



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

Date: September 25, 2024

Listing Compliance Department
BSE Limited,
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539773

Sub: Voting Result of 39th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 39th Annual General Meeting (AGM) of Advik Capital Limited was held on Tuesday, September 24, 2024 at 11:30 a.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-I**.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,

for Advik Capital Limited

Deepika Mishra
Company Secretary and Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026

General information about company

Scrip code	539773
NSE Symbol	Not Listed
MSEI Symbol	NA
ISIN	INE178T01024
Name of the company	Advik Capital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:13 PM

Scrutinizer Details

Name of the Scrutinizer	PANKAJ KUMAR GUPTA
Firms Name	KUMAR G AND CO.
Qualification	CS
Membership Number	A14629
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results

Record date	17-09-2024
Total number of shareholders on record date	132731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	39
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	93318045	93318045	100	93318045	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9325961	2.7852	9295668	30293	99.6752	0.3248
	Poll							
	Postal Ballot (if applicable)							
	Total	334835555	9325961	2.7852	9295668	30293	99.6752	0.3248
Total		428153600	102644006	23.9736	102613713	30293	99.9705	0.0295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VIKAS GARG (DIN: 00255413), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	93318045	93318045	100	93318045	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9366461	2.7973	9269785	96676	98.9678	1.0322
	Poll							
	Postal Ballot (if applicable)							
	Total	334835555	9366461	2.7973	9269785	96676	98.9678	1.0322
Total		428153600	102684506	23.9831	102587830	96676	99.9059	0.0941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		93318045	93318045	100	93318045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9366461	2.7973	9276131	90330	99.0356	0.9644
	Poll							
	Postal Ballot (if applicable)							
	Total		334835555	9366461	2.7973	9276131	90330	99.0356
Total		428153600	102684506	23.9831	102594176	90330	99.912	0.088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR BORROWING UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		93318045	93318045	100	93318045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9366461	2.7973	9260280	106181	98.8664	1.1336
	Poll							
	Postal Ballot (if applicable)							
	Total		334835555	9366461	2.7973	9260280	106181	98.8664
Total		428153600	102684506	23.9831	102578325	106181	99.8966	0.1034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES, ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		93318045	93318045	100	93318045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9366461	2.7973	9268635	97826	98.9556	1.0444
	Poll							
	Postal Ballot (if applicable)							
	Total		334835555	9366461	2.7973	9268635	97826	98.9556
Total		428153600	102684506	23.9831	102586680	97826	99.9047	0.0953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	93318045	93318045	100	93318045	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9366461	2.7973	9257269	109192	98.8342	1.1658
	Poll							
	Postal Ballot (if applicable)							
	Total	334835555	9366461	2.7973	9257269	109192	98.8342	1.1658
Total		428153600	102684506	23.9831	102575314	109192	99.8937	0.1063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93318045	93318045	100	93318045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	93318045	93318045	100	93318045	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	334835555	9366461	2.7973	9244200	122261	98.6947	1.3053
	Poll							
	Postal Ballot (if applicable)							
	Total	334835555	9366461	2.7973	9244200	122261	98.6947	1.3053
Total		428153600	102684506	23.9831	102562245	122261	99.8809	0.1191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
Advik Capital Limited
G-3, Vikas House, 34/1, East Punjabi Bagh,
New Delhi, Delhi, 110026

September 25, 2024

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on Friday, August 30, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Tuesday, September 17, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 7 in the Notice of Annual General Meeting dated Friday, August 30, 2024.

The Company had appointed Central Depository Services (India) Limited, as the service provider for remote e-Voting to the shareholders from Saturday, September 21, 2024 (9:00 A.M) and ends on Monday, September 23, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 24, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Digitally signed by
BINDAL MOHIT BINDAL
Date: 2024.09.25
17:51:46 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANS Digitally signed by
HI JAIN TAPANSHI JAIN
Date: 2024.09.25
17:53:40 +05'30'

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited e-voting system website <https://www.evotingindia.com/>.

Continue...

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9705%
2	Item No.2	Ordinary	99.9059%
3	Item No.3	Special	99.9120%
4	Item No.4	Special	99.8966%
5	Item No.5	Special	99.9047%
6	Item No.6	Special	99.8937%
7	Item No.7	Special	99.8809%

We hereby report that the Ordinary Business(es) listed at Item No. 1 & 2 and Special Business(es) listed at Item No. 3 to 7 as set out in Notice of Annual General Meeting dated Friday, August 30, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA
Date: 2024.09.25
17:54:24 +05'30'

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F001314147

Date: September 25, 2024
Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 1

Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2024.

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,44,006
2.	Total no. of votes with assent for the Resolution	10,26,13,713
3.	Total no. of votes with dissent for the Resolution	30,293

% of total votes casted in favour of the Resolution: 99.9705%

% of total votes casted against the Resolution: 0.0295%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 2

Ordinary Resolution: To Appoint Mr. Vikas Garg (Din: 00255413), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment.

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,84,506
2.	Total no. of votes with assent for the Resolution	10,25,87,830
3.	Total no. of votes with dissent for the Resolution	96,676

% of total votes casted in favour of the Resolution: 99.9059%

% of total votes casted against the Resolution: 0.0941%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 3

Special Resolution: To Approve Raising of Funds and Issuance of Securities by the Company

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,84,506
2.	Total no. of votes with assent for the Resolution	10,25,94,176
3.	Total no. of votes with dissent for the Resolution	90,330

% of total votes casted in favour of the Resolution: 99.9120%

% of total votes casted against the Resolution: 0.0880%

SPECIAL RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 4

Special Resolution: Approval for Borrowing Under Section 180(1)(c) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,84,506
2.	Total no. of votes with assent for the Resolution	10,25,78,325
3.	Total no. of votes with dissent for the Resolution	1,06,181

% of total votes casted in favour of the Resolution: 99.8966%

% of total votes casted against the Resolution: 0.1034%

SPECIAL RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 5

Special Resolution: Approval for Securing the Borrowings of the Company Under Section 180(1)(a) of the Companies, Act, 2013

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,84,506
2.	Total no. of votes with assent for the Resolution	10,25,86,680
3.	Total no. of votes with dissent for the Resolution	97,826

% of total votes casted in favour of the Resolution: 99.9047%

% of total votes casted against the Resolution: 0.0953%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 6

Special Resolution: Approval to Increase Limits to Make Loan and Investment Exceeding the Ceiling Prescribed Under Section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,84,506
2.	Total no. of votes with assent for the Resolution	10,25,75,314
3.	Total no. of votes with dissent for the Resolution	1,09,192

% of total votes casted in favour of the Resolution: 99.8937%

% of total votes casted against the Resolution: 0.1063%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 25, 2024)

Item No. 7

Special Resolution: Members Approval for Related Party Transactions Under Section 188 of the Companies Act 2013

Total No. of Shareholders as on cut-off date: 132731

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	10,26,84,506
2.	Total no. of votes with assent for the Resolution	10,25,62,245
3.	Total no. of votes with dissent for the Resolution	1,22,261

% of total votes casted in favour of the Resolution: 99.8809%

% of total votes casted against the Resolution: 0.1191%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.