

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLG022505

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/aii



Date: 23.12.2020

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

Scrip Code: 539773

Sub: Outcome of 35th 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 35th Annual General Meeting (AGM) of the members of the Company was duly held through Video conferencing or Other Audio Visual Means ("OAVM) 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 12:53 P.M.

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

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Subsequently, 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 through video conferencing.

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

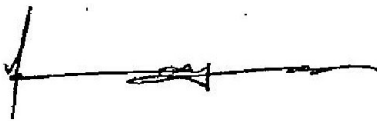
The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

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

The detailed proceedings of 35th Annual General Meeting and Consolidated Scrutinizers 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.

Thanking You
For **ADVIK CAPITAL LIMITED**



Virender Kumar Agarwal
Managing Director
DIN:00531255