

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



DATE: 27-09-2017

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

Company Code: 539773

**Sub: Proceedings of 32nd Annual General Meeting held on Tuesday, September 26th,
2017.**

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

Dear Sir/Ma'am,

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 (herein referred to a SEBI (LODR) Regulations, 2015) please find enclosed the summary of proceedings as required under PART A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

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' is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL LIMITED' around the perimeter and a stylized logo in the center.

**RADHIKA GARG
Company Secretary & Compliance Officer**

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PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF MEMBERS OF ADVIK CAPITAL LIMITED (FORMERLY KNOWN AS ADVIK INDUSTRIES LIMITED) WAS HELD ON TUESDAY THE 26TH DAY OF SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA DELHI -110081 FROM 12:00 NOON TO 01:30 P.M.

Following Directors were Present:

Mr. Virender Kumar Agarwal:
Mrs. Manju Agarwal:

Chairman/Managing Director
Director

In presence of:

Mr. Tarkeshwar Rai:
Ms. Radhika Garg:

Chief Financial Officer
Company Secretary

In Attendance:

Auditors:

Mr. Ashok Kumar Verma,
Practicing Company Secretary: Secretarial Auditor & Scrutinizer

Members Attendance:

Total 16 members were present (in person and proxy) in the meeting as per the record of Attendance register.

Annual General Meeting Proceedings:

Mr. Virender Kumar Agarwal, Chairman/ Managing Director of the company took the chair and welcomed the shareholders at the 32nd 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 32nd Annual general Meeting of the Company. She informed that the e-voting period commenced on 23rd September, 2017 from 9:00 AM to 25th September, 2017 till 5:00 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.

No.	Item No.	Type of Resolution
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2017.	Ordinary
2.	To appoint Mrs. Manju Agarwal, who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary
3.	To appoint statutory Auditors of the Company and fix their remuneration for financial year 2017-2018.	Ordinary
4.	To re-appoint Mr. Virender Kumar Agarwal (Din: 00531255) as Managing Director of the Company.	Special
5.	To appoint Mr. Vineet Gupta (Din: 07714972) as Independent Director of the Company.	Ordinary
6.	Sub-division of 1 (one) Equity Share of face value of 10/- each into 10 (ten) Equity Shares of 1/- each.	Special
7.	Alteration of the Memorandum of Association of the Company.	Special
8.	To re-appoint Secretarial Auditor for the Financial Year 2017-2018.	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.

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 8 (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 CAPITAL LIMITED**
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RADHIKA GARG
Company Secretary & Compliance Officer