

NOTICE

NOTICE is hereby given that the **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 at 12:30 PM to consider and transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereupon; and (b) the Audited (Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2018 and the report of Auditors thereon and in this regard, pass the following resolutions as **Ordinary Resolutions:**

(a) **“RESOLVED THAT** the Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted.”

(b) **“RESOLVED THAT** the Audited (Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted.”

2. To appoint Mr. Virender Kumar Agarwal, who is longest serving member of the Board and who is liable to retire by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, **Mr. Virender Kumar Agarwal (DIN: 00531255)**, who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013, **M/s Garg Anil & Co., Chartered Accountants, (ICAI Firm Registration No. 6308N)** be and is hereby appointed as the Statutory Auditor of the Company to hold office for a period of five consecutive years starting from 2018-19 till the conclusion of the Annual General Meeting to be held in 2023 at such remuneration as decided by the Board of Directors of the Company.”

SPECIAL BUSINESS:

4. To re-appoint Mr. Shakul Kumar Agarwal(DIN-03590891) as Whole time Director of the Company and in this regard to consider and if thought fit, to pass,with or without modification(s), the following as **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),approval of the members be and is hereby accorded to re-appoint **Mr. Shakul Kumar Agarwal (DIN: 03590891)** as Whole-Time Director of the Company, for a period of 5 years w.e.f. 01.04.2018 which was duly approved in the Board Meeting held on 22.01.2018, from the expiry of his present term of office, that is, 31.03.2018 on such terms and conditions as mentioned below including remuneration as decided by the Board of Directors (hereinafter referred as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) and to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit:

a) Term of appointment: 5 years w.e.f. **01/04/2018 to 31.03.2023**

b) Salary: Rs. 1,00,000/- (Rupees One Lakh Only) payable on monthly basis. The Annual increment will be decided by the Board of Directors of the Company.

c) Perquisites:

1. Leave travel allowance (within India or outside India) for self and family once in a year as per rules of the Company.
2. Medical expenses actually incurred by him and his family subject to maximum of one month salary.
3. Club fees.
4. Provision for use of car with driver for official business- personal use of the car will be billed to him.

5. Payment/Reimbursement of Telephone including mobile expense.
6. Medical and Personal Insurance.
- d) The Company will provide Rent Free Accommodation to the Whole-time Director of the Company.
- e) The Company will make suitable contribution towards Provident Fund, Superannuation Fund etc. as per Rules of the Company.
- f) Gratuity will be payable as per rules of the Company.
- g) Leave as per rules of the Company including encashment of un-availed leave at the end of tenure.

RESOLVED FURTHER THAT Mr. Shakul Kumar Agarwal, shall not be entitled to any sitting fees for attending the meeting of the Board of Directors and/or Committee of Directors.

RESOLVED FURTHER THAT where in any Financial Year, the Company has no profits or its profits are inadequate during the term of office of Mr. Shakul Kumar Agarwal, the remuneration aforesaid, shall be paid subject to maximum remuneration in terms of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT all the members of the Board be and are hereby severally authorized authorised to sign documents, papers, file e-forms with Registrar of Companies NCT Delhi & Harayana and to do all such acts deeds and things which may be necessary in this behalf.”

5. To re-appoint M/s A. K. Verma & Co., Company Secretaries (**Registration No., Unique Code- S1997DE019500**), New Delhi as Secretarial Auditor of the Company for the Financial Year 2018-2019 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the Act and pursuant to relevant provisions of Article of Association of the Company, consent of the members be and is hereby accorded to re-appoint **M/s A. K. Verma & Co., Company Secretaries (Registration No. , Unique Code- S1997DE019500)**, New Delhi as Secretarial Auditor of the Company for Financial Year 2018-2019.”

