ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN: L74899DL1985PLC022505

www.advikgroup.com/ail

Regd. Office: Advik House, Plot No-84, Khasra No.143/84, Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081 E-mail: Info@advikgroup.com | Tel: +91-11-25952595 Fax: +91-11-25952525 | Help Line: +91-9136311500



DATE: 27-09-2017

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

Scrip Code: 539773

Re: Disclosure of Voting Results of 32nd 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 and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

For ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

Radhika Garg

Company Secretary & Compliance Officer

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

VOTING RESULTS

	September 26th, 2017
Date of AGM	635
Total No. of Shareholders on cutoff date (19.09.2017)	16
No. of Shareholders present in the meeting either in person or	
through proxy	4
Promoters and Promoters Group :	12
Public:	
Public: No. of Shareholders who attended the meeting through video	1
conferencing	0
Promoters and Promoters Group:	0
Public 11. 1 - congrately for each	Not Applicable
Agenda wise disclosure (to be disclosure separately for each agenda item)	

No.	Itom NO	Type of Resolution	Mode of Voting
1.	To consider the Audited Financial C Statements (Standalone / Consolidated) for the year/period ended 31st March,	ordinary	e- Voting + Ballot voting at the AGM
2.	To appoint Mrs. Manju Agarwal, who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary	e- Voting + Ballot voting at the AGM
3.	Auditors of the	Ordinary	e- Voting + Ballot voting at the AGM
4.	To re-appoint Mr. Virender Kumar Agarwal (Din: 00531255) as Managing Director of the Company.	Special	e- Voting + Ballot voting at the AGM
5.	To appoint Mr. Vineet Gupta (Din: 07714972) as Independent Director of the Company.	Ordinary	e- Voting + Ballot voting at the AGM



6.	Sub-division of 1 (one) Equity Share of Special face value of 10/- each into 10 (ten) Equity Shares of 1/- each.	e- Voting + Ballot voting at the AGM
7.	Alteration of the Memorandum of Special Association of the Company.	e- Voting + Ballot voting at the AGM
8.	To re-appoint Secretarial Auditor for the Ordinary Financial Year 2017-2018.	e- Voting + Ballot voting at the AGM



Details of Agenda

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2017 including audited Balance Sheet as at March 31,2017 and the Statement of Profit and Loss Account and Cash Flow Account for the financial year ended on that date and the Reports of the Directors and Auditors 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)]*1 00	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter	Remote e-	2654360	358400	13.50	358400	0	100	0
Promoter Group	voting Ballot		2295960	86.50	2295960	0	100	0
Group	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-	0	0	0	0	0	0	0
	voting		0	0	0	0	0	0
	Ballot Total	0	0	0	0	0	0	0
Public-Non Institutions	e-	1933000	235788	12.20	235788	0	100	0
	voting Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	333115	3 0	100	0



Item No. 2: To appoint Mrs. Manju Agarwal, who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Resolution required: Ordinary Resolution

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

Jacob - 7	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)]*1 00	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and	Remote e-	2654360	358400	13.50	358400	0	100	0
Promoter Group	voting Ballot	-	2295960	86.50	2295960	0	100	0
Gloup	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-	0	0	0	0	0	0	0
	voting		0	0	0	0	0	0
	Ballot Total	0	0	0	0	0	0	0
Public-Non Institutions	e-	1933000	235788	12.20	235788	0	100	0
	voting Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
		4587360	3331153	72.62	333115	3 0	100	0



Item No. 3: To appoint M/s Garg Anil & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2017-18.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

accepti	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)]*1 00	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter	Remote e-	2654360	358400	13.50	358400	0	100	0
Promoter	voting Ballot		2295960	86.50	2295960	0	100	0
Group	Total	2654360	2654360	100.00	2654360	0	100	
	D	0	0	0	0	0	0	0
Public Institutions	Remote e-							
	voting		0	0	0	0	0	0
Jan 4	Ballot Total	0	0	0	0	0	0	0
Public-Non Institutions	e-	1933000	235788	12.20	235788	0	100	0
	voting		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	3 0	100	0
Total		4587360	3331153	72.62	333115	3 0	100	0



Item No. 4: To re-appoint Mr. Virender Kumar Agarwal (Din: 00531255) as Managing Director of the Company.

