

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

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

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax: +91-11-25952525

www.advikgroup.com/ail



Date: 25.12.2020

BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai- 400001
BSE ID : ADVIKCA

Scrip Code: 539773

Re: Disclosure of Voting Results of 35th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website www.advikgroup.com/ail and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Yours faithfully,

For ADVIK CAPITAL LIMITED

A handwritten signature in black ink, appearing to read "Virender Kumar Agarwal", written over a horizontal line.

Virender Kumar Agarwal

Managing Director/Chairman

DIN: 00531255

**Add: H-107, Aravali Kunj
Plot No.44, Sector-13, Rohini
Delhi- 110085**

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

VOTING RESULTS

Date of AGM	December 23rd ,2020
Total No. of Shareholders on cutoff date (17.12.2020)	820
No. of Shareholders present in the meeting in person or through Authorised Representative in case of Company member through video conferencing	37
Promoters and Promoters Group :	5
Public:	32
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31st March, 2020 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote-Voting + e-voting at the AGM
2.	To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers herself for re-appointment:	Ordinary	Remote e-Voting + e-voting at the AGM
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote e-Voting + e-voting at the AGM
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.	Ordinary	Remote e-Voting + e-voting at the AGM

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2020 together with the Board Report and Auditors' Report 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	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	27096136	27096136	100	27096136	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	15	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	Total	18777464	4545761	24.20	4545761	15	100	0
Total		45873600	31641897	79.7942	31641897	15	100	0

Item No. 2: To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers her for re-appointment:

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
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	27096136	27096136	100	27096136	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	Total	18777464	4545761	24.20	4545761	0	100	0
Total		45873600	31641897	68.97	31641897	0	100	0

Item No. 3: To appoint Ms. Chetna as an independent director 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=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	27096136	27096136	100	27096136	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	Total	18777464	4545761	24.20	4545761	0	100	0
Total		45873600	31641897	68.97	31641897	0	100	0

Item No. 4: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.
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	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	Remote e-voting	27096136	27096136	100	27096136	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	27096136	27096136	100	27096136	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	18777464	4545351	24.20	4545351	0	100	0
	E-voting at AGM		410	0.0002	410	0	100	0
	Total	18777464	4545761	24.20	4545761	0	100	0
Total		45873600	31641897	68.97	31641897	0	100	0

Thanking you

For **ADVIK CAPITAL LIMITED**



Virender Kumar Agarwal
Managing Director/Chairman

DIN: 00531255