By the order of the Board

ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)

Virender Kumar Agarwal
Managing Director/Chairman
DIN: 00531255
Add: H-107, Aravali Kunj
Plot No.44, Sector-13, Rohini
Delhi-110085

Date: 10/08/2018

Place: New Delhi

NOTES:

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of item nos. from 4 and 5 of the Notice set out above is annexed herewith.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
3. Proxy form in MGT-11 duly filled up and executed must be received at the Registered Office of the company not less than 48 hours before the time fixed for the meeting. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
4. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or Depository Participant(s). Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the

Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

6. The Register of Members and Share Transfer Books shall remain closed from **20th September, 2018 to 26th September, 2018** (both days inclusive).
7. Members desiring any further information on the business to be transacted at the meeting should write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information, as far as possible, ready at the meeting.
8. Members are requested to notify the company their change of address, if any, to Registered office of the Company.
9. Members are requested to bring their attendance slip and copy of the Annual Report with them at the Annual General Meeting.
10. All correspondence relating to shares may be addressed to the Registered Office of the company.
11. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
12. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
13. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. Members may kindly note that **NO 'Gifts'** will be distributed at the Annual General Meeting.
15. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under **Note No. 21**.

16. Members desiring any information/clarification on the Accounts are requested to write to the Company in advance at least seven (7) days before the meeting so as to keep the information ready at the time of Annual General Meeting.
17. As per provisions of the Companies Act, 2013 facility for making nominations is available to the shareholders in respect of the shares held by them. Nomination forms can be obtained from the Registered Office of the Company.
18. **Members holding shares in physical mode are required to submit their Permanent Account Number (PAN) and bank account details to the Company / Skyline Financial Services Private Limited, if not registered with the Company as mandated by SEBI.**
19. **SEBI has decided that securities of listed companies can be transferred only in dematerialised form 5th December. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form.**
20. The relevant details of Directors seeking appointment/ re-appointment as required under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed.
21. **Voting Through Electronic Means:**
 - a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
 - b) The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.

- c) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- d) The Company shall also provide facility for voting through polling paper which shall be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- e) The Company is providing facility for voting by electronic means to its members to enable them to cast their votes through such voting. The Company has engaged the services of Central Depository Service Limited (“CDSL”) as the Authorised Agency to provide remote e-voting facility (i.e. the facility of casting votes by a member by using an electronic voting system from a place other than the venue of a general meeting).
- f) The Board of Directors of the Company has appointed **Mr. Ashok Kumar Verma, Partner of A.K. Verma & Co, a Practicing Company Secretary**, New Delhi as Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- g) The cut-off date for the purpose of voting (including remote e-voting) is **19th September, 2018**.
- h) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, 23rd September, 2018, 9:00 a.m.
End of remote e-voting	Tuesday, 25th September, 2018, 5:00 p.m.

Please note that remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period.

- i) The Scrutinizer, after scrutinizing the votes cast at the meeting (Insta Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a Consolidated Scrutinizer’s Report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer’s report shall be placed on the website of the Company **www.advikgroup.com/ail**. The results shall simultaneously be communicated to the Stock Exchanges.

The instructions for e-voting are as under:

- i.** The voting period begins on **23rd September 2018, 09:00 A.M** and ends on **25th September 2018, 05:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e **19th September, 2018** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii.** Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii.** The shareholders should log on to the e-voting website www.evotingindia.com.
- iv.** Click on Shareholder – Login
- v.** Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi.** Next enter the Image Verification as displayed and Click on Login.
- vii.** If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii.** If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number

	after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- ix.** After entering these details appropriately, click on “SUBMIT” tab.
- x.** Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi.** For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii.** Click on the EVEN along with “Advik Capital Limited” from the drop down menu and click “SUBMIT”
- xiii.** On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv.** Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xv.** After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- xvi.** Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii.** You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xviii.** If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix.** Note for Non-Individual Shareholders & Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to fcsvermaashok@gmail.com with copy marked to helpdesk.evoting@cdslindia.com .
- xx.** In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- xxi.** The Results shall be declared on or before 29th September, 2018. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.advikgroup.com/ail and on the website of CDSL within two days of passing of the resolutions at the AGM of the Company and communicated to the **BSE Limited (STOCK EXCHANGE)**.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company ("Board"), at its meeting held on January 22, 2018 has, subject to the approval of members, re-appointed Mr. Shakul Kumar Agarwal (DIN: 03590891) as Whole Time Director , for a period of 5 (five) years from the expiry of his present term, i.e. with effect from March 31, 2018, on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek members' approval for the re-appointment of and remuneration payable to Mr. Shakul Kumar Agarwal (DIN: 03590891) as Whole Time Director of the Company, in terms of the applicable provisions of the Act.

