

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74200DL1995PLC022525

Reg. Office: Plot No-84, Phase No. 45/84, Ground Floor

Extnet: Lal Dora, Conjawa, Delhi-110088

E-mail: info@advikgroup.com

Tel: + 91-11-2592525 | Fax: + 91-11-2592525

www.advikgroup.com/ai



Date: 27.09.2021

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

Scrip Code: 539773

Sub: Summary of proceedings of 36th Annual General Meeting held on Monday, 27th September 2021

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 36th Annual General Meeting of the Members of "ADVIK CAPITAL LIMITED" was held on Monday, 27th September 2021 at 12:30 PM at the Registered Office of the company.

All the resolutions including as set out in the notice of 36th Annual General Meeting have been duly approved by the shareholders unanimously.

In this regard, we hereby enclosed the summary of the proceedings of 36th Annual General Meeting.

It is further informed that as per the requirement of disclosing any material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into consideration the votes cast by members of the Company by e-voting at the Annual General Meeting or through remote e-voting, the members of the Company have unanimously consented for the following agenda items:

[Handwritten signature]



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No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31st March, 2021 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote- Voting + e-voting at the AGM
2.	To appoint a Director in place of Mr. Virender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary	Remote e-Voting + e-voting at the AGM
3.	To appoint Ms. Chetna as an independent director of the Company	Special	Remote e-Voting + e-voting at the AGM
4.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.	Ordinary	Remote e-Voting + e-voting at the AGM

This is for your information and record.

Thanking you

For **ADVIK CAPITAL LIMITED**


POONAM MEHTA KALRA
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ACS NO 27626



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SUMMARY OF THE PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21 OF THE MEMBERS OF ADVIK CAPITAL LIMITED HELD ON MONDAY, 27TH DAY OF SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY FROM 12:30 PM TO 01:00 P.M.

Following Directors were Present:

Mr. Virender Kumar Agarwal : Chairman/Managing Director

Mr Shukul Kumar Verma : Whole Time Director

Mrs. Manju Agarwal : Director

In presence of:

Rishab Kumar Agarwal : Chief Financial Officer

Ms. Poonam Mehta Kalra : Company Secretary and Compliance Officer

In Attendance:

Auditors:

Mr. Ashok Kumar Verma : A. K. Verma & Co. Company Secretaries
Secretarial Auditor

Members Attendance:

Total **38 members** were present in the meeting as per the record of Attendance Register out of whom:

No. of members present in person and proxy: **12**

No. of members present as Authorized Representatives as per Section 113 of the Companies Act, 2013: **02**

Annual General Meeting Proceedings:

Mr. Virender Kumar Agarwal, Managing Director was elected as the Chairman of the meeting with the consent of the members and thereupon he welcomed the Members present at the 36th Annual General Meeting of the Company. After ascertaining the presence of the requisite quorum, he called the meeting in order and commenced the proceedings.




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Ms. Poonam Mehta Kalra, Company Secretary of the Company introduced the Board of Directors present in the AGM.

Chairman gave a brief speech, highlighting the Financial Performance of the Company and transitions in the business of the Company along with future prospects.

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.

With the permission of the members present in the meeting, Mr. Ashok Kumar Verma, Practising Company Secretary of the Company declared that the notice of AGM dated 13th August 2021, Balance Sheet as at 31st March 2021, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date taken as read.

Thereafter he had informed the members that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the e-voting facility availed from Central Depository Services Limited (CDSL) in respect of business to be transacted at the 36th Annual General Meeting of the Company. He informed that the e-voting period commenced on Friday, 24th September, 2021 from 09:00 AM till Sunday, 26th September, 2021 till 05:00 PM.

It was also informed that the Company had appointed Mr. A. K. Verma, Practising Company Secretary as Scrutinizer to scrutinize the process of electronic voting in fair and transparent manner.

Thereafter with the permission of the Chairman, Mr. Ashok Kumar Verma, Practising Company Secretary read out the following business items one by one as per the notice of AGM and indicated the type of resolution required in each case for the discussion.

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

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM. The results would be intimated to the Stock Exchange and also posted on the Website of the Company.

All the agenda items of the notice were carried unanimously and approved by the members present in the meeting.




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Thereafter Company Secretary proposed a Vote of Thanks to the members present.

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

The Meeting was concluded at 01:20 PM.

Thanking You

For **ADVIK CAPITAL LIMITED**

A handwritten signature in blue ink, appearing to read 'Poonam Mehta Kalra', is written over the printed name.



POONAM MEHTA KALRA
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ACS NO 27626