

## Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor  
Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: [info@advikgroup.com](mailto:info@advikgroup.com)

Tel: +91-11-25952595 | Fax: +91-11-25952525

[www.advikgroup.com/ail](http://www.advikgroup.com/ail)



Date: 25.12.2020

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

**Scrip Code: 539773**

**Re: Disclosure of Voting Results of 35<sup>th</sup> 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](http://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

Yours faithfully,

**For ADVIK CAPITAL LIMITED**

A handwritten signature in black ink, appearing to read "Virender Kumar Agarwal", written over a horizontal line.

**Virender Kumar Agarwal**

**Managing Director/Chairman**

**DIN: 00531255**

**Add: H-107, Aravali Kunj  
Plot No.44, Sector-13, Rohini  
Delhi- 110085**

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

**VOTING RESULTS**

<b>Date of AGM</b>	<b>December 23rd ,2020</b>
<b>Total No. of Shareholders on cutoff date (17.12.2020)</b>	<b>820</b>
<b>No. of Shareholders present in the meeting in person or through Authorised Representative in case of Company member through video conferencing</b>	<b>37</b>
<b>Promoters and Promoters Group :</b>	<b>5</b>
<b>Public:</b>	<b>32</b>
<b>Agenda wise disclosure (to be disclosure separately for each agenda item)</b>	<b>Not Applicable</b>

<b>No.</b>	<b>Item No.</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31st March, 2020 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote-Voting + e-voting at the AGM
2.	To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers herself for re-appointment:	Ordinary	Remote e-Voting + e-voting at the AGM
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote e-Voting + e-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 2020-2021.	Ordinary	Remote e-Voting + e-voting at the AGM



**Details of Agenda**

**Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2020 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	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
<b>Promoter and Promoter Group</b>	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	27096136	27096136	<b>100</b>	27096136	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote e-voting	18777464	4545351	24.20	4545351	15	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	<b>Total</b>	18777464	<b>4545761</b>	24.20	<b>4545761</b>	<b>15</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>79.7942</b>	<b>31641897</b>	<b>15</b>	<b>100</b>	<b>0</b>

**Item No. 2: To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers her 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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	27096136	27096136	<b>100</b>	27096136	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	<b>Total</b>	18777464	<b>4545761</b>	24.20	<b>4545761</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>68.97</b>	<b>31641897</b>	<b>0</b>	<b>100</b>	<b>0</b>



**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
		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	27096136	27096136	<b>100</b>	27096136	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
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	<b>Total</b>	18777464	<b>4545761</b>	24.20	<b>4545761</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>68.97</b>	<b>31641897</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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 2020-2021.**  
**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	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	27096136	27096136	<b>100</b>	27096136	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	<b>Total</b>	18777464	<b>4545761</b>	24.20	<b>4545761</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>68.97</b>	<b>31641897</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking you

For **ADVIK CAPITAL LIMITED**



**Virender Kumar Agarwal**  
**Managing Director/Chairman**

DIN: 00531255



# ***A. K. Verma & Co.***

## ***Company Secretaries***

Date: 25.12.2020

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**

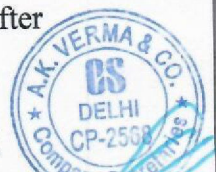
A. I, Ashok Kumar Verma, Partner of A.K. Verma & Co., Practicing Company Secretary, appointed as an Scrutinizer for the AGM of the company to be held on 23-12-2020 in the meeting of Board of Directors of the company held on November 11, 2020 to conduct the following:-

Remote e-voting process and to scrutinize the E-voting 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.

C. The remote e-voting commenced on Sunday 20<sup>th</sup> December, 2020 from 9:00 A.M. till day Tuesday , 22<sup>nd</sup> December , 2020 till 5:00 P.M. and remote e-voting through CDSL was blocked thereafter.

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 Annual General Meeting was opened during the AGM and 15 minutes after the closing of the AGM.





# ***A. K. Verma & Co.***

## ***Company Secretaries***

- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting and after 15 minutes after the closure of AGM is to be reported along with Results of Remote E-Voting
- F. I have scrutinized and reviewed the remote e-voting and E-voting casted at AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system 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 AGM and after 15 minutes after the closure of AGM in respect of the said resolutions:-

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

#### **VOTING RESULTS**

<b>Date of AGM</b>	<b>December 23rd ,2020</b>
<b>Total No. of Shareholders on cutoff date (17.12.2020)</b>	<b>820</b>
<b>No. of Shareholders present in the meeting in person or through Authorised Representative in case of Company member</b>	<b>37</b>
<b>Promoters and Promoters Group :</b>	<b>5</b>
<b>Public:</b>	<b>32</b>
<b>Agenda wise disclosure (to be disclosure separately for each agenda item)</b>	<b>Not Applicable</b>





# A. K. Verma & Co.

## Company Secretaries

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, 2020 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote- Voting + e-voting at the AGM
2.	To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers herself for re-appointment:	Ordinary	Remote e- Voting + e- voting at the AGM
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote e- Voting + e-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 2020-2021.	Ordinary	Remote e- Voting + e-voting at the AGM

### Details of Agenda

**Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2020 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



# A. K. Verma & Co.

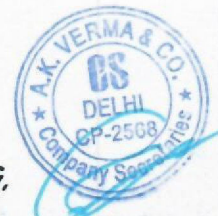
## Company Secretaries

		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remot e e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	27096136	27096136	<b>100</b>	27096136	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remot e e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remot e e-voting	18777464	4545351	24.20	4545351	15	100	0
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	<b>Total</b>	18777464	<b>4545761</b>	24.20	<b>4545761</b>	<b>15</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>79.7942</b>	<b>31641897</b>	<b>15</b>	<b>100</b>	<b>0</b>

**Item No. 2: To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers her for re-appointment:**

**Resolution required: Ordinary Resolution**

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





# A. K. Verma & Co.

## Company Secretaries

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 AGM		0	0	0	0	0	0
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Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
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<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>68.97</b>	<b>31641897</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

**Resolution required: Special Resolution**

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,





# A. K. Verma & Co.

## Company Secretaries

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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Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	<b>Total</b>	18777464	<b>4545761</b>	24.20	<b>4545761</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31641897</b>	<b>68.97</b>	<b>31641897</b>	<b>0</b>	<b>100</b>	<b>0</b>





# 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 2020-2021.**

**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 e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	27096136	27096136	<b>100</b>	27096136	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	<b>Total</b>	18777464	4545761	24.20	4545761	0	100	0
<b>Total</b>		45873600	31641897	68.97	31641897	0	100	0



# ***A. K. Verma & Co.*** ***Company Secretaries***

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*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

UDIN NO F003945B001653318