Resolution required: Special Resolution

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

lacegory	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)]*1	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
				00	358400	0	100	0
Promoter	Remote e-	2654360	358400	13.50	330400			
Promoter Group	voting Ballot		2295960	86.50	2295960	0	100	0
Group	Total	2654360	2654360	100.00	2654360	0	100	
	Total							0
Public Institutions	Remote e-	0	0	0	0	0	0	
*	voting		-	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	U				
Public-Non		1933000	235788	12.20	235788	0	100	0
Institutions		1755500				0	100	0
11:3	voting Ballot		441005	22.81	441005	0	100	
				DE 01	676793	3 0	100	0
	Total	1933000	676793	35.01	0/0/50			
			0 000115	3 72.62	333115	3 0	100	0
Total		458736	333115	72.02				



Item No. 5: To appoint Mr. Vineet Gupta (Din: 07714972) as Independent Director of the Company.

Resolution required: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Jacegory	Mode of Voting		No. of	% of votes polled on outstanding shares		No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	3=[(2)/(1)]*1	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	Damata		358400	13.50	358400	0	100	0
Promoter and	Remote e-	2654360						
Promoter	voting Ballot		2295960	86.50	2295960	0	100	0
Group	Total	2654360	2654360	100.00	2654360	0	100	
				0	0	0	0	0
Public Institutions	Remote e-	0	0	0				
	voting			0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0			0
Public-Non Institutions		1933000	235788	12.20	235788	0	100	0
	voting Ballot		441005	22.81	441005	0	100	0
						3 0	100	0
	Total	1933000	676793	35.01	676793	0		
		(#O#O (/	3331153	72.62	333115	3 0	100	0
Total		4587360	0 0001100	, 2.02				



Item No. 6: Sub-division of 1 (one) Equity Share of face value of 10/- each into 10 (ten) Equity Shares of 1/- each.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

accepti	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)]*1	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
				00	358400	0	100	0
Promoter and	Remote e-	2654360	358400	13.50	338400			
Promoter Group	voting Ballot		2295960	86.50	2295960	0	100	0
Group	Total	2654360	2654360	100.00	2654360	0	100	
						-	0	0
Public Institutions	Remote e-	0	0	0	0	0	0	
	voting			0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0				
Public-Non Institutions		1933000	235788	12.20	235788	0	100	0
	voting		441005	22.81	441005	0	100	0
17. 7. 7.							100	0
1	Total	1933000	676793	35.01	676793	3 0		
		1000000	000115	72.62	333115	3 0	100	0
Total		4587360	3331153	72.02				



Item No. 7: Alteration of the Memorandum of Association 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)]*1 00	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter	Remote e-	2654360	358400	13.50	358400	0	100	0
Promoter Group	voting Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-	0	0	0	0	0	0	0
	voting		0	0	0	0	0	0
12.1	Ballot Total	0	0	0	0	0	0	0
Public-Non Institutions	e-	1933000	235788	12.20	235788	0	100	0
	voting Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
		4587360	3331153	72.62	3331153	3 0	100	0



Item No. 8: To re-appoint Secretarial Auditor for the Financial Year 2017-2018.

Resolution required: Ordinary Resolution Whether promoter/ promoter group are interested in the agenda/ resolution: NO

% of % of No. No. of % of votes No. of No. of Mode votes votes in Category of votes -in polled on votes shares against of favor on votes outstandin favor polled held on votes Voting votes again g shares polled polled st 7=[(5)/(2)6=[(4)/(2)5 4 $3=[(2)/(1)]^*$ 2 1*100 1 1*100 100 0 100 0 358400 13.50 358400 Remote Promoter 2654360 eand 0 voting 100 Promoter 0 2295960 86.50 2295960 Ballot Group 100 0 2654360 100.00 2654360 2654360 Total 0 0 0 0 0 0 0 Remote Public Institutions 0 voting 0 0 0 0 0 0 Ballot 0 0 0 Total 0 100 0 235788 12.20 235788 Remote Public-Non 1933000 Institutions 0 100 voting 0 441005 22.81 441005 Ballot

Total Resolution Carried unanimously.

1933000

4587360

Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.

35.01

72.62

676793

3331153

0

0

100

100

0

676793

3331153

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

Radhika Garg

Total

Company Secretary & Compliance Officer