

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)
CIN : L74899DL1985PLC022505

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/ail



Date: 25.12.2020

BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai- 400001
BSE ID : ADVIKCA

Scrip Code: 539773

Re: Disclosure of Voting Results of 35th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website www.advikgroup.com/ail and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Yours faithfully,

For ADVIK CAPITAL LIMITED

A handwritten signature in black ink, appearing to read "Virender Kumar Agarwal", written over a horizontal line.

Virender Kumar Agarwal

Managing Director/Chairman

DIN: 00531255

**Add: H-107, Aravali Kunj
Plot No.44, Sector-13, Rohini
Delhi- 110085**

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

VOTING RESULTS

| | |
|---|----------------------------|
| Date of AGM | December 23rd ,2020 |
| Total No. of Shareholders on cutoff date (17.12.2020) | 820 |
| No. of Shareholders present in the meeting in person or through Authorised Representative in case of Company member through video conferencing | 37 |
| Promoters and Promoters Group : | 5 |
| Public: | 32 |
| Agenda wise disclosure (to be disclosure separately for each agenda item) | Not Applicable |

| 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, 2020 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 Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers herself 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 2020-2021. | Ordinary | Remote e-Voting + e-voting at the AGM |

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2020 together with the Board Report and Auditors' Report 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 | $6 = \frac{(4)}{(2)} * 100$ | $7 = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | Remote e-voting | 27096136 | 27096136 | 100 | 27096136 | 0 | 100 | 0 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 27096136 | 27096136 | 100 | 27096136 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 18777464 | 4545351 | 24.20 | 4545351 | 15 | 100 | 0 |
| | E-voting at AGM | | 410 | 0.0002 | 410 | 0 | 100 | 0 |
| | Total | 18777464 | 4545761 | 24.20 | 4545761 | 15 | 100 | 0 |
| Total | | 45873600 | 31641897 | 79.7942 | 31641897 | 15 | 100 | 0 |

Item No. 2: To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers her for re-appointment:

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 |
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| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27096136 | 27096136 | 100 | 27096136 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
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| | Total | 18777464 | 4545761 | 24.20 | 4545761 | 0 | 100 | 0 |
| Total | | 45873600 | 31641897 | 68.97 | 31641897 | 0 | 100 | 0 |

Item No. 3: To appoint Ms. Chetna as an independent director of the Company

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

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| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
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| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
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| Total | | 45873600 | 31641897 | 68.97 | 31641897 | 0 | 100 | 0 |

Item No. 4: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.

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 |
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| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27096136 | 27096136 | 100 | 27096136 | 0 | 100 | 0 |
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Thanking you

For ADVIK CAPITAL LIMITED



Virender Kumar Agarwal
Managing Director/Chairman

DIN: 00531255

A. K. Verma & Co. ***Company Secretaries***

Date: 25.12.2020

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 23-12-2020 in the meeting of Board of Directors of the company held on November 11, 2020 to conduct the following:-

Remote e-voting process and to scrutinize the E-voting 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 20th December, 2020 from 9:00 A.M. till day Tuesday , 22nd December , 2020 till 5:00 P.M. and remote e-voting through CDSL was blocked thereafter.

D. The Company had also provided E-voting at the Annual General Meeting to the members who do not have access to remote e-voting .The E-Voting at Annual General Meeting was opened during the AGM and 15 minutes after the closing of the AGM.



A. K. Verma & Co.

Company Secretaries

- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting and after 15 minutes after the closure of AGM is to be reported along with Results of Remote E-Voting
- F. I have scrutinized and reviewed the remote e-voting and E-voting casted at AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with E-voting casted at AGM and after 15 minutes after the closure of AGM in respect of the said resolutions:-

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

VOTING RESULTS

| | |
|--|----------------------------|
| Date of AGM | December 23rd ,2020 |
| Total No. of Shareholders on cutoff date (17.12.2020) | 820 |
| No. of Shareholders present in the meeting in person or through Authorised Representative in case of Company member | 37 |
| Promoters and Promoters Group : | 5 |
| Public: | 32 |
| Agenda wise disclosure (to be disclosure separately for each agenda item) | Not Applicable |



A. K. Verma & Co.

Company Secretaries

| No. | Item No. | Type of Resolution | Mode of Voting |
|-----|--|--------------------|---|
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| 2. | To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers herself 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 2020-2021. | Ordinary | Remote e- Voting + e-voting at the AGM |

Details of Agenda

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Resolution required: Ordinary Resolution

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A. K. Verma & Co.

Company Secretaries

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| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27096136 | 27096136 | 100 | 27096136 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
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Item No. 2: To appoint a Director in place of Mrs. Manju Agarwal, who retires by rotation and, being eligible, offers her for re-appointment:

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES



A. K. Verma & Co.

Company Secretaries

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Item No. 3: To appoint Ms. Chetna as an independent director of the Company

Resolution required: Special Resolution

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,



A. K. Verma & Co.

Company Secretaries

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

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A. K. Verma & Co.

Company Secretaries

Item No. 4: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

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| Total | | 45873600 | 31641897 | 68.97 | 31641897 | 0 | 100 | 0 |



A. K. Verma & Co. ***Company Secretaries***

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

UDIN NO F003945B001653318