



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: 06 August 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001.

Scrip Code: 506196

Sub: Outcome of meeting of the Board of Directors of the Company held on 06 August 2025.

Dear Sir/Madam,

This has reference to our letter dated 01 August 2025. Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 06 August 2025, has inter-alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30 June 2025 along with Limited Review Report.
2. Took note of the resignation of M/s. Sharma Arvind and Associates, Chartered Accountant (FRN: 024807C), Indore as an Internal Auditors of the Company for the Financial Year 2024-25 due to professional reasons.
3. Appointment of M/s. SGPA and Co., Chartered Accountants (FRN: 028833C) as an Internal Auditor of the Company for the Financial Year 2024-25.

Details required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed as **Annexure A**.

The Board meeting commenced at 04:00 P.M. and concluded at 06:30 P.M.

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

Thanking you,

Yours Faithfully,

For Viksit Engineering Limited

Sejal Kankane
Company Secretary and Compliance Officer
Membership No. A76635



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Annexure A**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details	
		Internal Auditor	Internal Auditor
1.	Name of Firm	M/s. SGPA and Co., Chartered Accountants (FRN: 028833C)	M/s. Sharma Arvind and Associates, Chartered Accountant (FRN: 024807C)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company for the Financial Year 2024-25	Resignation due to other professional and personal obligation.
2.	Date of appointment/ cessation	06 August 2025	05 August 2025
3.	Term of appointment	For the period of 1 (one) year i.e. for the financial year 2024- 25.	Not Applicable
4.	Brief Profile (in case of appointment)	M/s. SGPA and Co., Chartered Accountants (FRN: 028833C) is a leading Chartered Accountant firm in Indore.	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For Viksit Engineering Limited

Sejal Kankane
Company Secretary and Compliance Officer
Membership No. A76635



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(Rs. in Lacs except EPS)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Revenue from operations				
	(a) Net sales /Income from operations	-	-	-	-
	(b) Other operating income	-	-	-	-
	Total revenue from operations	-	-	-	-
	Other income	-	-	0.47	1.01
	Total Income	-	-	0.47	1.01
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Central Excise Duty	-	-	-	-
	(e) Employee benefits expense	0.45	7.53	6.25	26.55
	(f) Finance costs	-	66.34	-	66.35
	(g) Depreciation and amortisation expense	0.02	0.30	1.71	2.83
	(h) Other expenses	3.31	26.64	21.88	76.21
	Total Expenses	3.79	100.81	29.84	171.93
3	Profit / (Loss) from operations before exceptional items, extraordinary items and Tax (1-2)	(3.79)	(100.81)	(29.37)	(170.92)
4	Exceptional items	(9.69)	(13.48)	-	(13.48)
5	Profit / (Loss) from ordinary activities before extraordinary items and tax (3 + 4)	(13.48)	(114.30)	(29.37)	(184.40)
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5 +6)	(13.48)	(114.30)	(29.37)	(184.40)
8	Tax expense				
	a) Current tax (net of MAT Credit)	-	-	-	-
	b) Income tax paid for earlier years	-	-	-	-
	c) Deferred tax	-	0.03	0.08	0.11
	Sub total of 8 (a+b+c)	-	0.03	0.08	0.11
9	Net Profit / (Loss) for the period (7 -8)	(13.48)	(114.32)	(29.45)	(184.51)
10	Other Comprehensive Income / (Loss)	-	-	-	-
	- Items that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement gains/(loss) on defined benefit plans	-	-	-	-
11	Total Comprehensive Income / (Loss) (9+10)	(13.48)	(114.32)	(29.45)	(184.51)
12	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	24.90	24.90	24.90	24.90
13	Reserve excluding Revaluation Reserves	-	-	-	(310.53)
14	Earnings per equity share (before/after extraordinary item)				
	(of Rs. 10 /- each) (not annualised):				
	(a) Basic	(5.41)	(45.91)	(11.83)	(74.10)
	(b) Diluted	(5.41)	(45.91)	(11.83)	(74.10)

Notes to financial results-

- The above financial results were reviewed and approved by the Board of Directors in their respective meeting held on August 6, 2025.
- The figures have been regrouped and / or rearranged wherever considered necessary.
- The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard-108.
- Pursuant to the Corporate Insolvency Resolution Process (CIRP), the Resolution Plan submitted by the Successful Resolution Applicant was duly approved by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, vide its order dated February 11, 2025. In accordance with the said order, the approved Resolution Plan was implemented under the supervision of the Monitoring Committee, constituted in terms of the Resolution Plan to oversee its execution. The Monitoring Committee stood dissolved on July 25, 2025, upon the satisfactory completion of its duties and responsibilities. The Company is presently in the process of implementing certain residual components of the approved Resolution Plan, including the reduction of share capital and fresh issuance of equity shares, in accordance with the terms and conditions laid down in the Resolution Plan.

For Viksit Engineering Limited

Date: 06 August 2025
Place: Mumbai

Kushal Chaturvedi
Chairman & Director
DIN: 11045524

Independent Auditor's Review Report on the Quarterly unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
M/s Viksit Engineering Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **VIKSIT ENGINEERING LIMITED** (the "Company") for the quarter ended **30th June, 2025** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The company's Management is responsible for the preparation of the statement in accordance with therecognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The statement has been approved by the board of directors of the company. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting



5. principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matter.

- i) We draw attention to the Note No. 4 of the financial results, that the company was under CIRP pursuant to which resolution plan of Successful Resolution Applicant was duly approved by the Hon'ble NCLT, Mumbai Bench, vide its order dated February 11, 2025. In accordance with the said order, the approved Resolution Plan was implemented under the supervision of the Monitoring Committee, constituted in terms of the Resolution Plan to oversee its execution. The Monitoring Committee stood dissolved on July 25, 2025, upon the satisfactory completion of its duties and responsibilities. The Company is presently in the process of implementing certain residual components of the approved Resolution Plan, including the reduction of share capital and fresh issuance of equity shares, in accordance with the terms and conditions laid down in the Resolution Plan.
- ii) We draw attention that, on account of continuous losses, on account of no regular operations of the Company and on account of companies net worth being eroded further, are the factors which has raised doubt whether the company will be continue as the going concern. However, the financial results have been prepared on the assumption that the company will continue as the going concern.

For AKB Jain & Co
Chartered Accountants
FRN: 003904C

RAHUL DEWANI
(Partner)
M.No:435066



UDIN:25435066BMKPZZ1950

Place: Bhopal
Date: 06.08.2025