

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: 28-09-2019

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

Scrip Code: 539773

Re: Disclosure of Voting Results of 34th 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.

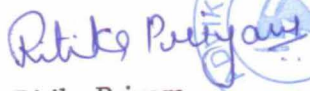

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website www.advikgroup.com/ail and on e-voting website of CDSL.

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

Thanking You

For ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

Ritika Priyam

Company Secretary & Compliance Officer

Mem No: A53502

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

VOTING RESULTS

Date of AGM	September 27 th , 2019
Total No. of Shareholders on cutoff date (19.09.2019)	790
No. of Shareholders present in the meeting either in person or through proxy	19
Promoters and Promoters Group :	3
Public:	16
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2019.	Ordinary	e- Voting + Ballot voting at the AGM
2.	To Re-appointment of Mr. Shakul Kumar Agarwal (DIN: 03590891), as Director retiring by rotation.	Ordinary	e- Voting + Ballot voting at the AGM
3.	Increase in the Remuneration of Mr. Virender Kumar Agarwal, Managing Director of the Company	Special	e- Voting + Ballot voting at the AGM
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2019-2020.	Ordinary	e- Voting + Ballot voting at the AGM




Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2019 including audited Balance Sheet as at March 31,2019 and the Statement of Profit and Loss Account and Cash Flow Account for the financial year ended on that date and the Reports of the Directors and Auditors 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 Promoter Group	Remote voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	Total	26564100	26564100	100	26564100	0	100	0
Public Institutions	Remote voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.



Item No. 2: To Appoint Mr. Shakul Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	Total	26564100	26564100	100	26564100	0	100	0
Public Institutions	Remote voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.



Item No. 3: To Increase in the Remuneration of Mr. Virender Kumar Agarwal, Managing Director of the Company

Resolution required: Special 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	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	Total	26564100	26564100	100	26564100	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.



Item No. 4: Re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2019-2020.

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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Promoter and Promoter Group	Remote e-voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	Total	26564100	26564100	100	26564100	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.



Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.

For ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)



Ritika Priyam
Company Secretary & Compliance Officer
Mem No:53502

A. K. Verma & Co.

Company Secretaries

Date: 28.09.2019

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 physical ballot forms 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 an Scrutinizer for the AGM of the company to be held on 27-09-2019 in the meeting of Board of Directors of the company held on August 10, 2019 to conduct the following:-

Remote e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amend 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.



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

- C. The remote e-voting commenced on Tuesday 24th September, 2019 from 9:00 A.M. till day 26th September, 2019 till 5:00 P.M. and remote e-voting through CDSL was blocked thereafter.
- D. The Company had also provided voting by physical ballot papers to the members who do not have access to remote e-voting . The votes cast under Physical Ballot Paper Facility was thereafter unblocked in the presence of two witnesses who were not in employment of the company and after the conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received on Friday, 27th September, 2019 were considered.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting 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 the results of voting through physical ballot forms in respect of the said resolutions:-



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

VOTING RESULTS

Date of AGM	September 27 th , 2019
Total No. of Shareholders on cutoff date (19.09.2019)	790
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Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

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3.	Increase in the Remuneration of Mr. Virender Kumar Agarwal, Managing Director of the Company	Special	e- Voting + Ballot voting at the AGM
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2019-2020.	Ordinary	e- Voting + Ballot voting at the AGM

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Details of Agenda

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2019 including audited Balance Sheet as at March 31,2019 and the Statement of Profit and Loss Account and Cash Flow Account for the financial year ended on that date and the Reports of the Directors and Auditors 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
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Promoter and Promoter Group	Remote e-voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	
	Total	26564100	26564100	100	26564100	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	19309500	7734970	40.0578	7734970	0	100	0
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	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.

Item No. 2: To Appoint Mr. Shakul Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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
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	Ballot		0	0	0	0	0	0
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	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.

Item No. 3: To Increase in the Remuneration of Mr. Virender Kumar Agarwal,
Managing Director of the Company

Resolution required: Special 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
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	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.

Item No. 4: Re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2019-2020.

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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	Ballot		0	0	0	0	0	0
	Total	26564100	26564100	100	26564100	0	100	0
Public Institutions	Remote voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
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	Total	19309500	10040350	51.9969	10040350	0	100	0
Total		45873600	36604450	79.7942	36604450	0	100	0

Resolution Carried unanimously.

Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.

For A.K. Verma & Co.
Company Secretaries



Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568

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