

# A. K. Verma & Co.

## Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
Advik Industries Limited  
Chairman

**SUBJECT: 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Advik Industries Limited held on 28<sup>th</sup> Day of September, 2015 at 12:30 PM at Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088.**

Dear Sir,

I, Ashok Kumar Verma, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General meeting of the Equity Shareholders of Advik industries Limited, held on Monday, 28<sup>th</sup> Day of September, 2015 at 12:30 PM at Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.

**4. The result of the Poll is as under:**

(a) Resolution No. 1 - Adoption of Audited Balance Sheet & Statement of Profit and Loss Account and Cash Flow Statement (Standalone/Consolidated) for the financial year ended March 31, 2015 along with the Auditor's Report and the Directors' Report

**(i) Voted in favor of Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 members in person and no Proxy	2977760	100% of those present and Voting

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002

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**(ii) Voted Against The Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

**(iii) Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

**(4)(b) Resolution No. 2 – To Appoint a Director in place of Mr. Virender Kumar Agarwal, DIN: 00531255, who retires with rotation and being eligible for reappointment.**

**(i) Voted in favor of Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 members in person and no Proxy	2977760	100% of those present and Voting

**(ii) Voted Against The Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

**(iii) Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

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(4)(c) Resolution No. 3 – To re-appoint M/s Garg Anil and Company, Chartered Accountants, New Delhi as Statutory auditor of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 members in person and no Proxy	2977760	100% of those present and Voting

(ii) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(d) Resolution No. 4 – Alteration of Clause III (B) by changing the heading of Incidental Object Clause and deletion of Clause III (C) of Other Objects Clause as per the Provision of The Companies Act, 2013.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 members in person and no Proxy	2977760	100% of those present and Voting

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**(ii) Voted Against The Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

**(iii) Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

**(4)(e) Resolution No. 5 – Alteration of the Liability Clause of the Memorandum of Association as per the provision of the Companies Act, 2013.**

**(i) Voted in favor of Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 members in person and no Proxy	2977760	100% of those present and Voting

**(ii) Voted against the Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

**(iii) Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

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(4)(f) Resolution No. 6 – Re-appointment of Secretarial Auditor.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22 members in person and no Proxy	2977760	100% of those present and Voting

(ii) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,  
For and on Behalf of  
**A K Verma & Co.**  
Company Secretaries



*30/09/2015*  
**CS ASHOK KUMAR VERMA**  
(Managing Partner)  
Membership No.: 3945  
CP No. : 2568

Date: 30/09/2015  
Place: New Delhi

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### ANNEXURE I

#### LIST OF SHAREHOLDERS VOTED IN FAVOR OF THE RESOLUTION

Sl No.	Name of Shareholder	Folio Number	Present in person/proxy/authorized representative	Number of share = Number of Votes
1.	Harshit Gupta	3418	In person	25000
2.	Ashok Gupta	2832	In person	18200
3.	Gulshan Kashyap	3355	In person	300
4.	Pranay Pathak	3398	In person	200
5.	Ajay kumar Kaushik	2860	In person	75400
6.	V. K. Agarwal	2862	In person	1522460
7.	Manju Agarwal	2863	In person	143400
8.	Rishab Kumar Agarwal	2871	In person	392400
9.	Virender Kumar Agarwal(HUF)	2872	In person	237700
10.	Sarika Sangwan	3217	In person	100
11.	Praveen Bali	3347	In person	300
12.	Gobind Singh	2805	In person	35000
13.	Tarkeshwar Rai	2935	In person	25500
14.	Arrow Signs Private Limited	3413	Through Authorized representative	150000
15.	Shakul kumar Agarwal	3420	In Person	170000
16.	Sushil Kumar Gupta	2847	In Person	5000
17.	Umesh Singh	2806	In Person	10000
18.	Sheela Rai	2906	In Person	10200
19.	Kapil Kumar Sharma	2962	In Person	100
20.	Lalit Kumar	3008	In person	200
21.	Altolite Electro Signs Private Limited	3414	Through Authorized representative	156000
22.	Naresh Jain	2919	In Person	300
	<b>TOTAL</b>			<b>2977760</b>

\* NONE OF THE MEMBER WHETHER PRESENT IN PERSON OR THROUGH AUTHORISED REPRESENTATIVE VOTED AGAINST THE RESOLUTION.

\* ALL BALLOT PAPER RECEIVED WHERE IN ORDER AND NONE OF THEM WERE DECLARED INVALID

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