

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN : ~~U11100DL1985PLC022525~~ *EIN: L65100DL1985PLC022525*

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

Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

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

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

www.advikgroup.com



March 16, 2018

To,

The BSE Limited

Floor 25, P.J. Towers, Dalal Street

Mumbai-400001

Scrip Code: 539773

Sub: Voting results and Combined Scrutinizer Report of Postal Ballot

Dear Sir/Ma'am

With reference to our letter dated February 12, 2018 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the "Listing Regulations") and section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the results of postal ballot voting in the prescribed format under Regulation 44(3) of SEBI Listing Regulations.

You are requested to kindly take the same on record.

Thanking You

For **ADVIK CAPITAL LIMITED**

(formerly known as Advik Industries Limited)



Radhika Garg

Company Secretary

Encl: as above stated

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN: ~~165100DL985PLC022505~~ CIN: L65100DL985PLC022505

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**Voting Results of Postal Ballot (22.01.2018)**

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Postal Ballot Results		16.03.2018						
Total No. of Shareholders on cutoff date (25.01.2018)		815						
No. of Shareholders present in the meeting either in person or through proxy								
Promoters and Promoters Group :		-						
Public:		-						
No. of Shareholders who attended the meeting through video conferencing								
Promoters and Promoters Group :		-						
Public:		-						
Agenda- wise disclosure								
Resolution required: (Ordinary / Special)				Special Resolution for Alteration of Main Objects Clause of the Memorandum of Association of the Company				
Whether Promoter/Promoter Group are interested in the agenda/Resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of total votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in favour on votes cast(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	26543600	3584000	13.50	3584000	0	100.00	0.00
	Postal Ballot		22959600	86.50	22959600	0	100.00	0.00
	Total		26543600	100.00	26543600	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	19330000	1703707	8.81	1703707	0	100.00	0.00
	Postal Ballot		2772020	14.34	2772020	0	100.00	0.00
	Total		4475727	23.15	4475727	0	100.00	0.00



TOTAL	E-voting		5287707	11.53	5287707	0	100.00	0.00
	Postal Ballot	45873600	25731620	56.09	25731620	0	100.00	0.00
	Total		31019327	67.62	31019327	0	100.00	0.00

Thanking You

For **ADVIK CAPITAL LIMITED**
(formerly known as Advik Industries Limited)

Radhika Garg



Radhika Garg
Company Secretary