

ADVIK CAPITAL LIMITED
CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi
West Delhi DL 110026 IN

e-mail: advikcapital@gmail.com | Tel:+91-9289119980

www.advikgroup.com

Date: September 04, 2023

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

Scrip Code: 539773

Sub: Voting Result of 38th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 38th Annual General Meeting (AGM) of Advik Capital Limited was held on Saturday, September 02, 2023 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 Digitally signed
by DEEPIKA
MISHRA MISHRA

Deepika Mishra
Company Secretary and Compliance Officer

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General information about company

Scrip code	539773
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	02-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:03 PM

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Scrutinizer Details

Name of the Scrutinizer	Pankaj Kumar Gupta
Firms Name	Kumar G & Co.
Qualification	CS
Membership Number	A14629
Date of Board Meeting in which appointed	02-08-2023
Date of Issuance of Report to the company	04-09-2023

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Voting results

Record date	25-08-2023
Total number of shareholders on record date	28729
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	43
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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, 2023.						
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	47992139	43857292	91.3843	43857292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	43857292	91.3843	43857292	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	1803472	1.0576	1800711	2761	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	1803472	1.0576	1800711	2761	99.8469
Total		220193280	45660764	20.7367	45658003	2761	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Pankaj (Din: 10140086) As Director of 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	47992139	43857292	91.3843	43857292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	43857292	91.3843	43857292	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	1803472	1.0576	1800711	2761	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	1803472	1.0576	1800711	2761	99.8469
Total		220193280	45660764	20.7367	45658003	2761	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment Of Mr. Pankaj (Din: 10140086) As Director (Finance) Cum Whole-Time Director of 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	47992139	43857292	91.3843	43857292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	43857292	91.3843	43857292	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	1803472	1.0576	1800711	2761	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	1803472	1.0576	1800711	2761	99.8469
Total		220193280	45660764	20.7367	45658003	2761	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**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	47992139	43857292	91.3843	43857292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	43857292	91.3843	43857292	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	1803472	1.0576	1800711	2761	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	1803472	1.0576	1800711	2761	99.8469
Total		220193280	45660764	20.7367	45658003	2761	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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	47992139	43857292	91.3843	43857292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	43857292	91.3843	43857292	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	1803472	1.0576	1800711	2761	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	1803472	1.0576	1800711	2761	99.8469
Total		220193280	45660764	20.7367	45658003	2761	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)								
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	47992139	43857292	91.3843	43857292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	43857292	91.3843	43857292	0	100.0000
Public- Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	1803472	1.0576	1800711	2761	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	1803472	1.0576	1800711	2761	99.8469
Total		220193280	45660764	20.7367	45658003	2761	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

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

September 04, 2023

Dear Ma'am,

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 duly held on Wednesday, August 02, 2023 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 38th Annual General Meeting (AGM) 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 Friday, August 25, 2023 was entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 6 in the Notice of Annual General Meeting dated August 02, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday, August 30, 2023 (09.00 a.m.) and ends on Friday, September 01, 2023 (05.00 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 Rules, 2015, the votes have been unblocked on September 02, 2023 after the conclusion of the meeting (i.e. after 12:03 p.m.) 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 Brahman Wara, 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
BINDAL** Digitally
signed by
MOHIT
BINDAL

Mr. Mohit Bindal
Witness –I

**TAPANSHI
JAIN** Digitally signed by
TAPANSHI JAIN

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 National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com>.

KUMAR G & Co.

Company Secretaries

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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 to 6 and forming part of the Report, mentioned as under:

As the % of number of votes casted in favour of the respective Resolution No. 1 to 6 as follows:

Sr. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9940%
2	Item No.2	Special	99.9940%
3	Item No.3	Special	99.9940%
4	Item No.4	Special	99.9940%
5	Item No.5	Special	99.9940%
6	Item No.6	Special	99.9940%

We hereby report that Ordinary Business listed at Item No. 1 and the Special Business(es) listed at Item No. 2 to 6 as set out in Notice of Annual General Meeting dated August 02, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairperson 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 Chairperson 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

GUPTA P. K.
M.No: A14629 | CP: 7579
UDIN: A014629E000935208

Place: New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

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Annexure-1

(Forming part of the E-voting Scrutinizer Report dated September 04, 2023)

Item No. 1

Ordinary Resolution: To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors:

Total No. of Shareholders as on cut-off date: 28729

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	4,56,60,764
2.	Total no. of votes with assent for the Resolution	4,56,58,003
3.	Total no. of votes with dissent for the Resolution	2,761

% of total votes casted in favour of the Resolution: 99.9940%

% of total votes casted against the Resolution: 0.0060%

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

KUMAR G & Co.

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Annexure-2

(Forming part of the E-voting Scrutinizer Report dated September 04, 2023)

Item No. 2

Ordinary Resolution: Appointment of Mr. Pankaj (DIN: 10140086) As Director of The Company

Total No. of Shareholders as on cut-off date: 28729

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	4,56,60,764
2.	Total no. of votes with assent for the Resolution	4,56,58,003
3.	Total no. of votes with dissent for the Resolution	2,761

% of total votes casted in favour of the Resolution: 99.9940%

% of total votes casted against the Resolution: 0.0060%

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

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Annexure-3

(Forming part of the E-voting Scrutinizer Report dated September 04, 2023)

Item No. 3

Special Resolution: Appointment of Mr. Pankaj (DIN: 10140086) As Director (Finance) Cum Wholetime Director of The Company

Total No. of Shareholders as on cut-off date: 28729

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	4,56,60,764
2.	Total no. of votes with assent for the Resolution	4,56,58,003
3.	Total no. of votes with dissent for the Resolution	2,761

% of total votes casted in favour of the Resolution: 99.9940%

% of total votes casted against the Resolution: 0.0060%

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

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Annexure-4

(Forming part of the E-voting Scrutinizer Report dated September 04, 2023)

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: 28729

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	4,56,60,764
2.	Total no. of votes with assent for the Resolution	4,56,58,003
3.	Total no. of votes with dissent for the Resolution	2,761

% of total votes casted in favour of the Resolution: 99.9940%

% of total votes casted against the Resolution: 0.0060%

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

KUMAR G & Co.

Company Secretaries
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Annexure-5

(Forming part of the E-voting Scrutinizer Report dated September 04, 2023)

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: 28729

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	4,56,60,764
2.	Total no. of votes with assent for the Resolution	4,56,58,003
3.	Total no. of votes with dissent for the Resolution	2,761

% of total votes casted in favour of the Resolution: 99.9940%

% of total votes casted against the Resolution: 0.0060%

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

KUMAR G & Co.

Company Secretaries
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kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-6

(Forming part of the E-voting Scrutinizer Report dated September 04, 2023)

Item No. 6

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: 28729

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	4,56,60,764
2.	Total no. of votes with assent for the Resolution	4,56,58,003
3.	Total no. of votes with dissent for the Resolution	2,761

% of total votes casted in favour of the Resolution: 99.9940%

% of total votes casted against the Resolution: 0.0060%

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