

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

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

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: + 91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



August 25, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Outcome of Board Meeting held on August 25, 2022

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held on August 25, 2022 at the registered office of the Company, *inter-alia* has considered and approved:

1. in accordance with the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee, and subject to approval of shareholders, the appointment of M/s. KSMC & Associates, Chartered Accountants (FRN: 003565N) as Statutory Auditors of the Company, to fill up the casual vacancy caused due to resignation of M/s. Garg Anil & Co, Chartered Accountants (FRN:06308N) from the position of the Statutory Auditors of the company.

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. KSMC & Associates, Chartered Accountants as Statutory Auditors of the Company is enclosed as Annexure I.

2. reconstitution of the board committees as per the following details:
 - a) board committees, as detailed in Annexure -II, in compliance with the requirement of various SEBI Guidelines, Regulations, Companies Act, 2013 and Rules made thereunder; and
 - b) Fund-Raising Committee and Executive Committee, as detailed in Annexure -III;
3. the draft Notice of 37th Annual General Meeting of the Company to be held on Tuesday, September 27, 2022, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with Directors Report, Secretarial Audit Report and other reports and certificates incidental thereto.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board Meeting commenced at 5:00 P.M and concluded at 6.00 P.M

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd


Rashika Gupta
(Company Secretary)



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Annexure I

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. KSMC & Associates, Chartered Accountants as Statutory Auditors (FRN: 003565N) of the Company:

Particulars	Details
Reason for change	Appointment of M/s. KSMC & Associates, Chartered Accountants as Statutory Auditors (FRN:003565N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. Garg Anil & Co, Chartered Accountants (FRN:06308N) from the position of the Statutory Auditors of the company
Date & term of appointment	M/s. KSMC & Associates, Chartered Accountants will hold office up to till the conclusion of ensuring Annual General Meeting subject to shareholders approval.
Brief profile	<p>M/s. KSMC & Associates established by energetic and experienced Chartered Accountants in the year 1982 with a mission to constantly strive towards excellence in technical and professional competence and to transform knowledge and competence for the advantage of its clients.</p> <p>The firm consists of several senior partners supported by highly experienced and proficient staff ensuring quality and timely services to clients in the following practice areas:</p> <ol style="list-style-type: none">Bank AuditInternal AuditSecretarial AuditGoods & service TaxProject ConsultancyCompany LawManagement AuditTaxation- Direct MattersStatutory Auditors



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Annexure II

Composition of various Board Committees post re-constitution

Audit Committee

S.No.	Name of the Member	Designation	Category
1	Mrs. Gunjan Jha	Chairperson	Independent Director
2	Mrs. Sony Kumari	Member	Independent Director
3	Mrs. Swati Gupta	Member	Independent Director

Nomination and Remuneration Committee

S.No.	Name of the Member	Designation	Category
1	Mrs. Swati Gupta	Chairperson	Independent Director
2	Mrs. Sony Kumari	Member	Independent Director
3	Mrs. Gunjan Jha	Member	Independent Director

Stakeholder Relationship Committee

S.No.	Name of the Member	Designation	Category
1	Mrs. Sony Kumari	Chairperson	Independent Director
2	Mrs. Gunjan Jha	Member	Independent Director
3	Mr. Ashwini Kumar	Member	Executive Director



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Annexure III

Fund Raising Committee

S.No.	Name of the Member	Designation	Category
1	Mr. Ashwini Kumar	Chairman	Executive Director
2	Mrs. Sony Kumari	Member	Independent Director
3	Mrs. Gunjan Jha	Member	Independent Director

Executive Committee

S.No.	Name of the Member	Designation	Category
1	Mr. Virender Kumar Agarwal	Chairman	Executive Director
2	Ms. Manju Agarwal	Member	Non- Executive Director
3	Mr. Ashwini Kumar	Member	Executive Director

