



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

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

Date: 02.01.2026

(Scrip Code: 539773)

Sub: Outcome of Postal Ballot and Disclosure of Voting Results under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated November 29, 2025, seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

| S. No | Description of Resolution(s) | Type of Resolution |
|--------------|--|---------------------------|
| 1. | Increase in Authorized Share Capital of the Company and Consequential amendment in the Memorandum of Association of the Company. | Ordinary |
| 2. | Appointment of Mr. Mukesh Kumar Puniani (Din: 10009156) as Director of the Company | Ordinary |
| 3. | Appointment Of Mukesh Kumar Puniani (Din: 10009156) As an Independent Director | Special |

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, December 31, 2025, and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, January 02, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, We hereby report that the Ordinary resolutions listed at Item No. 1 & 2, have been passed with requisite majority votes casted by the shareholders of the Company. Further Special resolution listed at Item No. 3 fell short of the necessary threshold. Hence, Item No. 3 are not approved.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as Annexure-I.



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The above information is also available on the company's website at www.advikcapital.in and the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above information on record and oblige. Thanking You, Yours faithfully, for Advik Capital Limited.

Thanking You,
Yours faithfully,

for Advik Capital Limited

Nisha Mittal Digital signature
by Nisha Mittal

Nisha Mittal
Company Secretary & Compliance Officer

Regd. Office: 203, Pearl Best Height-2, Netaji Subhash Place, Pitampura, New Delhi - 110034

[Home](#)[Validate](#)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase of Authorized Share Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 136866466 | 113516889 | 82.9399 | 113516889 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 136866466 | 113516889 | 82.9399 | 113516889 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | | 0.0000 | 0.0000 |
| | Poll | | | 0 | | | | |
| | Postal Ballot (if applicable) | | | 0 | | | | |
| | Total | | 0 | 0 | 0.0000 | 0 | | 0.0000 |
| Public- Non Institutions | E-Voting | 471653959 | 137016139 | 29.0501 | 40801903 | 96214236 | 29.7789 | 70.2211 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 471653959 | 137016139 | 29.0501 | 40801903 | 96214236 | 29.7789 |
| Total | | | | 608520425 | 250533028 | 41.1708 | 154318792 | 96214236 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

[Home](#)[Validate](#)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Mukesh Kumar Puniani (DIN: 10009156) as Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 136866466 | 113516889 | 82.9399 | 113516889 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 136866466 | 113516889 | 82.9399 | 113516889 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | 0 | | | | |
| | Postal Ballot (if applicable) | | | 0 | | | | |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 471653959 | 137016159 | 29.0501 | 40773293 | 96242866 | 29.7580 | 70.2420 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 471653959 | 137016159 | 29.0501 | 40773293 | 96242866 | 29.7580 |
| Total | | | | 608520425 | 250533048 | 41.1709 | 154290182 | 96242866 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

[Home](#)[Validate](#)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Mukesh Kumar Puniani (DIN: 10009156) as an Independent Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 136866466 | 113516889 | 82.9399 | 113516889 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 136866466 | 113516889 | 82.9399 | 113516889 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | 0 | | | | |
| | Postal Ballot (if applicable) | | | 0 | | | | |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 471653959 | 137016067 | 29.0501 | 40773153 | 96242914 | 29.7579 | 70.2421 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 471653959 | 137016067 | 29.0501 | 40773153 | 96242914 | 29.7579 |
| Total | | | | 608520425 | 250532956 | 41.1708 | 154290042 | 96242914 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman/Executive Director
Advik Capital Limited
203, Pearl Best Height-2,
Netaji Subhash Place,
Pitampura, New Delhi -110034

Dear Ma'am/Sir,

We, M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on November 29, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, November 21, 2025, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 3 in the Notice of Postal Ballot dated November 29, 2025.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Tuesday December 02, 2025 (9:00 A.M) and ended on Wednesday, December 31, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xi) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Wednesday, December 31, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Priyanka Singh D/o Mr. Jadbir Singh, Resident of H.no. 2 Rambir Nagar near Aurangabad Mathura - 281006 and Mr. Dharmender, Son of Mr. Jagdish Prasad, Resident of 3 Aram Bagh Paharganj New Delhi- 110055, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Priyanka Sungh
Witness -I

Mr. Dharmender
Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:



Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:

Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email: shubhangiagarwal.cs@gmail.com

Bank details:

Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba
Road,

| S.No. | Item No. | Type of Resolution | Type of Business | % of votes casted in favour | Approved/Not Approved |
|-------|------------|--------------------|------------------|-----------------------------|-----------------------|
| 1. | Item No. 1 | Ordinary | Special | 61.60 | Approved |
| 2. | Item No. 2 | Ordinary | Special | 61.58 | Approved |
| 3. | Item No. 3 | Special | Special | 61.58 | Not Approved |

We hereby report that the Ordinary resolutions listed at Item No. 1 & 2 as set out in Notice of Postal ballot dated November 29, 2025, have been passed with requisite majority votes casted by the shareholders of the Company. Further Special resolution listed at Item No. 3 fell short of the necessary threshold. Hence, Item No. 3 are not approved.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman/Executive Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

**For Shubhangi Agarwal & Associates
Company Secretaries**



Shubhangi Agarwal
Proprietor
M. No.:12624; C.P. No.: 19144
UDIN: F012624G003101831
Peer Review Certificate No. 5970/2024

Place: New Delhi
Date: 02.01.2026

Annexure-1
(forming part of the E-voting Scrutinizer Report dated January 2, 2026)

Item No. 1 (Ordinary Resolution):

Increase of Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 1,44,555
Total No. of Shares: 60,85,20,425

Mode of Voting: Remote E- voting

1. Voted in favour of the resolution

| Number of Members voted | Number of Valid votes casted by them | % of total number of valid votes cast |
|-------------------------|--------------------------------------|---------------------------------------|
| 403 | 1,54,318,792 | 61.60% |

2. Voted against of the resolution

| Number of Members voted | Number of Valid votes casted by them | % of total number of valid votes cast |
|-------------------------|--------------------------------------|---------------------------------------|
| 39 | 96,214,236 | 38.40% |

3. Invalid votes

| Number of Members whose votes were declared invalid | Number of invalid votes casted by them |
|---|--|
| 0 | 0 |

Voting Results:

% of total votes casted in favour of the Resolution: 61.60%

% of total votes casted against the Resolution: 38.40%

% of total invalid votes casted for the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 1 is declared as approved.

Item No. 2 (Ordinary Resolution):

Appointment of Mr. Mukesh Kumar Puniani (DIN: 10009156) as Director of the Company

Total No. of Shareholders as on cut-off date: 1,44,555
Total No. of Shares: 60,85,20,425

Mode of Voting: Remote E- voting

1. Voted in favour of the resolution

| Number of Members voted | Number of Valid votes casted by them | % of total number of valid votes cast |
|-------------------------|--------------------------------------|---------------------------------------|
| 399 | 1,54,290,182 | 61.58 % |

2. Voted against of the resolution

| Number of Members voted | Number of Valid votes casted by them | % of total number of valid votes cast |
|-------------------------|--------------------------------------|---------------------------------------|
| 44 | 96,242,866 | 38.42 % |

3. Invalid votes



| Number of Members whose votes were declared invalid | Number of invalid votes casted by them |
|---|--|
| 0 | 0 |

Voting Results:

% of total votes casted in favour of the Resolution: 61.58 %

% of total votes casted against the Resolution: 38.42 %

% of total invalid votes casted for the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 2 is declared as approved.

Item No. 3 (Special Resolution):

Appointment of Mr. Mukesh Kumar Puniani (DIN: 10009156) as an Independent Director

Total No. of Shareholders as on cut-off date: 1,44,555

Total No. of Shares: 60,85,20,425

Mode of Voting: Remote E- voting

1. Voted in favour of the resolution

| Number of Members voted | Number of Valid votes casted by them | % of total number of valid votes cast |
|-------------------------|--------------------------------------|---------------------------------------|
| 397 | 1,54,290,042 | 61.58 % |

2. Voted against of the resolution

| Number of Members voted | Number of Valid votes casted by them | % of total number of valid votes cast |
|-------------------------|--------------------------------------|---------------------------------------|
| 44 | 96,242,914 | 38.42 % |

3. Invalid votes

| Number of Members whose votes were declared invalid | Number of invalid votes casted by them |
|---|--|
| 0 | 0 |

Voting Results:

% of total votes casted in favour of the Resolution: 61.58%

% of total votes casted against the Resolution: 38.42%

% of total invalid votes casted for the Resolution: 0.00%

SPECIAL RESOLUTION listed at Item No. 3 is declared as not approved.

