

# *A. K. Verma & Co.*

## *Company Secretaries*

Date: 27.09.2018

To

**The Chairman**

**Advik Capital Limited**

**Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora,  
Kanjhawla Delhi-110081**

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015**

A. I, Ashok Kumar Verma, Partner of A.K. Verma & Co., Practicing Company Secretary, appointed as an Scrutinizer for the AGM of the company to be held on 26-09-2018 in the meeting of Board of Directors of the company held on August 10, 2018 to conduct the following:-

Remote e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amend from time to time).

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on Sunday 23<sup>rd</sup> September, 2018 from 9:00 A.M. till Tuesday 25<sup>th</sup> September, 2018 till 5:00 P.M. and remote e-voting through CDSL was blocked thereafter.

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DARYAGANJ, NEW DELHI-110002

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- D.** The Company had also provided voting by physical ballot papers to the members who do not have access to remote e-voting . The votes cast under Physical Ballot Paper Facility was thereafter unblocked in the presence of two witnesses who were not in employment of the company and after the conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received on Wednesday, 26<sup>th</sup> September, 2018 were considered.
- E.** After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F.** I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G.** As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through physical ballot forms in respect of the said resolutions:-



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

#### VOTING RESULTS

Date of AGM	September 26 <sup>th</sup> , 2018
Total No. of Shareholders on cutoff date (19.09.2018)	805
No. of Shareholders present in the meeting either in person or through proxy	21(20 in person and 1 through Proxy)
Promoters and Promoters Group :	4(3 in person and 1 through Proxy)
Public:	17
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, 2018.	Ordinary	e- Voting + Ballot voting at the AGM
2.	To Re-appointment of <b>Mr. Virender Kumar Agarwal (DIN: 00531255)</b> , a Director retiring by rotation..	Ordinary	e- Voting + Ballot voting at the AGM
3.	To Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration .	Ordinary	e- Voting + Ballot voting at the AGM
4.	To Re-Appointment of <b>Mr. Shakul Kumar Agarwal (Din: 03590891)</b> as Whole-Time Director of The Company .	Ordinary	e- Voting + Ballot voting at the AGM

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5.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.	Ordinary	e- Voting + Ballot voting at the AGM
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### Details of Agenda

**Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2018 including audited Balance Sheet as at March 31,2018 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	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	Remote e-voting	26543600	1434000	5.4024	1434000	0	100	0
	Ballot		22732600	85.6425	22732600	0	100	0
	<b>Total</b>	<b>26543600</b>	<b>24166600</b>	<b>91.0449</b>	<b>24166600</b>	<b>0</b>	<b>100</b>	
<b>Public Institutions</b>	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>

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Public-Non Institutions	Remote e-voting	19330000	6871887	35.5503	6871887	0	100	0
	Ballot		90	0.0004	90	0	100	0
	<b>Total</b>	<b>19330000</b>	<b>6871977</b>	<b>35.5507</b>	<b>6871977</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31038577</b>	<b>67.6610</b>	<b>31038577</b>	<b>0</b>	<b>100</b>	<b>0</b>

Ordinary Resolution Carried unanimously.

**Item No. 2: To appoint Mr. Virender 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 e-voting	26543600	1434000	5.4024	1434000	0	100	0
	Ballot		22732600	85.6425	22732600	0	100	0
	<b>Total</b>	<b>26543600</b>	<b>24166600</b>	<b>91.0449</b>	<b>24166600</b>	<b>0</b>	<b>100</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>

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<b>Total</b>		<b>45873600</b>	<b>31038577</b>	<b>67.6610</b>	<b>31038577</b>	<b>0</b>	<b>100</b>	<b>0</b>

Ordinary Resolution Carried unanimously.

Item No. 3: To Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration.

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	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
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	<b>Total</b>	<b>26543600</b>	<b>24166600</b>	<b>91.0449</b>	<b>24166600</b>	<b>0</b>	<b>100</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>

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	<b>Total</b>	<b>19330000</b>	<b>6871977</b>	<b>35.5507</b>	<b>6871977</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31038577</b>	<b>67.6610</b>	<b>31038577</b>	<b>0</b>	<b>100</b>	<b>0</b>

Ordinary Resolution Carried unanimously.

Item No. 4: Re-Appointment of Mr. Shakul Kumar Agarwal (Din: 03590891) as Whole-Time Director of The Company

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 e-voting	26543600	1434000	5.4024	1434000	0	100	0
	Ballot		22732600	85.6425	22732600	0	100	0
	<b>Total</b>	<b>26543600</b>	<b>24166600</b>	<b>91.0449</b>	<b>24166600</b>	<b>0</b>	<b>100</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>

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	Ballot		90	0.0004	90	0	100	0
	<b>Total</b>	<b>19330000</b>	<b>6871977</b>	<b>35.5507</b>	<b>6871977</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31038577</b>	<b>67.6610</b>	<b>31038577</b>	<b>0</b>	<b>100</b>	<b>0</b>

Ordinary Resolution Carried unanimously.

Item No. 5: re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.

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	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
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	<b>Total</b>	<b>26543600</b>	<b>24166600</b>	<b>91.0449</b>	<b>24166600</b>	<b>0</b>	<b>100</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-	19330000	6871887	35.5503	6871887	0	100	0

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	voting							
	Ballot		90	0.0004	90	0	100	0
	<b>Total</b>	<b>19330000</b>	<b>6871977</b>	<b>35.5507</b>	<b>6871977</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>45873600</b>	<b>31038577</b>	<b>67.6610</b>	<b>31038577</b>	<b>0</b>	<b>100</b>	<b>0</b>

Ordinary 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 A.K. Verma & Co.  
Company Secretaries

  
Ashok Kumar Verma  
Senior Partner  
FCS: 3945  
COP: 2568

