

Advik Industries Ltd.

CIN : L74899DL1985PLC022505

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

E-mail: info@advikgroup.com

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

www.advikgroup.com/ail



DATE: 29-09-2016

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

Company Code: 539773

Sub: Summary of proceedings of 31st Annual General Meeting held on Wednesday, September 28th, 2016.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 31st Annual General Meeting of Members of "Advik Industries Limited" was held on Wednesday, the 28th day of September, 2016 at 12 Noon at Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088. All the resolutions as set out in the notice of 31st Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, we hereby enclosed the summary of 31st Annual General Meeting

This is for your information and record.

Thanking you,

For ADVIK INDUSTRIES LIMITED


RADHIKA GARG

Company Secretary & Compliance Officer
A36587



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SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-2017 OF MEMBERS OF ADVIK INDUSTRIES LIMITED WAS HELD ON WEDNESDAY, THE 28TH DAY OF SEPTEMBER, 2016 AT PREMIER INN, DISTRICT CENTRE, CROSSING, OPPOSITE TOYOTA GALAXY DISTRICT PARK SHALIMAR BAGH, OUTER RING RD, HAIDER PUR, NEW DELHI-110088 FROM 12 NOON TO 01:30 P.M.

Following Directors were Present:

Mr. Virender Kumar Agarwal:	Chairman/Managing Director
Mrs. Manju Agarwal:	Director
Mr. Shakul Kumar Agarwal:	Whole-time Director
Ms. Nikita Bansal:	Independent Director

In presence of:

Mr. Tarkeshwar Rai:	Chief Financial Officer
Ms. Radhika Garg:	Company Secretary

In Attendance:

Auditors:

Mr. Ashok Kumar Verma:	Representative, A. K. Verma & Co. Statutory Auditor Company Secretaries
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Members Attendance:

Total 21 members were present in the meeting as per the record of Attendance register.



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Annual General Meeting Proceedings:

Mr. Virender Kumar Agarwal, Chairman/ Managing Director of the company took the chair and welcomed the shareholders at the 31st Annual General Meeting of the company. After ascertaining the presence of the requisite quorum, he called the meeting in order and commenced the proceedings.

Ms. Radhika Garg, Company Secretary of the Company introduced all the persons sitting on the dais at the AGM and highlighting the financial performance of the Company and brief about the business of the company along with future prospects. Secretarial Audit report along with Statutory Audit report had been read in the meeting along with all the Qualifications/ remarks provided in it. The Auditors had given their due comments on the approach of the company during the year.

Thereafter Ms. Radhika Garg, Company Secretary, informed the members that pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, the Company had provide the e-voting facility availed from Central Depository Services Limited in respect of business to be transacted at the 31st Annual general Meeting of the Company. He informed that the e-voting period commenced on 25th September, 2016 from 9 AM to 27th September, 2016 till 5 PM. She thereby informed that as per the discretion of the Chairman (in pursuant to section 109 of the Companies Act, 2013), the voting by poll through Ballot Paper had been allowed to those members who had not casted their votes electronically through e-voting facility made available by the company.

She also informed that the Company has appointed Mr. Ashok Kumar Verma, Practicing Company Secretary as scrutinizer to scrutinize the process of electronic and ballot voting in fair and transparent manner.

Thereafter with the permission of the Chairman, Ms. Radhika Garg, Company Secretary of the Company read out the following business items one by one as per the notice of AGM and indicated the type of resolution required in each case for the discussion.



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No.	Item No.	Type of Resolution
1.	To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company.	Ordinary
2.	To appoint a Director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891) who retires by rotation and being eligible for re- appointment.	Ordinary
3.	To appoint M/s Garg Anil & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.	Ordinary
4.	To appoint Mrs. Latika Bansal as an Independent Director of the Company for 5 (five) consecutive year.	Ordinary
5.	To appoint Ms. Nikita Bansal as an Independent Director of the Company for 5 (five) consecutive year.	Ordinary
6.	To change in the name of the Company.	Special
7.	Appointment of Secretarial Auditor for the Financial Year 2016-17.	Ordinary

On initiative by the Chairman, several members gave their suggestion and views on Company's Business operation and future aspects which were satisfactorily replied by the chairman.

After discussion Chairman ordered to conduct the poll proceeding. He also informed the Members that the result of e-voting on all the resolutions shall be determined by adding the votes of poll in favor/ against the resolutions with electronic votes in favor/ against the same resolution. Further, informed that combined results of the e-voting and poll would be announced within two days upon receipt of the report from the Scrutinizer. The results would be intimated to the Stock Exchange and also posted on the Website of the Company www.advikgroup.com/ail

The Scrutinizer of the meeting for the polling requested to the Company Secretary to distribute ballot papers to all the members person at the meeting and thereupon all the members present in the meeting voted on the resolutions and duly dropped the ballot papers in the ballot box which was locked.



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After the poll was over, the scrutinizer to the meeting with the permission of Chairman declare the results in the meeting in compliance of applicable laws in the presence of two witness.

Result: All the resolutions mentioned above in Agenda No. 1 to 7 (as also specified in the notice of the meeting) had been unanimously approved by the members present there.

The Chairman thanked the members present and declared the Meeting as closed.

The Meeting was concluded at 01.30 PM.

Thanking You

For ADVIK INDUSTRIES LIMITED

A handwritten signature in black ink that reads 'Radhika Garg'.



RADHIKA GARG

Company Secretary & Compliance Officer

A36587