



**ADVIK CAPITAL LTD.**

(A BSE Listed Company)

**CIN:** L65100DL1985PLC022505

**Web:** [www.advikcapital.in](http://www.advikcapital.in)

**Email:** [info@advikcapital.com](mailto:info@advikcapital.com)

**Tel.:** +91-9289119981

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Date: 03.12.2025

**(Scrip Code: 539773)**

**Sub: Submission of Revised Scrutinizer Report on Voting Result of 40<sup>th</sup> Annual General Meeting held on Friday, September 26, 2025**

Dear Sir/Ma'am,

With respect to the captioned subject, we wish to inform you that the Scrutinizer's Report dated September 29, 2025, together with the voting results of the Annual General Meeting held on Friday, September 26, 2025, had been duly submitted to BSE Limited on September 30, 2025.

Upon a subsequent review, we noted a typographical oversight on Page No. 2 of the Scrutinizer's Report, which stated that all items from Resolution No. 1 to 9 were passed with the requisite majority. As accurately reflected in Annexure-1, only Resolutions No. 1, 2, and 9 had secured the requisite majority.

To ensure absolute clarity and correctness of records, we are submitting the revised Scrutinizer's Report dated December 03, 2025.

We request you to kindly take the revised report on record.

Thanking You,

Yours faithfully,

for **Advik Capital Limited**

Narender Kumar Singhal

Whole-Time Director

(DIN: 10800406)

Encl: as above

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



**Shubhangi Agarwal & Associates**  
**Company Secretaries**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To,  
The Chairman/Executive Director  
Advik Capital Limited  
G-3, Vikas House, 34/1, East Punjabi Bagh,  
New Delhi, Delhi, 110026

Dear Ma'am/Sir,

We, M/s. Shubhangi Agarwal & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on September 4, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 40<sup>th</sup> Annual General Meeting (AGM) 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, September 19, 2025, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 9 in the Notice of 40th Annual General Meeting dated September 4, 2025.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Tuesday September 23, 2025 (9:00 A.M) and ended on Thursday, September 25, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Friday September 26, 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, S/o Mr. Jagdish Prasad, Resident of 3 Aram Bagh Pahar Ganj New Delhi -110055, India, 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 Singh  
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/>.

**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,

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:

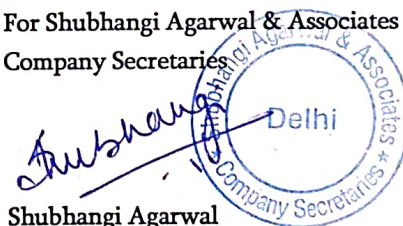
S.No.	Item No.	Type of Business	Resolutions	% of votes casted in favour	Approved/Not Approved
1.	Item No. 1	Ordinary	Ordinary	59.81	Approved
2.	Item No. 2	Ordinary	Ordinary	59.81	Approved
3.	Item No. 3	Special	Special	59.81	Not Approved
4.	Item No. 4	Special	Special	59.82	Not Approved
5.	Item No. 5	Special	Special	59.81	Not Approved
6.	Item No. 6	Special	Special	59.81	Not Approved
7.	Item No. 7	Special	Special	59.82	Not Approved
8.	Item No. 8	Special	Special	59.81	Not Approved
9.	Item No. 9	Special	Ordinary	59.81	Approved

We hereby report that the Ordinary Resolutions listed at Item No. 1, 2 and 9 as set out in Notice of 40th Annual General Meeting, has been passed by the shareholders with requisite majority.

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 Board of 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: f012624G002172804

Peer Review Certificate No. 5970/2024

Place: New Delhi

Date: 03.12.2025



**Annexure-1**  
*(forming part of the E-voting Scrutinizer Report dated September 29, 2025)*

**Item No. 1 (Ordinary Resolution):**

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,547,639	250
Total no. of votes with dissent for the Resolution	93,760,393	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,308,032	250

**Voting Results:**

% of total votes casted in favour of the Resolution: 59.81%

% of total votes casted against the Resolution: 40.19 %

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

**Item No. 2 (Ordinary Resolution):**

To appoint Mr. Pankaj (DIN: 10140086), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,540,064	250
Total no. of votes with dissent for the Resolution	93,767,968	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,308,032	250

**Voting Results:**

% of total votes casted in favour of the Resolution: 59.81%

% of total votes casted against the Resolution: 40.19 %



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

Item No. 3 (Special Resolution):

Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,565,744	250
Total no. of votes with dissent for the Resolution	93,765,118	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,330,862	250

Voting Results:

% of total votes casted in favour of the Resolution: 59.81 %

% of total votes casted against the Resolution: 40.19 %

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

Item No. 4 (Special Resolution):

To Approve Raising of Funds and Issuance of Securities by the Company.

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,567,769	250
Total no. of votes with dissent for the Resolution	93,763,093	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,330,862	250

*Shubhangi*



**Voting Results:**

% of total votes casted in favour of the Resolution: 59.82 %

% of total votes casted against the Resolution: 40.18 %

**SPECIAL RESOLUTION** listed at Item No. 4 is declared as not approved.

**Item No. 5 (Special Resolution):**

Approval for Borrowing under Section 180(1)(C) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,566,504	250
Total no. of votes with dissent for the Resolution	93,764,358	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,330,862	250

**Voting Results:**

% of total votes casted in favour of the Resolution: 59.81%

% of total votes casted against the Resolution: 40.19 %

**SPECIAL RESOLUTION** listed at Item No. 5 is declared as not approved.

**Item No. 6 (Special Resolution):**

Approval for Securing the Borrowings of the Company under Section 180(1)(A) of the Companies, Act, 2013

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,566,504	250
Total no. of votes with dissent for the Resolution	93,764,358	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,330,862	250

*Shubhangi*





**Voting Results:**

% of total votes casted in favour of the Resolution: 59.81%

% of total votes casted against the Resolution: 40.19 %

**SPECIAL RESOLUTION** listed at Item No. 6 is declared as not approved.

**Item No. 7 (Special Resolution):**

Approval to increase limits to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,570,219	250
Total no. of votes with dissent for the Resolution	93,760,643	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,330,862	250

**Voting Results:**

% of total votes casted in favour of the Resolution: 59.82 %

% of total votes casted against the Resolution: 40.18%

**SPECIAL RESOLUTION** listed at Item No. 7 is declared as not approved.

**Item No. 8 (Special Resolution):**

Members approval for related party transactions under Section 188 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,544,048	250
Total no. of votes with dissent for the Resolution	93,763,984	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,308,032	250

*Shubhangi*



**Voting Results:**

% of total votes casted in favour of the Resolution: 59.81%

% of total votes casted against the Resolution: 40.19 %

**SPECIAL RESOLUTION** listed at Item No. 8 is declared as not approved.

**Item No. 9 (Ordinary Resolution):**

To consider and approve the appointment of M/s. Shubhangi Agarwal & Associates ("SAA"), Company Secretaries (COP No.- 19144), as secretarial auditor of the company.

Total No. of Shareholders as on cut-off date: 146782

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

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	139,544,614	250
Total no. of votes with dissent for the Resolution	93,763,418	0
No. of Invalid Votes casted for the Resolution	0	0
Total	233,308,032	250

**Voting Results:**

% of total votes casted in favour of the Resolution: 59.81%

% of total votes casted against the Resolution: 40.19%

**ORDINARY RESOLUTION** listed at Item No. 9 is declared as approved.

