

# Advik Capital Limited

(Formerly known as Advik Industries Limited)  
CIN : L65100L1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84  
Extended Lal Dora 100 Ft Road, Kanjhawala, New Delhi-110081  
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Date: 28.09.2018

To  
The Listing Department  
BSE Limited  
Floor, 25 P.J. Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 539773

Sub: Outcome of 33rd Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was duly held and concluded at the Registered Office of the Company Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 which started at 12:30 P.M. and concluded at 1:45 P.M.

The meeting was convened with valid and requisite quorum.

All the agenda items of the notice were carried unanimously by the members present in the meeting.

The detailed proceedings of 33rd Annual General Meeting and Consolidated Scrutinizers Report along with the results of voting through remote e-voting and Poll on the resolutions as mentioned in the notice of AGM has already been forwarded separately.

This is for your information and record.

Thanking You  
For **ADVIK CAPITAL LIMITED**  
(formerly known as "Advik Industries Limited")

A handwritten signature in blue ink that reads 'Ritika Priyam'.

**Ritika Priyam**  
Mem No : 53502  
Company Secretary & Compliance Officer