Mr. Shakul Kumar Agarwal satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under Section 196 (3) of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of provisions of Section 164 of Companies Act, 2013.

Brief particulars of Mr. Shakul Kumar Agarwal as required under Regulation 36(3) of SEBI (LODR), 2015 are provided in the "Annexure" to the Notice.

Mr. Shakul Kumar Agarwal is interested in the resolution set out at Item No. 4 of the Notice. Mr. Virender Kumar Agarwal, Mr, Rishab Agarwal and Mrs. Manju Agarwal being related to Mr. Shakul Kumar Agarwal may be deemed to be interested in the said resolution. Save and except the above, none of the other Directors/ Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The copies of the following documents are open for inspection at the Registered Office of the Company between 11:00 A.M. to 01:00 P.M. on any working day except Sundays and Company Holidays and Declared Holidays:

1. Copy of the Board/ Shareholder's Resolution.
2. Notice of the AGM with Explanatory Statement.
3. Memorandum and Articles of Association of the Company

4. Balance Sheet as on 31st March, 2018 along with Profit & Loss Account and Auditors' Report thereon of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

Item No. 5

As per the provisions of Section 204 of the Companies Act 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company being Listed Company shall be subject to Secretarial Audit from Practicing Company Secretary.

The Board hereby recommends to re-appoint **M/s A.K. Verma & Co., Company Secretaries (Registration No. , Unique Code- S1997DE019500)**, having experience of more than 20 years of Corporate Services in field of Corporate Laws as Secretarial Auditor of Company for the Financial Year 2018-2019.

None of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The copies of the following documents are open for inspection at the registered office of the Company between 11.00 am and 1.00 pm on any working day except Saturdays and Sundays and company holidays:

1. Copy of the Board/Shareholder's Resolution.
2. Notice of the AGM with Explanatory.
3. Memorandum and Articles of Association of the Company
4. Balance Sheet as on 31st March, 2018 along with Profit & Loss Account and Auditors' Report thereon of the Company.

The Board recommends the resolutions as set out in Item No. 5 of the accompanying notice for the approval of the members of the Company as Ordinary Resolution.

Annexure-A

Details of Directors seeking appointment /re-appointment at the forthcoming Annual General Meeting dated 26.09.2018

(In pursuance of Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Brief Particulars	Item No. 2	Item No. 4
Name of Director	Mr. Virender Kumar Agarwal	Mr. Shakul Kumar Agarwal
DIN	00531255	03590891
Date of Birth	25/03/1961	14/05/1993
Date of Appointment	14/01/2010	22/01/2018
Qualification	Graduate	Masters in Law
Expertise in specific functional Area	Accounts and Finance, Capital Market and Adminstration.	Financial Activities as well as legal
List of Public/Private Companies in which outside Directorship held (including Foreign Companies)	3	3
Disclosure of relationship between directors inter-se	Mr. Virender Kumar Agarwal is father of Mr. Shakul Kumar Agarwal and husband of Mrs. Manju Agarwal	Mr. Shakul Kumar Agarwal is son of Mr. Virender Kumar Agarwal and Mrs. Manju Agarwal
Shareholding in the Company	15224600 Equity Shares	3584000 Equity Shares
Board /Committee Membership of other Public Listed Companies	NIL	NIL

ADVIK CAPITAL LIMITED
(Formerly known as Advik Industries Limited)

Registered office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal
Dora, Kanjhawla, Delhi-110081
CIN: L65100DL1985PLC022505

ADMISSION SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company/Depositories.

