, Mr. Gyan Chand Sharma - Independent Director of the Company were present at the meeting. As per Articles of Association of the Company, the aforesaid directors present have elected Mr. Raghunandan Khandelwal - Managing Director of the Company, as Chairman of the 37th Annual General Meeting. Mr. Raghunandan Khandelwal - Managing Director of the Company has introduced all the people on the dais. Thereafter, he asked the Chairman to begin the proceedings of the meeting.

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

The Chairman 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 AGM set forth in the Notice. The remote E-voting commenced on Friday, 27th September, 2019 at 10:00 a.m and ended on Sunday, 29th September, 2019 at 5:00 p.m.

Raghunandan Khandelwal



CIN : L99999MH1983PLC029321

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The Chairman further informed that, the Statutory Register, Auditor's Report, Secretarial Audit Report along with other inspection documents were made available for during the meeting for inspection by members.

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.

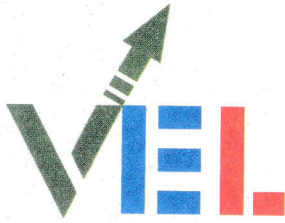
The Chairman further informed the members that, Ms. Kamlesh Purviya & Co., Practicing Company Secretary, Indore has been appointed by the Board to act as a Scrutiniser to scrutinise the remote E-voting as well as voting through Poll at the time of AGM.

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. The Chairman one by one responded to the queries raised by the members to their satisfaction.

The following items of business, as per the Notice of AGM dated 30th May, 2019, were transacted at the meeting:

Res. No.	Resolutions
1.	Receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019 including Audited Balance Sheet as at 31 st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon
2.	Appointment of Mr. Raghunandan Khandelwal (DIN: 00401113), who retires by rotation and being eligible, offers himself for re-appointment.

Raghunandan Khandelwal



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3.	To approve the re-appointment of Mr. Raghunandan Khandelwal as the Managing Director of the Company.
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The Chairman thanked the members for attending and participating in the Meeting and requested the members to vote.

The Result of voting will be declared within 48 hours from the conclusion of the meeting and will also be posted on Company's website.

The meeting concluded at 3:15 p.m.

Thanking you,

For Viksit Engineering Limited

Raghunandan Khandelwal
Raghunandan Khandelwal
Managing Director
DIN: 00401113