

VIKSIT ENGINEERING LIMITED

CIN: - L99999MH1983PLC029321

e mail id: - investor_viksit@yahoo.in

Regd. Office: Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai – 400009

Corp. Office: 20 Johari Palace, 51, M.G. Road, Indore (M.P.) – 452 001, Phone: 0731-2514950

To,

28th September, 2015

The BSE Limited
1st Floor New Trading Ring,
Rotunda Building,
P.J Towers Dalal Street,
Mumbai – 400 001

Sub: Outcome of Annual General Meeting**Dear Sir/Madam,**

We would like to inform you that 33rd Annual General Meeting of the Company was held on Saturday, 26th September, 2015 at 10:00 AM at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai (MH.) – 400009

Please find enclosed herewith details regarding the voting results pursuant to Clause 35A of the Listing Agreement as under:

S. No.	Particulars	Details
1	Date of the Annual General Meeting	26 th September, 2015
2	Total number of shareholders on cut-off date i.e. 19 th September, 2015	130
3	No. of shareholders present in the meeting either in person or through proxy:	17
	Promoters and Promoter Group:	2
	Public:	15
4	No. of Shareholders attended the meeting through Video Conferencing**	Nil
	Promoters and Promoter Group:	Nil
	Public:	Nil

**The Company has not provided Video Conferencing facility.

The mode of voting was by way of E-voting and Poll at the Annual General Meeting. The agenda wise details are enclosed herewith.

We are also enclosing Scrutiniser's Report on E-voting and Poll at the Annual General Meeting.

We request you to kindly take this information on your record.

Yours faithfully,

For Viksit Engineering Limited

Anuj Nema
Company Secretary

VIKSIT ENGINEERING LIMITED (CIN: L99999MH1983PLC029321)
 CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 1: ORDINARY RESOLUTION: RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD AND AUDITORS THEREON.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	500	200	40.00	200	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	248500	1,13,700	45.75	1,13,700	-	100.00	-
Total	2,49,000	1,13,900	45.74	1,13,900	-	100.00	-

VIKSIT ENGINEERING LIMITED (CIN: L99999MH1983PLC029321)
 CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 2: ORDINARY RESOLUTION: RE-APPOINTMENT OF MR. RAGHUNANDAN KHANDELWAL (DIN: 00113145) AS A DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	500	200	40.00	200	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	248500	1,13,700	45.75	1,13,500	200	99.82	0.18
Total	2,49,000	1,13,900	45.74	1,13,700	200.00	99.82	0.18



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CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 3: ORDINARY RESOLUTION: RE-APPOINTMENT OF M/S GUPTA SAHARIA & CO., CHARTERED ACCOUNTANTS, MUMBAI, (FIRM REGISTRATION NO. 103446W) AS STATUTORY AUDITORS OF THE COMPANY.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	500	200	40.00	200	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	248500	1,13,700	45.75	1,13,600	100.00	99.91	0.09
Total	2,49,000	1,13,900	45.74	1,13,800	100.00	99.91	0.09

VIKSIT ENGINEERING LIMITED (CIN: L99999MH1983PLC029321)

CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 4: ORDINARY RESOLUTION: APPOINTMENT OF MR. RAGHUNANDAN KHANDELWAL (DIN: 0040113) AS MANAGING DIRECTOR OF THE COMPANY.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	500	200	40.00	200	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	248500	1,13,700	45.75	1,13,500	200	99.82	0.18
Total	2,49,000	1,13,900	45.74	1,13,700	200	99.82	0.18



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CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 5: ORDINARY RESOLUTION: APPOINTMENT OF MS. DEEPIKA BABULAL SONI (DIN: 07152467) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	500	200	40.00	200	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	248500	1,13,700	45.75	1,13,700	-	100.00	-
Total	2,49,000	1,13,900	45.74	1,13,900	-	100.00	-

VIKSIT ENGINEERING LIMITED (CIN: L99999MH1983PLC029321)

CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 6: SPECIAL RESOLUTION: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION IN PLACE OF EXISTING ONE.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	500	200	40.00	200	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	248500	1,13,700	45.75	1,13,700	-	100.00	-
Total	2,49,000	1,13,900	45.74	1,13,900	-	100.00	-



