



# 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/2022-23**

**September 3, 2022**

To,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scripcode-506196

**Subject: Outcome of Meeting of the Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

This is with reference to the captioned subject. We would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 3rd September, 2022 has inter alia considered and approved the followings:

- 1) Based on the recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. Rajesh Porwal (DIN: 08312491) as a Non-Executive Independent Director of the Company which is subject to approval of members in the ensuing Annual General Meeting. Brief Profile of Mr. Rajesh Porwal is enclosed herewith as Annexure-1.
- 2) Notice of 40<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on September 30, 2022.
- 3) Considered and approved the Board Report for the Financial Year 2021-22.

The meeting of the Board of Directors commenced at 06:00 PM and concluded at 06:35 PM.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For Viksit Engineering Limited

  


Chandni Khatri  
Company Secretary  
Membership No. A67132

Encl.: As above



# 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

## Annexure-1

Name	Mr. Rajesh Porwal
DIN/PAN	08312491
Designation	Independent Director
Category	Non-Executive Director
Date of Birth	08/06/1978
Date of Appointment	September 3, 2022
Brief Profile along with qualification	Commerce Graduate and holds 10 years of rich and diverse experience in Management and Business Consultancy.
No. of shares held	NA
List of outside Directorship	NA
Chairman / Member of the Committees of the Board of Directors of the Company	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which he/she is director	NIL
Disclosures of relationships between directors inter-se.	Mr. Rajesh Porwal is not related to any Directors or Promoters of the Company.