

A. K. Verma & Co.

Company Secretaries

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Advik Industries Limited

SUBJECT: 29th Annual General Meeting of the Equity Shareholders of Advik Industries Limited Held on 27th Day of September, 2014 at 11:30 AM at Plot No. 84, Kanjawala Industrial Area, 100 Foota Road, New Delhi.

Dear Sir,

I, Ashok Kumar Verma, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General meeting of the Equity Shareholders of Advik industries Limited, held on Saturday, 27th Day of September at 11:30 AM at Plot No. 84, Kanjawala Industrial Area, 100 Foota Road, New Delhi, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

(a) Resolution No.1 - Adoption of Balance sheet, Financial statements, Auditor's Report and Director's Report for the year ending on 31.03.2014

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 32966477, 42564636, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



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(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(b) Resolution No. 2 – To Appoint a Director in place of Ms. Manju Agarwal, DIN: 00531344, who retires with rotation and being eligible for reappointment.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA



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(4)(c) Resolution No. 3 – To reappoint M/s Garg Anil and Company, Chartered Accountants, New Delhi as Statutory auditor of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(d) Resolution No. 4 – To Appoint Mr. Virender Kumar Agarwal as Managing Director of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

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(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(e) Resolution No. 5 – Adoption of New Article of Association of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

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(4)(f) Resolution No. 6 – Regularization of Mr. Deepak Kumar Sharma as Independent Director of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(g) Resolution No. 7 – To appoint Mr. Hemant Kumar as Independent Director of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

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(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(h) Resolution No. 8 – To appoint Mr. Parveen Gupta as Independent Director of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

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(4)(i) Resolution No.9 – Change in designation of Ms. Manju Agarwal from Whole Time Director to No-Executive Director.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(j) Resolution No.10 – Change in designation of Mr. Shakul Kumar Agarwal from Non-executive to Executive Director

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 2 via Proxy	3100760	100% of those present and Voting

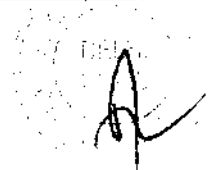
(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

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(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(h) Resolution No.11 – Appointment of M/s A K Verma & Co., Company Secretaries, New Delhi as Secretarial Auditor of the Company for Financial Year 2014-2015.

(i) Voted in favor of Resolution

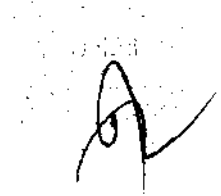
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18 members in person and 2 via Proxy	3100760	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA



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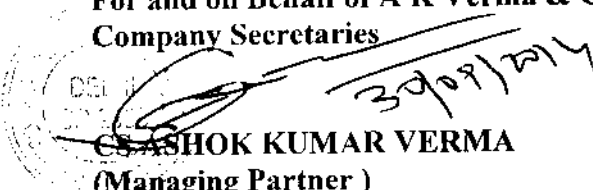
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5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
For and on Behalf of A K Verma & Co,
Company Secretaries


ASHOK KUMAR VERMA
(Managing Partner)
Membership No.: 3945
CP No. : 2568

Place: New Delhi
Dated: 30/09/2014

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ANNEXURE I

LIST OF SHAREHOLDERS VOTED IN FAVOR OF THE RESOLUTION

SL No.	Name of Shareholder	Folio Number	Present in person/proxy/authorized representative	Number of share = Number of Votes
1.	Vipul Gupta	2783	In person	64800
2.	Vinod Kumar Agarwal	2798	Mani Sharma acted as Proxy	65000
3.	Gobind Singh	2805	In person	35000
4.	Narender Kumar	2809	In person	28300
5.	Ajay kumar Kaushik	2860	Chirag Mehta acted as proxy	75400
6.	V. K. Agarwal	2862	In person	1522460
7.	Manju Agarwal	2863	In person	143400
8.	Rishab Kumar Agarwal	2871	In person	392400
9.	Rahul Kumar Garg	2882	In Person	61200
10.	Bharti garg	2883	In person	69300
11.	Shashi Mittal	2884	In Person	16000
12.	Rakesh Garg	2888	In Person	50000
13.	Deepak Goel	2900	In Person	26000
14.	Tarkeshwar Rai	2935	In person	25500
15.	Arrow Signs Private Limited	3413	Through Authorized representative	150000
16.	Altolight Electro Signs Private Limited	3414	Through Authorized representative	156000
17.	Shakul kumar Agarwal	3420	In Person	170000
18.	Shashi Garg	2886	In Person	50000
	TOTAL			3100760

* NONE OF THE MEMBER WHETHER PRESENT IN PERSON OR PROXY VOTED AGAINST THE RESOLUTION.

* ALL BALLOT PAPER RECEIVED WHERE IN ORDER AND NONE OF THEM WERE DECLARED INVALID.

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