

## 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: 27.09.2021

**The Listing Department**  
**BSE Limited**  
**Floor, 25 P.J. Tower, Dalal Street,**  
**Mumbai-400001**  
**BSE ID: ADVIKCA**

**Scrip Code: 539773**  
**Sub: Outcome of 36<sup>th</sup> Annual General Meeting**

**Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Dear Sir/Ma'am,

This is to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was duly held at the Registered Office of the Company situated at Plot No. 64, Khasra No. 143/64, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi- 110061 which started at 12:30 P.M. and concluded at 01:20 P.M.

The meeting was convened with valid and requisite quorum and the Chairman called the Meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

**All the agenda items of the notice were carried unanimously by the members present in the meeting.**

On initiative by the Chairman, some members gave their suggestion and views on Company's Financial Statements, Business operation and future aspects which were satisfactorily replied by the Chairman.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.



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The detailed proceedings of 36<sup>th</sup> Annual General Meeting and Consolidated Scrutinizer's Report along with the results of voting through remote e-voting and e-voting during the AGM on the resolutions as mentioned in the notice of AGM shall be forwarded separately.

This is for your information and record in compliance of Regulation 30 of LODR.

Thanking You

For **ADVIK CAPITAL LIMITED**

A handwritten signature in blue ink, appearing to read "Poonam Mehta", is written over the printed name of the signatory.



**POONAM MEHTA KALRA**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**  
**ACS NO 27626**