

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

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www.advikgroup.com



Date: 29.09.2021

BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai- 400001
BSE ID: ADVIKCA

Scrip Code: 539773

Re: Disclosure of Voting Results of 36th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website <http://advikgroup.com/ail/investors/> and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Yours faithfully,

For ADVIK CAPITAL LIMITED

For ADVIK CAPITAL LIMITED

**VIRENDER KUMAR AGARWAL
DIRECTOR (DIN: 00531255)**

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

Encl. as above

Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

VOTING RESULTS

Date of AGM	December 23rd , 2020
Total No. of Shareholders on cutoff date (21.09.2021)	2115
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	38
Promoters and Promoters Group :	2
Public:	36
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosed separately for each agenda item)	Not Applicable

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, 2021 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote E-voting + e-voting at the AGM/Show of
2.	To appoint a Director in place of Mr. Virender Kumar Agarwal (DIN: 00531255) , who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary	Remote E-voting + e-voting at the AGM/Show of
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote E-voting + e-voting at the AGM/Show of Hands
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.	Ordinary	Remote E-voting + e-voting at the AGM/Show of Hands

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2021 together with the Board Report and Auditors' Report thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes against	% of votes in favor 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	Remote e-voting	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Item No. 2: To appoint a Director in place of Mr. Virender Kumar Agarwal (DIN: 00531255), who retires by rotation and, being eligible, offers himself for re-appointment:

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes against	% of votes in favor 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	Remote e-voting	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
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Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Item No. 3: To appoint Ms. Chetna as an independent director of the Company

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
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	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
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	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Item No. 4: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes against	% of votes in favor 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	Remote e-voting	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Thanking you
For ADVIK CAPITAL LIMITED

For ADVIK CAPITAL LIMITED
VIRENDER KUMAR AGARWAL
DIRECTOR (DIN: 00531255)

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

A. K. Verma & Co.

Company Secretaries

Date: 28.09.2021

To

The Chairman
Advik Capital Limited
Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora,
Kanjhawla Delhi-110081

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the AGM held in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, appointed as a Scrutinizer for the AGM of the Company to be held on 27.09.2021 in the meeting of Board of Directors of the Company held on 13th August, 2021 to conduct the following:-

- (i) process of e-voting remotely, before the AGM, using an electronic votingsystem on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
- (iii) process of show of hands of the shareholders at the AGM.
- (iv) Scrutinize the E-voting received from the shareholders of the company, and the show of hands of the shareholders at the AGM, pursuant to provisions of section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time).

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on Friday, 24th September, 2021 from 09:00 A.M. till Sunday, 26th September, 2021 till 05:00 P.M. and remote e-voting through CDSL was blocked thereafter.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



A. K. Verma & Co.

Company Secretaries

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- D. The company had also provided E-voting at the Annual General Meeting to the members who do not have access to remote e-voting. The E-voting at the Annual General Meeting was open during the AGM and 30 minutes after the closing of the AGM.
- E. After the closure of the voting at the Annual General Meeting, the report on e- voting done at the meeting and after 30 minutes after the closure of AGM is to be reported along with the Results of Remote E-voting.
- F. I have scrutinized and reviewed the remote e-voting and e-voting casted at the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with e-voting casted at the AGM and the votes cast by show of hands of shareholders at the AGM and after 30 minutes after the closure of AGM in respect of the said resolutions:-

VOTING RESULTS

Date of AGM	September 27th, 2021
Total No. of Shareholders on cutoff date (21.09.2021)	2115
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	38
Promoters and Promoters Group :	2
Public:	36
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosed separately for each agenda item)	Not Applicable



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A. K. Verma & Co. Company Secretaries

Item No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31 st March 2021 and Report of Board of Directors' and Auditor' thereon	Ordinary	Remote E-voting + e-voting at the AGM/Show of Hands
2.	To appoint a Director in place of Mr. Virender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Remote E-voting + e-voting at the AGM/Show of Hands
3.	To appoint Ms. Chetna as an Independent director of the company.	Special	Remote E-voting + e-voting at the AGM/Show of Hands
4.	To re-appoint M/s A.K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.	Ordinary	Remote E-voting + e-voting at the AGM/Show of Hands

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2021 together with the Board Report and Auditors' Report thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and	Remote e-voting	20820600	0	0	0	0	0	0

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A. K. Verma & Co. Company Secretaries

Promoter Group	E-voting at the AGM/ Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/ Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/ Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Item No. 2: To appoint a Director in place of Mr. Virender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment:

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled

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A. K. Verma & Co. Company Secretaries

		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
				shares				
Promoter and Promoter Group	Remote e-voting	20820600	0	0	0	0	0	0
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Item No. 3: To appoint Ms. Chetna as an independent director of the Company

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO



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	Total	0	0	0	0	0	0	0
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Website: csakverma.com



A. K. Verma & Co. Company Secretaries

Item No. 4: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
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	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
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A. K. Verma & Co. Company Secretaries

Based on above e-voting all the above mentioned Ordinary as well as Special Resolutions were passed unanimously by the shareholders.

For A.K Verma & Co.
Company Secretaries



Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568
UDIN NO: F003945C001024085

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