

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

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26TH June ,2020

To
Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 539773

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on 26 th day of june 2020"

Dear Sir/Ma'am,

This is inform you that the 01st Meeting of Board of Directors of the Company for the Financial Year 2020-2021 held on Friday , 26th Day of June ,2020 at 3:30 P.M. and concluded at 5:00 P.M. at registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081

The outcome of the 1st Meeting of the Board of Directors for the Financial Year 2020-2021 of ADVIK CAPITAL LIMITED are as follows:

- 1.) The Board tooknote of the Disclosure of Directors Interest under section 184(1) of the Companies Act, 2013 in form MBP-1 and Disclosure of Disqualification of Directors under section 164 (1) of the Companies Act, 2013 in Form DIR-8.
- 2.) The Board considered and approved Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31st March, 2020 prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly reviewed by the Audit Committee and the Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the facts stated in the Financial Statements for the Quarter/ Year ended 31st March, 2020.

- 3.) The Board also considered and approved Auditors Report on Standalone and Consolidated Financial Results for the Quarter/Year ended on 31st March, 2020 issued by Statutory Auditor of the Company, M/s Garg Anil & Co., Chartered Accountants.
- 4.) Further, the Board also approved the Statement in the form of declaration by the Managing Director and Chief Financial Officer of the Company that the Report of Auditor does not have any modified opinion/qualifications/adverse remarks/reservations with respect to Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended 31st March, 2020 pursuant to Regulation 33(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5.) The Board also took note of SEBI Compliances submitted for the quarter /year ended 31st March, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 which was placed before the Board for its perusal.
- 6.) To take note of the Intimation given to BSE for Closure of Trading Window of the Company on 01.04.2020 in compliance with BSE Circular No. List/Comp/01/2019-20 dated April 02, 2019 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition Of Insider Trading) [Amendment] Regulations, 2018.
- 7.) To take note of the Appointment of Central Depository Services Limited (CDSL) as Designated Depository for Monitoring of Foreign Investment Limits pursuant to SEBI Circular No. IMD/FPIC/CIR/2018/61 dated April 5, 2018.
- 8.) To take note of the Appointment of Central Depository Services Limited (CDSL) as Designated Depository for the purpose of System Driven Disclosures in Securities Market pursuant to SEBI Circular No. SEBI/HO/CFD/DCRI/CIR/P/2018/85 dated May 28, 2018.
- 9.) To take note of the Certificate issued by the Managing Director cum Compliance officer of the Company regarding Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Amendment Regulations, 2018 for submission of Annual Secretarial Compliance Report pursuant to BSE Clarification Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 9th May, 2019 and 14th May 2019, respectively.

In terms of the relaxation granted vide Circular dated May 12, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, Audited financial results for the Quarter and Financial Year ended March 31, 2020 is not being published in the newspapers.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part A of Schedule III of the said Regulations.

You are requested to take it in your perusal.

Thanking You

For ADVIK CAPITAL LIMITED

For ADVIK CAPITAL LIMITED


VIRENDER KUMAR AGARWAL
DIRECTOR (DIN: 00531255)

Virender Kumar Agarwal

Managing Director cum Compliance officer

DIN:00531255

11-107, Aravali Kunj,
Plot No-44, Sector-13,
Rohini 110085,
Delhi

Encl:

- 1) Statutory Auditor's Report on the Audited Financial Results (Standalone & Consolidated) for the Quarter/ Year ended 31st March, 2020 (Annexure A)
- 2) Audited Financial Results (Standalone & Consolidated) for the Quarter/ Year ended 31st March, 2020 (Annexure B)
- 3) Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Statements of the Company for the year ended 31st March, 2020. (Annexure C)
- 4) Declaration from the Managing Director and Chief Financial Officer (CFO) of the Company on the Statutory Auditor's Report. (Annexure D)