

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



DATE: 27-09-2019

To
The Manager
Listing Department
BSE Limited
Floor, 25 P.J. tower, Dalal Street,
Mumbai-400001
BSE ID: ADVIKCA

Company Code: 539773

Sub: Summary of proceedings of 34th Annual General Meeting held on Friday, 27th September, 2019

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the subject cited above and pursuant to the provisions Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 (herein referred to a SEBI (LODR) Regulations, 2015). We hereby inform you that **34th** Annual General Meeting of the members of **ADVIK CAPITAL LIMITED (FORMERLY KNOWN AS ADVIK INDUSTRIES LIMITED)** was held on Friday the 27th day of September, 2019 at Registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081. All the resolutions as set out in the notice of 34th Annual General Meeting have been duly approved by the shareholders unanimously.

In this regard please find enclosed the summary of proceedings as required under PART A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

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, 'Ritika Priyam', is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL LIMITED' around the perimeter and a small logo in the center.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No:A53502

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SUMMARY OF THE PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF MEMBERS OF ADVIK CAPITAL LIMITED (FORMERLY KNOWN AS ADVIK INDUSTRIES LIMITED) HELD ON FRIDAY THE 27TH DAY OF SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA DELHI -110081 FROM 12:30 PM TO 1:20 P.M.

Following Directors were Present:

Mr. Virender Kumar Agarwal:

Chairman/Managing Director

Mr. Shakul Kumar Agarwal:

Director

In presence of:

Mr. Rishab Kumar Agarwal:

Chief Financial Officer

Ms. Ritika Priyam:

Company Secretary

In Attendance:

Auditors:

Mr. Ashok Kumar Verma,

Practicing Company Secretary:

Secretarial Auditor & Scrutinizer

Leave of Absence to the Statutory Auditor:

Mr. Anil Garg, Partner- Anil Garg & Co , Statutory Auditors of the Company could not attend the meeting due to his pre-occupancy elsewhere. In this regard, he had submitted an exemption letter dated 21.09.2019 duly signed by him which was placed before the members present at the meeting for their acknowledgement and noting thereof.

Members Attendance:

Total 19 members were present in the meeting as per the record of Attendance register.

No. of members present in person: 19

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No. of members present as Authorized Representatives as per Section 113 of the Companies Act, 2013: 1

No. of Person as Proxy: 0

Annual General Meeting Proceedings:

Mr. Virender Kumar Agarwal, Chairman/ Managing Director of the company took the chair and welcomed the shareholders at the 34th Annual General Meeting of the company. After ascertaining the presence of the requisite quorum, he called the meeting in order and commenced the proceedings.

Ms. Ritika Priyam, Company Secretary cum Compliance Officer of the Company introduced all the Board of Directors and other person sitting on the dais at the AGM.

Chairman gave a brief speech, highlighting the Financial Performance of the Company and transitions in the business of the Company along with future prospects.

Secretarial Audit report along with Statutory Audit report had been read in the meeting and there were no Qualifications/adverse remarks provided in it. The Auditors had given their due comments on the approach of the company during the year.

With the permission of the members present in the meeting, Ms. Ritika Priyam, Company Secretary of the Company declared that the notice of AGM dated 10th August, 2019, Balance Sheet as at 31st March 2019, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date taken as read.

Thereafter, she had informed the members that pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided the e-voting facility availed from Central Depository Services Limited in respect of business to be transacted at the 34th Annual general Meeting of the Company. She informed that the e-voting period commenced on 24th September, 2019 from 9:00 AM to 26th September, 2019 till 5:00 PM. She thereby informed that as per the discretion of the Chairman (in pursuant to section 109 of the Companies Act, 2013), the voting by poll through Ballot Paper had been allowed to those members who had not casted their votes electronically through e-voting facility made available by the company.

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would be intimated to the Stock Exchange and also posted on the Website of the Company www.advikgroup.com/ail

Thereafter, Mr. Ashok Kumar Verma, Senior Partner, A.K Verma & Co., Scrutinizer of the meeting for the polling requested to the Company Secretary to distribute ballot papers to the members who had not casted their vote through e-Voting at the meeting and thereupon all such members present in the meeting voted on the resolutions and duly dropped the ballot papers in the ballot box which was locked.

After the poll was over, the scrutinizer to the meeting with the permission of Chairman declare the results in the meeting in compliance of applicable laws in the presence of two witness.

Out of total 19 members present at the meeting, 14 members cast their votes through polling paper at the meeting ,while 5 other members present in person they had already cast their vote through e-voting and hence were not allowed to vote again at the meeting.

Result: All the resolutions mentioned above in Agenda No. 1 to 4 (as also specified in the notice of the meeting) had been unanimously approved by the members present there.

The Chief financial Officer proposed the vote of Thanks to the members attended the meeting and declared the Meeting as closed.

The Meeting was concluded at 1:20 PM.

Thanking You

For **ADVIK CAPITAL LIMITED**
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RITIKA PRIYAM
Company Secretary & Compliance Officer
Mem No:A53502