

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: + 91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



September 27, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 37th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 37th Annual General Meeting of the Advik Capital Ltd was held on Tuesday, September 27, 2022 through video conferencing and the business mentioned in the Notice dated August 25, 2022 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 37th Annual General Meeting of the Company.

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

Thanking You,

Yours Faithfully,

for Advik Capital Ltd


Rashika Gupta
Company Secretary



Encl: a/a

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Gist of proceedings of the 37th Annual General Meeting of the Company

The 37th Annual General Meeting (AGM) of the Members of Advik Capital Limited ('the company') was held on Tuesday, September 27, 2022 at 11.30 a.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

MEMBER'S PRESENT

49 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location
1.	Mrs. Gunjan Jha	Chairperson & Independent Director	New Delhi
2.	Mr. Virender Kumar Agarwal	Managing Director	
3.	Ms. Manju Agarwal	Whole - Time Director	
4.	Mr. Shakul Kumar Agarwal	Whole - Time Director	
5.	Mr. Ashwini Kumar	Whole - Time Director and CFO	
6.	Mrs. Sony Kumari	Independent Director	
7.	Mrs. Swati Gupta	Independent Director	
8.	Ms. Rashika Gupta	Company Secretary & Compliance officer	

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location
1.	M/s. KSMC & Associates, Chartered Accountants	Statutory Auditor	New Delhi
2.	M/s Kumar G & Co., Company Secretaries	Scrutinizer/ Secretarial Auditor	

Mrs. Gunjan Jha, Chairperson and independent director of the Company chaired the proceedings of the AGM and welcomed all members present with her opening speech.

Thereafter, Ms. Rashika Gupta, Company secretary of the Company briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting through Video Conferencing & Other Audio Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM. Members who joined the



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meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

She also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company. Then she introduced members of the board, KMPs, Statutory Auditors, Secretarial Auditors/Scrutinizer present in the meeting through VC/OAVM facility.

After ascertaining the necessary quorum, the chairperson called the meeting to order and requested Mr. Virender Kumar Agarwal, Managing Director of the Company to brief the members about the Company. A brief overview about the Company's business was given by Mr. Virender Kumar Agarwal followed by elaborate discussion on company's business and future plans by the Chairperson.

Thereafter, after discussion of new business verticals and future outlook, Company's business strategy, growth plans, SWOT analysis, financial performance of the company for the financial year ended 2021-22 etc were briefed by Mr. Ashwini Kumar, Whole Time Director and CFO of the Company.

Post this discussion, Company Secretary informed that the Meeting is convened through VC/ OAVM, the following Resolutions being put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable, and cited the following agenda items:

S.N.	Details of Resolution	Resolution Type
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To appoint a director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To consider, approve and ratify the appointment of M/s. KSMC & Associates, Chartered Accountants as the statutory auditor of the Company	Ordinary
4.	Appointment of Mr. Ashwini Kumar (DIN: 09651038) as a Director of The Company	Ordinary
5.	Appointment of Mr. Ashwini Kumar (DIN: 09651038) as a Whole Time Director of The Company	Special
6.	Appointment of Mrs. Swati Gupta (DIN: 09652245) as a Director of The Company	Ordinary
7.	Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Independent Director of The Company	Special
8.	Members Approval for Borrowing under Section 180 (1) (c) of the Companies Act, 2013	Special
9.	Members Approval to seek borrowings of the Company under section 180(1)(a) of the Companies, Act, 2013	Special



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Then, with the permission of the Chair, Company Secretary informed that that the e-voting facility provided by the National Securities Depository Limited (NSDL) would remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. She also informed that voting results along with the scrutinizer report shall be declared within the prescribed time and shall be submitted to the stock exchange, i.e., BSE and will also be placed on the website of the Company.

Thereafter, the Company secretary took the questions/queries received from the members one by one which were duly answered by the Mr. Ashwini Kumar, Whole Time Director and CFO of the Company.

After the Q & A section, the Chairperson concluded the AGM as there was no other business to transact and thanked all the shareholders for their continued support and patronage on behalf of all the panellists/Board of Directors.

The meeting ended with vote of thanks to the Chair.


The meeting commenced at 11:30 A.M concluded at 12:06 P.M. and the E-voting window which kept open for another 15 minutes till 12:21 P.M.

After scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting dated August 25, 2022 were passed with requisite majority.

Thanking You,

Yours Faithfully,

for **Advik Capital Ltd**


Rashika Gupta
Company Secretary

