



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

Date: April 26, 2024

Listing Compliance Department

BSE Limited,

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code:539773

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated March 23, 2024 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

| Sr. No. | Description of Resolution(s) | Type of Resolution |
|----------------|---|---------------------------|
| 1 | To Approve Raising of Funds and Issuance of Securities by The Company | Special |
| 2 | Approval To Increase Limits to Make Loan and Investment Exceeding the Ceiling Prescribed Under Section 186 Of the Companies Act, 2013 | Special |
| 3 | Alteration In the Articles of Association of The Company | Special |

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, April 25, 2024 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, April 26, 2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026



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In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours faithfully,

for Advik Capital Limited

DEEPIKA Digitally signed
by DEEPIKA
MISHRA MISHRA

Deepika Mishra
Company Secretary & Compliance Officer

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve Raising of Funds and Issuance of Securities by The Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour 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 | E-Voting | | 93318045 | 100.0000 | 93318045 | 0 | 100.0000 | 0.0000 |
| | Poll | 93318045 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 93318045 | 93318045 | 100.0000 | 93318045 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2478577 | 0.7402 | 2319669 | 158908 | 93.5887 | 6.4113 |
| | Poll | 334835555 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 334835555 | 2478577 | 0.7402 | 2319669 | 158908 | 93.5887 | 6.4113 |
| Total | | 428153600 | 95796622 | 22.3744 | 95637714 | 158908 | 99.8341 | 0.1659 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to Increase Limits to Make Loan and Investment Exceeding the Ceiling Prescribed Under Section 186 Of the Companies Act, 2013 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour 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 | E-Voting | | 93318045 | 100.0000 | 93318045 | 0 | 100.0000 | 0.0000 |
| | Poll | 93318045 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 93318045 | 93318045 | 100.0000 | 93318045 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2475577 | 0.7393 | 2283329 | 192248 | 92.2342 | 7.7658 |
| | Poll | 334835555 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 334835555 | 2475577 | 0.7393 | 2283329 | 192248 | 92.2342 | 7.7658 |
| Total | | 428153600 | 95793622 | 22.3737 | 95601374 | 192248 | 99.7993 | 0.2007 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration in the Articles of Association of The Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour 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 | E-Voting | | 93318045 | 100.0000 | 93318045 | 0 | 100.0000 | 0.0000 |
| | Poll | 93318045 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 93318045 | 93318045 | 100.0000 | 93318045 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2475561 | 0.7393 | 2306450 | 169111 | 93.1688 | 6.8312 |
| | Poll | 334835555 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 334835555 | 2475561 | 0.7393 | 2306450 | 169111 | 93.1688 | 6.8312 |
| Total | | 428153600 | 95793606 | 22.3737 | 95624495 | 169111 | 99.8235 | 0.1765 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
Advik Capital Limited
G-3, VIKAS House 34/1, East Punjabi Bagh
Punjabi Bagh Sec - III New Delhi
Delhi-110026

April 26, 2024

Dear Ma'am,

We, M/s. Kumar G & Co., Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on March 23, 2024 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Friday, March 22, 2024 was entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 3 in the Notice of Postal Ballot dated March 23, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday, March 27, 2024 (09.00 a.m.) and ends on Thursday, April 25, 2024 (05.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rules, 2015, the votes have been unblocked on April 26, 2024 in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Digitally signed by
MOHIT BINDAL
BINDAL Date: 2024.04.26
15:31:06 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANS Digitally signed by
TAPANSHI JAIN
HI JAIN Date: 2024.04.26
15:33:25 +05'30'

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com>

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 3 and forming part of the Report, mentioned as under.

As the % of number of votes casted in favour of the respective Resolution No. 1 to 3 as follows:

| Sr. No. | Item No. | Type of Business | % of votes casted in favour |
|---------|-----------|------------------|-----------------------------|
| 1 | Item No.1 | Special | 99.8341 |
| 2 | Item No.2 | Special | 99.7993 |
| 3 | Item No.3 | Special | 99.8235 |

We hereby report that the Special Business(es) listed at Item No. 1 to 3 as set out in Notice of Postal Ballot dated March 23, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e., Thursday, April 25, 2024.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,
Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2024.04.26
15:34:27 +05'30'

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F000250931

Place: New Delhi
Date: April 26, 2024

Annexure-1

(Forming part of the E-voting Scrutinizer Report dated April 26, 2024)

Item No. 1

Special Resolution: To Approve Raising of Funds and Issuance of Securities by The Company

Total No. of Shareholders as on cut-off date: 1,22,692

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E voting

| Sr. No. | Particulars | Total |
|----------------|--|--------------|
| 1. | Total votes received | 9,57,96,622 |
| 2. | Total no. of votes with assent for the Resolution | 9,56,37,714 |
| 3. | Total no. of votes with dissent for the Resolution | 1,58,908 |

% of total votes casted in favour of the Resolution: 99.8341%

% of total votes casted against the Resolution: 0.1659%

SPECIAL RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(Forming part of the E-voting Scrutinizer Report dated April 26, 2024)

Item No. 2

Special Resolution: Approval to Increase Limits to Make Loan and Investment Exceeding the Ceiling Prescribed Under Section 186 Of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 1,22,692

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E voting

| Sr. No. | Particulars | Total |
|----------------|--|--------------|
| 1. | Total votes received | 9,57,93,622 |
| 2. | Total no. of votes with assent for the Resolution | 9,56,01,374 |
| 3. | Total no. of votes with dissent for the Resolution | 1,92,248 |

% of total votes casted in favour of the Resolution: 99.7993%

% of total votes casted against the Resolution: 0.2007%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(Forming part of the E-voting Scrutinizer Report dated April 26, 2024)

Item No. 3

Special Resolution: Alteration in the Articles of Association of The Company

Total No. of Shareholders as on cut-off date: 1,22,692

Total No. of Shares: 42,81,53,600

Mode of Voting: Remote E voting

| Sr. No. | Particulars | Total |
|----------------|--|--------------|
| 1. | Total votes received | 9,57,93,606 |
| 2. | Total no. of votes with assent for the Resolution | 9,56,24,495 |
| 3. | Total no. of votes with dissent for the Resolution | 1,69,111 |

% of total votes casted in favour of the Resolution: 99.8235 %

% of total votes casted against the Resolution: 0.1765%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.