



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

August 21, 2024

Ref No.: VEL/SEC/2024-25

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai– 400001.

Sub: Post-facto intimation of Seventh (7th) meeting of Committee of Creditors ('COC') of M/s. Viksit Engineering Limited ('Corporate Debtor'/'the Company').

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the Seventh (7th) meeting of Committee of Creditors of the Company was held on Saturday, August 17th, 2024, During this meeting, the Resolution Professional (RP) informed the members that no agenda items were discussed in the 6th CoC meeting held on Friday, August 2nd, 2024, due to the health issues of a member representing the CoC. Consequently, all agenda items from the 6th CoC meeting were tabled for discussion in this (7th CoC) meeting.



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During the 7th CoC meeting, the Committee of Creditors discussed on the final Resolution Plan amount and to understand the feasibility and viability of each of the Resolution Plans received for the Corporate Debtor. Further, Resolution professional has given final opportunity to all each resolution applicant to improvise resolution plans submitted in respect of corporate debtor.

Further, No Board of Directors had joined the meeting. The Resolution Professional apprised the members and attendees about the compliance with various CIRP regulations, and its timeline.

The other items and timeline that are critical as per the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 were also discussed at the 7th CoC meeting of the said Corporate Debtor.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Viksit Engineering Limited
(Company under Corporate Insolvency Resolution Process)**

**Chandni Khatri
Company Secretary
Membership No: ACS-67132**