

A. K. Verma & Co.

Company Secretaries

Date: 27.09.2017

To

The Chairman

Advik Capital Limited

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

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

A. I, Ashok Kumar Verma, Partner of A.K. Verma & Co., Practicing Company Secretary, appointed as an Scrutinizer for the AGM of the company to be held on 26-09-2017 in the meeting of Board of Directors of the company held on August 11, 2017 to conduct the following:-

Remote e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amend from time to time).

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on Saturday 23rd September, 2017 from 9:00 A.M. till Monday 25th September, 2017 till 5:00 P.M. and remote e-voting through CDSL was blocked thereafter.

D. The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the company and after the conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received up to 1:00 PM on Tuesday, 26th September, 2017 were considered.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



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- E.** The Company had also provided voting by physical ballot papers to the members who do not have access to remote e-voting.
- F.** After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- G.** I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- H.** As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through physical ballot forms in respect of the said resolution:-



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

VOTING RESULTS

| | |
|--|-----------------------------------|
| Date of AGM | September 26 th , 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 |

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| | | | |
|----|--|----------|--|
| 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 |



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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 |
| | 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.

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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 |
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| | 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.



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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 |
| | 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.



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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 |

Special Resolution Carried unanimously.



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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.



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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 |

Special Resolution Carried unanimously.



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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 |

Special Resolution Carried unanimously.



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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 A.K. Verma & Co.
Company Secretaries

Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568



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