

ADVIK CAPITAL LIMITED
CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi
West Delhi DL 110026 IN

e-mail: advikcapital@gmail.com | Tel:+91-9289119980

www.advikgroup.com

September 02, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 38th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 38th Annual General Meeting of the Advik Capital Limited was held on Saturday, September, 02, 2023 through video conferencing and the business mentioned in the Notice dated August 02, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 38th Annual General Meeting of the Company. You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,

for Advik Capital Limited

Deepika Mishra

Company Secretary and Compliance Officer

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Gist of proceedings of the 38th Annual General Meeting of the Company

The 38th Annual General Meeting (AGM) of the Members of Advik Capital Limited ('the company') was held on Saturday, September 02, 2023 at 11.30 A.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

MEMBER'S PRESENT

44 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location
1.	Mrs. Gunjan Jha	Chairperson & Independent Director	New Delhi
2.	Mr. Vikas Garg	Promoter, Director	
3.	Mr. Karan Bagga	Whole - Time Director and CEO	
4.	Mr. Pankaj	Whole - Time Director and CFO	
5.	Mrs. Sony Kumari	Independent Director	
6.	Mrs. Swati Gupta	Independent Director	
7.	Ms. Deepika Mishra	Company Secretary & Compliance officer	

***Note 1:** Mr. Devender Kumar Garg, Independent Director could not attend the meeting due to some personal reasons.

***Note 2:** Mr. Karan Bagga, Whole-Time Director and CEO took the chair as Mrs. Gunjan Jha, Chairperson of the Board and Independent Director was unwell.

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location
1.	M/s. KSMC & Associates, Chartered Accountants	Statutory Auditor	New Delhi
2.	M/s Kumar G & Co., Company Secretaries	Scrutinizer/ Secretarial Auditor	

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Mrs. Gunjan Jha, Chairperson and Independent Director of the Company was not well hence Mr. Karan Bagga, Whole-Time Director and CEO, chaired the proceedings of the AGM and welcomed all members present with his opening speech. Then he introduced other members of the board, KMPs, Statutory Auditors, Secretarial Auditors/Scrutinizer present in the meeting through VC/OAVM facility.

Thereafter, Ms. Deepika Mishra, Company Secretary and Compliance Officer of the Company briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting through Video Conferencing & Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM

She also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

After ascertaining the necessary quorum, the chairman of the meeting called the meeting to order and after that a brief overview about the Company's business was given by him.

Thereafter, after discussion of new business verticals and future outlook, Company's business strategy, growth plans, SWOT analysis, financial performance of the company for the financial year ended 2022-23 etc. were briefed by Mr. Pankaj, Whole Time Director and CFO of the Company.

Post this discussion, Company Secretary informed that the Meeting is convened through VC/ OAVM, the following Resolutions being put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable, and cited the following agenda items:

Sr. No.	Details of Resolution	Resolution Type
1	Adoption Of Audited Financial Statements for The Financial Year Ended March 31, 2023.	Ordinary
2	Appointment Of Mr. Pankaj (Din: 10140086) As Director of The Company.	Special
3	Appointment Of Mr. Pankaj (Din: 10140086) As Director (Finance) Cum Whole-Time Director of The Company	Special
4	Approval For Borrowing Under Section 180(1)(C) Of the Companies Act, 2013	Special
5	Approval For Securing the Borrowings of The Company Under Section 180(1)(A) Of the Companies, Act, 2013	Special
6	Members Approval for Related Party Transactions Under Section 188 Of the Companies Act 2013	Special

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After citing the Agenda Items by the Company Secretary, a further discussion over future aspects and financial performance of the Company has been done by Mr. Pankaj, Whole-Time Director and CFO of the Company.

Then, with the permission of the Chair, Company Secretary informed that the e-voting facility provided by the National Securities Depository Limited (NSDL) would remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. She also informed that voting results along with the scrutinizer report shall be declared within the prescribed time and shall be submitted to the stock exchange, i.e., BSE and will also be placed on the website of the Company.

Thereafter, the Company secretary took the questions/queries received from the members one by one which were duly answered by the Mr. Pankaj, Whole Time Director and CFO of the Company.

After the Q & A section, the Chairman concluded the AGM as there was no other business to transact and thanked all the shareholders for their continued support and patronage on behalf of all the panellists/Board of Directors.

The meeting ended with vote of thanks to the Chair.

The meeting commenced at 11:30 A.M concluded at 12:03 P.M. and the E-voting window which kept open for another 15 minutes till 12:18 P.M.

After scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting dated Augusts 02, 2023 were passed with requisite majority.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

Thanking You,

Yours Faithfully,
for Advik Capital Ltd

Deepika Mishra
Company Secretary and Compliance Officer