



# VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 29<sup>th</sup> May 2026

To, The Secretary <b>BSE Limited</b> <b>Corporate Relationship Department,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary <b>National Stock Exchange of India Limited</b> <b>Listing Department,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
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Dear Sir/Madam,

**Subject: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2026**

In pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are attaching herewith the Annual Secretarial Compliance Report of Vikran Engineering Limited issued by M/s. Geeta Canabar & Associates, Practicing Company Secretaries dated 22<sup>nd</sup> May 2026 for the financial year ended 31<sup>st</sup> March 2026.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You.

Yours faithfully,

**For Vikran Engineering Limited**

\_\_\_\_\_  
Kajal Rakholiya  
Company Secretary and Compliance Officer  
Membership No.: ACS 45271

Place: Thane



# Geeta Canabar & Associates

## Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

### Secretarial Compliance Report of Vikran Engineering Limited For the Year Ended 31<sup>st</sup> March, 2026

To,

**VIKRAN ENGINEERING LIMITED**

(Formerly Known as Vikran Engineering & Exim Private Limited)

B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park,

Road No. 16-Z, Wagle Industrial Estate,

Thane, 400604

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **VIKRAN ENGINEERING LIMITED (Formerly Known as Vikran Engineering & Exim Private Limited)** (hereinafter referred as "the listed entity") having CIN L93000MH2008PLC272209, having its registered office at B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Thane, 400604. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on **31<sup>st</sup> March, 2026\***, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary have examined;

- (a) all the documents and records made available to us and explanation provided by the listed entity,
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

*\* The company got listed with BSE and NSE with effective from 3<sup>rd</sup> September 2025*

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for the financial year ended **31<sup>st</sup> March, 2026**("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- ii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- iii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- iv. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- v. Securities and Exchange Board of India (Share Based Employee and sweat Equity) Regulations, 2021; **(Not applicable to the Company during the Review Period)**
- vi. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the Review Period)**
- vii. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025; **(Not applicable to the Company during the Review Period)**
- viii. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;**(Not applicable to the Company during the Review Period)**
- ix. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the Company during the Review Period)** and
- x. any other regulations and circulars/guidelines issued thereunder

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:



Sr. No.	Compliance Requirement (Regulation s/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observation s/ Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	Regulation 23 (9) of SEBI (LODR) Regulations, 2015 - compliance with the requirement to disclose related party transactions.	Regulation 23 (9) of SEBI (LODR) Regulations, 2015	Disclosure relating to related party transactions.	National Stock Exchange of India Limited	Penalty imposed	Disclosure relating to related party transactions.	Rs. 5900 (Including GST)	The Company had a delay of 1 (one) day in complying with the requirements of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, pertaining to submission of disclosure of Related Party Transactions for the half year ended September 30, 2025, to National Stock Exchange of India Limited  The Company paid penalty of Rs. 5,900 (including GST) to National Stock Exchange of India Limited on December 29, 2025	The delay of 1 (one) day in submission of the disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 was inadvertent in nature. The Company has since complied with the requirement and strengthened its internal compliance monitoring mechanisms to ensure timely disclosures going forward.	--

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2025 (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Com ments of the PCS on the action s taken by the listed entity
----- Not Applicable -----						

(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	---
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/ circulars/guidelines issued by SEBI.</li> </ul>	Yes	---
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>• The listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.</li> </ul>	Yes	---



4.	<b>Disqualification of Director(s):</b> None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013
5.	<b>Details related to subsidiaries of listed entities have been examined w.r.t.:</b> <ul style="list-style-type: none"> <li>• Identification of material subsidiary companies.</li> <li>• Disclosure requirement of material as well as other subsidiaries.</li> </ul>	Yes	---
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	The Company has complied with SEBI Regulations for preserving and maintaining records as prescribed and has duly in place the said policy.
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	The Company has duly conducted performance evaluation of the board, independent directors and the committees in each financial year.
8.	<b>Related Party Transactions:</b> <ol style="list-style-type: none"> <li>a) The listed entity has obtained prior approval of audit committee for all related party transactions;</li> <li>b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</li> </ol>	No	During the financial year, upon listing, the provisions of Regulation 23 of SEBI (LODR) became applicable; however, certain related party transactions entered into during the



			transition period from September 2025 to March 2026 were not placed before the Audit Committee for prior approval. The said transactions, being in the ordinary course of business and on an arm's length basis, were subsequently reviewed by the Audit Committee and placed before the Board for approval.
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	As confirmed by the Management no action was taken against the listed entities/promoter/Directors
12	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR	NA	---



