

ADVIK INDUSTRIES LIMITED

CIN: L74899DL1985PLC022505

Registered office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081
Tel No: 011-25952595, Website: www.advikgroup.com/ail, Email: cs@advikgroup.com

NOTICE FOR 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company is schedule to be held on **Monday, September 28th, 2015 at 12:30 P.M.** at the Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088, to transact the business as set out in the Notice convening the said AGM.

The Company has on 04th September, 2015 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2015 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 28th August, 2015 Either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.advikgroup.com/ail and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2015 to Monday, September 28, 2015 (both days inclusive).

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

The remote e-voting period commences on Friday, 25th September, 2015, 9:00 a.m. and ends on Sunday, 27th September, 2015, 5:00 p.m. During this period, Members of the Company, holding shares in physical forms, as on the cut-off date of Monday, September 21, 2015, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

Certified True Copy

For Advik Industries Limited

Radhika
M.No 36587

Company Secretary

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A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to cs@advikgroup.com, advikgroup@yahoo.com and helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CSDL for remote e-voting then existing user-id and password can be used for casting your vote.

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM and the Members Attending the AGM, who have not cast their vote by remote e-voting or through Ballot form, shall be able to vote at the AGM through ('Insta Poll').

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 18002005533 or email to cs@advikgroup.com or call : 011-25952595

The result of e-voting shall be announced on or after the AGM of the Company. 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 for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.advikgroup.com/ail and CDSL website.

New Delhi
September 04, 2015

For and on behalf of the Board
ADVIK INDUSTRIES LIMITED
Sd/-

Virender Kumar Agarwal
Managing Director
Din: 00531255

Certified True Copy

For Advik Industries Limited

Radike
M. No 36587
Company Secretary

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