

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



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 32<sup>nd</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

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

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

VOTING RESULTS

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

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2017	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.	To appoint statutory Auditors of the Company and fix their remuneration for financial year 2017-2018.	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 face value of 10/- each into 10 (ten) Equity Shares of 1/- each.	Special	e- Voting + Ballot voting at the AGM
7.	Alteration of the Memorandum of Association of the Company.	Special	e- Voting + Ballot voting at the AGM
8.	To re-appoint Secretarial Auditor for the Financial Year 2017-2018.	Ordinary	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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	<b>Total</b>	<b>2654360</b>	<b>2654360</b>	<b>100.00</b>	<b>2654360</b>	<b>0</b>	<b>100</b>	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		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	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	<b>Total</b>	<b>1933000</b>	<b>676793</b>	<b>35.01</b>	<b>676793</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4587360</b>	<b>3331153</b>	<b>72.62</b>	<b>3331153</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



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

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	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	3331153	0	100	0

Resolution Carried unanimously.



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

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	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	<b>Total</b>	<b>2654360</b>	<b>2654360</b>	<b>100.00</b>	<b>2654360</b>	<b>0</b>	<b>100</b>	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		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	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	<b>Total</b>	<b>1933000</b>	<b>676793</b>	<b>35.01</b>	<b>676793</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4587360</b>	<b>3331153</b>	<b>72.62</b>	<b>3331153</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



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

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	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	3331153	0	100	0

Resolution Carried unanimously.



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

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	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	3331153	0	100	0

Resolution Carried unanimously.





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

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	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	3331153	0	100	0

Resolution Carried unanimously.



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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	3331153	0	100	0

Resolution Carried unanimously.



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

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	2654360	358400	13.50	358400	0	100	0
	Ballot		2295960	86.50	2295960	0	100	0
	Total	2654360	2654360	100.00	2654360	0	100	
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1933000	235788	12.20	235788	0	100	0
	Ballot		441005	22.81	441005	0	100	0
	Total	1933000	676793	35.01	676793	0	100	0
Total		4587360	3331153	72.62	3331153	0	100	0

Resolution Carried unanimously.

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

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

*Radhika Garg*

Radhika Garg  
Company Secretary & Compliance Officer

