

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

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

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Date: 29.09.2021

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 36th 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 <http://advikgroup.com/ail/investors/> 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

For ADVIK CAPITAL LIMITED

**VIRENDER KUMAR AGARWAL
DIRECTOR (DIN: 00531255)**

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

Encl. as above

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 (21.09.2021)	2115
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	38
Promoters and Promoters Group :	2
Public:	36
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosed 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, 2021 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote E-voting + e-voting at the AGM/Show of
2.	To appoint a Director in place of Mr. Virender Kumar Agarwal (DIN: 00531255) , who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary	Remote E-voting + e-voting at the AGM/Show of
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote E-voting + e-voting at the AGM/Show of Hands
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.	Ordinary	Remote E-voting + e-voting at the AGM/Show of Hands

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2021 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=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Item No. 2: To appoint a Director in place of Mr. Virender Kumar Agarwal (DIN: 00531255), who retires by rotation and, being eligible, offers himself 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	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

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	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

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 2021-2022.

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	20820600	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		20820600	45.387	20820600	0	74.2937	0
	Total	20820600	20820600	45.387	20820600	0	74.2937	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	25053000	1560793	3.402	1560778	15	5.5693	0.0001
	E-voting at the AGM/Show of Hands		5643325	12.302	5643325	0	20.1369	0
	Total	25053000	7204118	15.704	7204103	15	25.7062	0.0001
Total		45873600	28024718	61.091	28024703	15	99.9999	0.0001

Thanking you
For ADVIK CAPITAL LIMITED

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DIRECTOR (DIN: 00531255)

Virender Kumar Agarwal
Managing Director/Chairman
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