

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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Date: 27.09.2019

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

Scrip Code: 539773

Sub: Outcome of 34th Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that the 34th 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, Kanjhawala, Delhi-110081 which started at 12:30 P.M. and concluded at 1:20 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 34th Annual General Meeting has been forwarded 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 shall be forwarded separately.

This is for your information and record.

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

Ritika Priyam
Mem No : A53502
Company Secretary & Compliance Officer