DP ID.....

Client :

No. of Shares :

Regd. Folio No.*

Name(s) in Full	Father's/Husband's Name	Address as regd.with the Company
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- 1.
- 2.
- 3.

I/WE HEREBY RECORD MY/OUR PRESENCE AT THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY BEING HELD ON WEDNESDAY ,26TH DAY OF SEPTEMBER, 2018 AT 12:30 P.M. AT PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA, DELHI-110081

Member

Proxy

_____ Member's/Proxy's Signature**

* Applicable for investors holding shares in physical form.

** Please strike out whichever is not Applicable

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L6500DL1985PLC022505

Name of the company: ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

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

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature :.....,or failing him

2. Name:

Address:

E-mail Id:

Signature:.....,or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **33rd Annual General Meeting** of the company, to be held on the **Wednesday, 26th day of September, 2018** At **12:30 P.M.** at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	For	Against
1. Consider and adopt: a) Audited (Standalone) Financial Statements for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Report of Auditors thereon		
2. Re-appointment of Mr. Virender Kumar Agarwal (DIN: 00531255) , a Director retiring by rotation.		
3. Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration.		
4. Re-Appointment of Mr. Shakul Kumar Agarwal (Din: 03590891) as Whole-Time Director of The Company		
5. 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.		

Signed this.....day of September, 2018

Affix Revenue Stamp

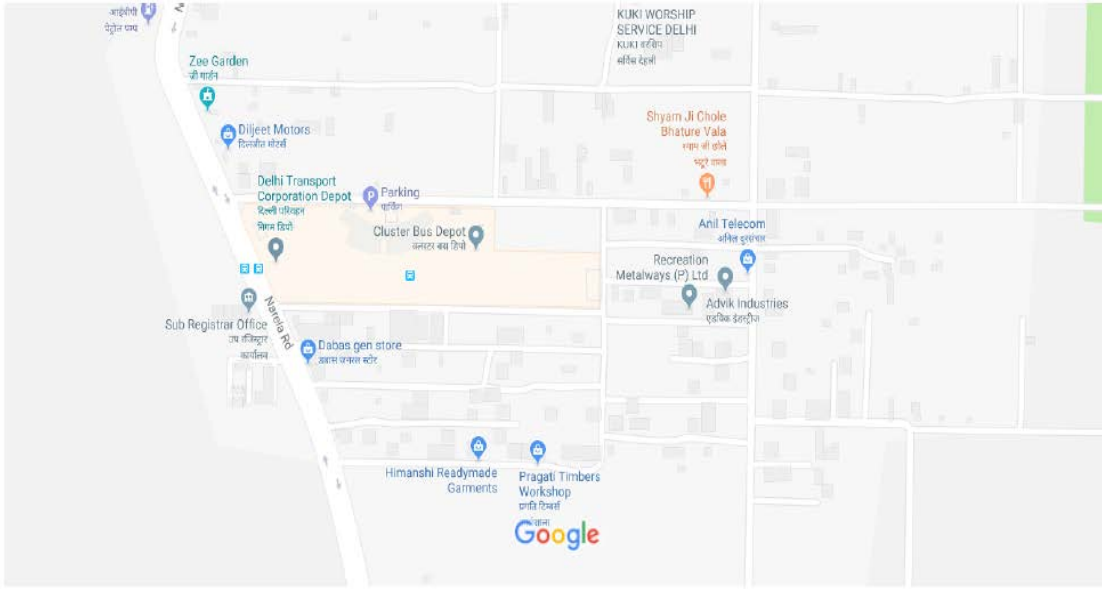
Signature of shareholder.....

Signature of Proxy holder(s).....

Note:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. **A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
3. **Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.**
4. **In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.**

ROAD MAP FOR AGM



REGISTERED OFFICE:

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

CIN:L65100DL1985PLC022505

Email:cs@advikgroup.com/info@advikgroup.com

Tel:011-25952595