

# Advik Capital Limited

(Formerly known as Advik Industries Limited)  
CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84. Khasra No. 143/84  
Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

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www.advikgroup.com



DATE: 28-09-2019

To  
The Manager  
Listing Department  
BSE Limited  
Floor, 25 P.J. tower, Dalal Street,  
Mumbai-400001

Scrip Code: 539773

Re: Disclosure of Voting Results of 34th 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.

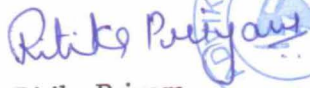
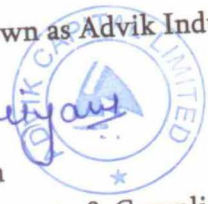
The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website [www.advikgroup.com/ail](http://www.advikgroup.com/ail) and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

For ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

Ritika Priyam

Company Secretary & Compliance Officer

Mem No: A53502

## Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

### VOTING RESULTS

Date of AGM	September 27 <sup>th</sup> , 2019
Total No. of Shareholders on cutoff date (19.09.2019)	790
No. of Shareholders present in the meeting either in person or through proxy	19
Promoters and Promoters Group :	3
Public:	16
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2019.	Ordinary	e- Voting + Ballot voting at the AGM
2.	To Re-appointment of Mr. Shakul Kumar Agarwal (DIN: 03590891), as Director retiring by rotation.	Ordinary	e- Voting + Ballot voting at the AGM
3.	Increase in the Remuneration of Mr. Virender Kumar Agarwal, Managing Director of the Company	Special	e- Voting + Ballot voting at the AGM
4.	To re-appoint <b>M/s A. K. Verma &amp; Co., Company Secretaries (Registration No., Unique Code-S1997DE019500)</b> as Secretarial Auditor for the Financial Year 2019-2020.	Ordinary	e- Voting + Ballot voting at the AGM


Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2019 including audited Balance Sheet as at March 31,2019 and the Statement of Profit and Loss Account and Cash Flow Account for the financial year ended on that date and the Reports of the Directors and Auditors 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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>26564100</b>	<b>26564100</b>	<b>100</b>	<b>26564100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	<b>Total</b>	<b>19309500</b>	<b>10040350</b>	<b>51.9969</b>	<b>10040350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>36604450</b>	<b>79.7942</b>	<b>36604450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



Item No. 2: To Appoint Mr. Shakul Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>26564100</b>	<b>26564100</b>	<b>100</b>	<b>26564100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	<b>Total</b>	<b>19309500</b>	<b>10040350</b>	<b>51.9969</b>	<b>10040350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>36604450</b>	<b>79.7942</b>	<b>36604450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



Item No. 3: To Increase in the Remuneration of Mr. Virender Kumar Agarwal, Managing Director of the Company

Resolution required: Special 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	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>26564100</b>	<b>26564100</b>	<b>100</b>	<b>26564100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	<b>Total</b>	<b>19309500</b>	<b>10040350</b>	<b>51.9969</b>	<b>10040350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>36604450</b>	<b>79.7942</b>	<b>36604450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



Item No. 4: Re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2019-2020.

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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	26564100	26564100	100	26564100	0	100	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>26564100</b>	<b>26564100</b>	<b>100</b>	<b>26564100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	19309500	7734970	40.0578	7734970	0	100	0
	Ballot		2305380	11.9391	2305380	0	100	0
	<b>Total</b>	<b>19309500</b>	<b>10040350</b>	<b>51.9969</b>	<b>10040350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>36604450</b>	<b>79.7942</b>	<b>36604450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



*Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.*

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



Ritika Priyam  
Company Secretary & Compliance Officer  
Mem No:53502