

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Advik House, Plot No-84, Khasra No.143/84,
Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

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DATE: 26-09-2017

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

Company Code: 539773

Sub: Outcome of 32nd Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that the 32nd Annual General Meeting of the Company (AGM) of the members of the Company was duly held and concluded at the Registered office of the Company which was started at 12:00 Noon and concluded at 1:30 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 32nd Annual General Meeting 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)

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

RADHIKA GARG

Company Secretary & Compliance Officer

