

## Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax : +91-11-25952525

www.advikgroup.com/ail



Date: 23.12.2020

To  
The Manager  
Listing Department  
BSE Limited  
Floor, 25 P.J. tower, Dalal Street,  
Mumbai-400001  
**BSE ID: ADVIKCA**

**Scrip Code: 539773**

**Sub: Summary of proceedings of 35<sup>th</sup> Annual General Meeting held on Wednesday, 23<sup>rd</sup> December 2020**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 35<sup>th</sup> Annual General Meeting of the Members of "ADVIK CAPITAL LIMITED" was held though Video conferencing or Other Audio Visual Means ("OAVM) on Wednesday, 23<sup>rd</sup> December 2020 at 12:30 PM at the Registered Office of the company.

All the resolutions including as set out in the notice of 35<sup>th</sup> Annual General Meeting have been duly approved by the shareholders unanimously.

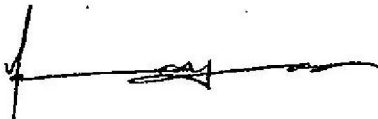
In this regard, we hereby enclosed the summary of the proceedings of 35<sup>th</sup> Annual General Meeting.

It is further informed that as per the requirement of disclosing any material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into consideration the votes cast by members of the Company by e-voting at the Annual General Meeting or through remote e-voting, the members of the Company have unanimously consented for the following agenda items:

No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31st March, 2020 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote- Voting + e-voting at the AGM
2.	To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers herself for re-appointment:	Ordinary	Remote e-Voting + e-voting at the AGM
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote e-Voting + e-voting at the AGM
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.	Ordinary	Remote e-Voting + e-voting at the AGM

This is for your information and record.

Thanking you  
For **ADVIK CAPITAL LIMITED**



**Virender Kumar Agarwal**  
**Managing Director/Chairman**  
DIN: 00531255  
Add: H-107, Aravali Kunj  
Plot No.44, Sector-13, Rohini  
Delhi- 110085

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**SUMMARY OF THE PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2019-20 OF THE MEMBERS OF ADVIK CAPITAL LIMITED HELD ON WEDNESDAY, 23<sup>RD</sup> DAY OF DECEMBER, 2020 THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ("OAVM") AT THE REGISTERED OFFICE OF THE COMPANY FROM 12:30 PM TO 12.53 P.M.**

### **Following Directors were Present:**

Mr. Virender Kumar Agarwal : Chairman/Managing Director  
Mr. Shakul Kumar Agarwal : Director  
Mr. Chetna : Independent Director

### **In presence of:**

Rishab Kumar Agarwal : Chief Financial Officer  
Ms. Poonam Mehta Kalra : Company Secretary and Compliance Officer

### **In Attendance:**

#### **Auditors:**

Mr. Ashok Kumar Verma : A. K. Verma & Co. Company Secretaries  
Secretarial Auditor

Mr. Anil Garg, - M/s Garg Anil & Co. , Statutory Auditors

### **Members Attendance:**

Total 37 members were present in the meeting as per the record of Attendance Register , out of whom:

No. of members present as Authorized Representatives as per Section 113 of the Companies Act, 2013: 2

No. of members present in person and proxy: **Not applicable**

### **Annual General Meeting Proceedings:**

Mr. Virender Kumar Agarwal, Managing Director was elected as the Chairman of the meeting with the consent of the members and thereupon he welcomed the Members present at the 35<sup>th</sup> Annual General Meeting

of the Company. After ascertaining the presence of the requisite quorum, he called the meeting in order and commenced the proceedings.

Mr. Ashok Kumar Verma, Practising Company secretary, of the Company introduced the Board of Directors present in the AGM.

Chairman gave a brief speech, highlighting the Financial Performance of the Company and transitions in the business of the Company along with future prospects.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

With the permission of the members present in the meeting, Mr. Ashok Kumar Verma, Practising Company Secretary of the Company declared that the notice of AGM dated 02<sup>nd</sup> December, 2020, Balance Sheet as at 31<sup>st</sup> March 2020, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date taken as read.

Thereafter It had informed the members that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the e-voting facility availed from Central Depository Services Limited (CDSL) in respect of business to be transacted at the 35th Annual General Meeting of the Company. She informed that the e-voting period commenced on Sunday, 20<sup>th</sup> December, 2020 from 09:00 AM till Tuesday, 22<sup>nd</sup> December, 2020 till 05:00 PM.

It was also informed that the Company had appointed Mr. A. K. Verma, Practicing Company Secretary as Scrutinizer to scrutinize the process of electronic voting in fair and transparent manner.

Thereafter with the permission of the Chairman, Mr. A. K. Verma, Practicing Company Secretary read out the business items one by one as per the notice of AGM and indicated the type of resolution required in each case for the discussion.

On initiative by the Chairman, several members gave their suggestion and views on Company's Financial Statements, Business operation and future aspects which were satisfactorily replied by the Chairman.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM. The results would be intimated to the Stock Exchange and also posted on the Website of the Company.

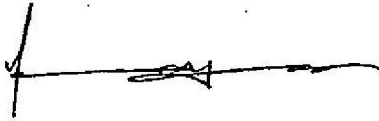
All the agenda items of the notice were carried unanimously and approved by the members present in the meeting through video conferencing.

Mr. A. K. Verma, Practicing Company Secretary of the Company, on being invited by the Ms. Poonam Mehta Kalra, Company Secretary proposed a Vote of Thanks to the members present.

Mr. A. K. Verma, Practicing Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

**The Meeting was concluded at 12:53 PM.**

Thanking You  
For **ADVIK CAPITAL LIMITED**

A handwritten signature in black ink, appearing to read 'Virender Kumar Agarwal', written over a horizontal line.

**Virender Kumar Agarwal**  
Managing Director  
DIN:00531255