

## 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

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

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

www.advikgroup.com



March 4, 2022

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

(Scrip Code: 539773)

**Sub: Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Board of Directors of Advik Capital Limited (the "Company")**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today at the registered office of the Company, *inter-alia* to transact following businesses:

**i. Right Issue**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated December 28, 2021 and shareholder approval dated January 29, 2022, where the issue of equity shares of the Company was approved by way of a rights issue for up to an aggregate amount of up to Rs. 50 Crore (Rupees Fifty Crore) ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our prior intimation dated February 26, 2022 for this Board Meeting.

Pursuant to the above, we wish to inform that the Board of Directors at its meeting held today, March 4, 2022 have, *inter alia*, considered and approved the following terms of the Rights Issue:

Sl.No.	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares ("Rights Equity Shares")
2.	Type of Issuance	Rights Issue of fully paid-up Equity Shares
3.	Total number of securities proposed to be issued	Up to 17,43,19,680 Equity Shares of face value of Re. 1/- each for an amount aggregating upto Rs. 4,968.11 Lakhs.
4.	Issue Price	Rs. 2.85/- per Equity Share (including premium of Rs. 1.85/- per share)
5.	Record Date	Friday, March 11, 2022 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")



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6.	Right Issue Period	Right Issue Opening Date	Monday, March 21, 2022
		Last Date for on Market Renunciation of Rights Entitlement *	Friday, April 1, 2022
		Right Issue Closing Date**	Thursday, April 7, 2022
		<p><i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</i></p> <p><i>**Our Board or a duly authorized Right Issue committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date</i></p>	
7.	Right entitlement Ratio	19 (nineteen) Equity Shares for every 5 (five) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.	
8.	Outstanding Equity Shares prior to the Rights Issue	4,58,73,600 Equity shares of Re. 1/- each.	
9.	Outstanding Equity Shares post Right Issue (assuming full subscription)	22,01,93,280 Equity shares of Re. 1/- each.	
10.	Terms of Payment	Full amount of Rs. 2.85/- per Equity Share payable on application.	

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") and with Securities and Exchange Board of India ("SEBI") for record purpose only.





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### ii. Expert Committee Report

Considered and reviewed the report submitted by Expert Committee for business expansion and approved the engagement of professionals and other intermediaries to prepare a detailed blueprint and its execution strategies

The Board meeting commenced at 4:00 P.M and concluded at 5:15 P.M.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd

  
Rashika Gupta  
(Company Secretary)

