



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: 12 November 2025

To,

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai - 400 001.

Scrip Code: 506196

Sub: Proceedings of the 43rd Annual General Meeting held on Wednesday, 12 November 2025 at 03:00 P.M. (IST), through video conference (VC)/Other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 43rd Annual General Meeting of the members of the Company held on Wednesday, 12 November 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

For Viksit Engineering Limited

Sejal Kankane

Company Secretary and Compliance Officer

Membership No.: A76635



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SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Members of Viksit Engineering Limited ('the company') was held today i.e. Wednesday, 12 November 2025 at 03:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), without the physical presence of the Member's at the common venue.

MEMBER'S PRESENT

07 were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Kushal Chaturvedi	Chairman and Director	Mumbai
2.	Mr. Animesh Sharma	Additional Director	Mumbai
3.	Ms. Bhumika Parwani	Independent Director	Delhi
4.	Ms. Manpreet Kaur Lamba	Independent Director	Agra
5.	Ms. Sejal Kankane	Company Secretary	Mumbai

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Kamlesh Purviya	Secretarial Auditor	Indore
2.	Mr. Rahul Dewani	Statutory Auditor	Bhopal
3.	Ms. Nishtha Khandelwal	Scrutinizer	Mumbai

The meeting commenced at 03:00 P.M. and concluded at 03:33 P.M., including the e-voting window which was open for another 15 minutes.

Mr. Kushal Chaturvedi, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

The chairperson requested Ms. Sejal Kankane– Company Secretary, duly authorized, to conduct meeting further. She welcomed the Members' present through VC / OAVM.



She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this regard. As the requisite quorum for the meeting is present, the meeting is in order.

Four Directors and Company Secretary of the Company, Mr. Rahul Dewani from M/s. ABK & Associates, Chartered Accountants, Nishtha Khandelwal & Associates, Company Secretaries, Scrutinizer of the company and Mr. Kamlesh Purviya, Secretarial Auditor were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company. Then, the Chairperson was requested to address the Shareholders.

Mr. Kushal Chaturvedi, Chairperson, then addressed the members and gave an overview of the Company' Performance and outlook.

Then, Chairperson asked Ms. Sejal Kankane to proceed further.

She informed that the document referred to in the Notice of the AGM and the explanatory statement thereto was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 43rd AGM of the Company, dated Wednesday, 12 November 2025, were put to vote by Remote e-voting and e-voting during the meeting:

S. No	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 March 2025.	Ordinary Resolution
2.	To appoint Mr. Kushal Chaturvedi (DIN: 11045524), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To regularize the appointment of Mr. Animesh Sharma (DIN: 10905825) as a Whole-Time Director of the company.	Special Resolution
4.	To appoint M/s. Nishtha Khandelwal and Associates, Practicing Company Secretaries (FRN: S2024MH989400) as Secretarial Auditor of the company.	Ordinary Resolution

The Company did not receive any registrations from shareholders. It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.



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Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. Thereafter, Ms. Sejal Kankane offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the meeting as concluded.

For Viksit Engineering Limited

Sejal Kankane

Company Secretary and Compliance Officer

Membership No.: A76635