



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 31, 2024**

**Ref No.: VEL/SEC/2024-25**

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

**Sub: Post-facto intimation of Eighth (8th) 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 **Eighth (8<sup>th</sup>)** meeting of Committee of Creditors (CoC) of the Company was held on Wednesday, August 28, 2024.

During the 8th CoC meeting, the Minutes of the 07th CoC Meeting were then taken on record and the CoC took note of the same. It was informed to the CoC that no e-voting would be conducted, as the Representative of Sole CoC Member, representing 100% votes, was physically present at the Meeting Venue and therefore, it was requested to the Member's Representative to cast its vote on each proposed resolution, individually via Ballot Paper. Accordingly, the CoC



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

discussed and approved the final Resolution Plan for the Corporate Debtor including the distribution mechanism by casting its vote on the resolution. Furthermore, the CoC authorized the Resolution Professional (RP) to submit the resolution plan as approved before the Hon'ble Adjudicating Authority, by making necessary application under the applicable provisions of the 'Insolvency and Bankruptcy Code, 2016'.

Additionally, the CoC approved the fees, costs and expenses incurred by the Resolution Professional.

It is also noted that, 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.

Further, there being no other business, the meeting concluded with the vote of thanks.

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**