

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

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www.advikgroup.com



DATE: 26-09-2018

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

Company Code: 539773

Sub: Summary of proceedings of 33rd Annual General Meeting held on Wednesday, 26th September, 2018

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 Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 (herein referred to a SEBI (LODR) Regulations, 2015). we hereby inform you that **33rd Annual General Meeting** of the members of **ADVIK CAPITAL LIMITED (FORMERLY KNOWN AS ADVIK INDUSTRIES LIMITED)** will be held on Wednesday the 26th day of September, 2018 at Registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081. All the resolutions as set out in the notice of 33rd Annual General Meeting have been duly approved by the shareholders unanimously.

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)

Ritika Priyam

Ritika Priyam

Company Secretary & Compliance Officer

Mem No:53502



PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF MEMBERS OF ADVIK CAPITAL LIMITED (FORMERLY KNOWN AS ADVIK INDUSTRIES LIMITED) HELD ON WEDNESDAY THE 26TH DAY OF SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA DELHI -110081 FROM 12:30 NOON TO 1:45 P.M.

Following Directors were Present:

Mr. Virender Kumar Agarwal: Chairman/Managing Director
Mr. Shakul Kumar Agarwal: Director

In presence of:

Mr. Rishab Kumar Agarwal: Chief Financial Officer
Ms. Ritika Priyam: Company Secretary

In Attendance:

Auditors:

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

Pre-occupancy of the Statutory Auditor:

Mr. Anil Garg, Partner- Anil Garg & Co , Statutory Auditors of the Company could not attend the meeting due to his pre-occupancy elsewhere. In this regard, he had submitted an exemption letter dated 25.09.2018 duly signed by him which was placed before the members present at the meeting for their acknowledgement and noting thereof.

Members Attendance:

Total 21 members were present (20 in person and 1 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 33rd 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. Ritika Priyam, Company Secretary cum Compliance Officer of the Company introduced all the persons sitting on the dais at the AGM .

Chairman gave a brief speech, highlighting the Financial Performance of the Company and transitions in the business of the Company along with future prospects.

Secretarial Audit report along with Statutory Audit report had been read in the meeting and there were no Qualifications/adverse remarks provided in it. The Auditors had given their due comments on the approach of the company during the year.

Thereafter Ms. Ritika Priyam, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided the e-voting facility availed from Central Depository Services Limited in respect of business to be transacted at the 33rd Annual general Meeting of the Company. She informed that the e-voting period commenced on 23rd September, 2018 from 9:00 AM to 25th September, 2018 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 informed the members that the Company had 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. Ritika Priyam, 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.



Ritika Priyam

No.	Item No.	Type of Resolution
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2018.	Ordinary
2.	To Re-appointment of Mr. Virender Kumar Agarwal (DIN: 00531255) , a Director retiring by rotation..	Ordinary
3.	To appoint statutory Auditors for the period of 5 years and fixing their remuneration .	Ordinary
4.	To Re-Appointment of Mr. Shakul Kumar Agarwal (Din: 03590891) as Whole-Time Director of The Company	Ordinary
5.	To To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.	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.

Out of total 21 members present(20 in person and 1 Proxy) at the meeting, 12 members cast their votes through polling paper at the meeting ,while 2 other members present in

person and 1 member represented through proxy reported that they have already cast their vote through e-voting and hence were not allowed to vote again at the meeting.

Result: All the resolutions mentioned above in Agenda No. 1 to 5 (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 1:45 PM.

Thanking You

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

Ritika Priyam



RITIKA PRIYAM
Company Secretary & Compliance Officer
Mem No:53502