

**ADVIK CAPITAL LIMITED**

(Formerly known as Advik Industries Limited)

CIN : ~~272402~~ **L65100DL985PLCO22525**

Regd. Office: Advik House, Plot No-84, Khasra No.143/84,

Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

E-mail: [Info@advikgroup.com](mailto:Info@advikgroup.com) | Tel: +91-11-25952595

Fax : +91-11-25952525 | Help Line : +91-9136311500

[www.advikgroup.com](http://www.advikgroup.com)



March 16, 2018

To,

The BSE Limited

Floor 25, P.J. Towers, Dalal Street

Mumbai-400001

Scrip Code: 539773

**Sub: Voting results and Combined Scrutinizer Report of Postal Ballot**

Dear Sir/Ma'am

With reference to our letter dated February 12, 2018 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the results of postal ballot voting in the prescribed format under Regulation 44(3) of SEBI Listing Regulations.

You are requested to kindly take the same on record.

Thanking You

For **ADVIK CAPITAL LIMITED**

(formerly known as Advik Industries Limited)

*Radhika Garg*



**Radhika Garg**  
Company Secretary

Encl: as above stated

**ADVIK CAPITAL LIMITED**

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**Voting Results of Postal Ballot (22.01.2018)**

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Date of declaration of Postal Ballot Results					16.03.2018			
Total No. of Shareholders on cutoff date (25.01.2018)					815			
No. of Shareholders present in the meeting either in person or through proxy								
Promoters and Promoters Group :					-			
Public:					-			
No. of Shareholders who attended the meeting through video conferencing								
Promoters and Promoters Group :					-			
Public:					-			
Agenda- wise disclosure								
Resolution required: (Ordinary / Special)					Special Resolution for Alteration of Main Objects Clause of the Memorandum of Association of the Company			
Whether Promoter/Promoter Group are interested in the agenda/Resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of total votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in favour on votes cast(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	26543600	3584000	13.50	3584000	0	100.00	0.00
	Postal Ballot		22959600	86.50	22959600	0	100.00	0.00
	Total		26543600	100.00	26543600	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	19330000	1703707	8.81	1703707	0	100.00	0.00
	Postal Ballot		2772020	14.34	2772020	0	100.00	0.00
	Total		4475727	23.15	4475727	0	100.00	0.00



<b>TOTAL</b>	E-voting	45873600	5287707	11.53	5287707	0	100.00	0.00
	Postal Ballot		25731620	56.09	25731620	0	100.00	0.00
	<b>Total</b>		<b>31019327</b>	<b>67.62</b>	<b>31019327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Thanking You**

For **ADVIK CAPITAL LIMITED**  
(formerly known as Advik Industries Limited)

*Radhika Garg*



**Radhika Garg**  
**Company Secretary**



# *A. K. Verma & Co.*

## *Company Secretaries*

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March 16, 2018

To,  
The Chairman  
**ADVIK CAPITAL LIMITED**  
Plot No. 84, Khasra No. 143/84, Ground Floor,  
Extended Lal Dora, Kanjhawla Delhi -110081

### **SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT/E-VOTING**

Dear Sir,

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), I, Ashok Kumar Verma, Practicing Company Secretary (M. No. 3945), partner of M/s A.K. Verma & Co., New Delhi was appointed as scrutinizer by the Board of Directors of **Advik Capital Limited** ("the Company") in their meeting held on January 22, 2018 to scrutinize the remote e-voting and voting through physical postal ballot process in a fair and transparent manner and to ascertain the requisite majority on voting process carried out as per the provisions of the Companies Act, 2013, in respect of the below mentioned resolution:

Type of Resolution	Particulars
Special Resolution	Alteration of Main objects clause of the Memorandum of Association of the Company

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

MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



# *A. K. Verma & Co.*

## *Company Secretaries*

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The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot paper process in respect of the resolution mentioned in the Postal Ballot Notice dated January 22, 2018. My responsibility as scrutinizer for the voting process is restricted to make a Scrutinizer's Report only for the votes cast **"In Favour" or "Against"** the resolutions, based on the report generated from e-voting system of Central Depository Services (India) Limited (CDSL) and on the basis of physical ballot forms received from the members of the Company.

### **I submit my report as under:**

1. The Company has informed that on the basis of Register of members and the list of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited, as on 25<sup>th</sup> January, 2018, the company completed dispatch of the notice of postal ballot as under:
  - On 12.02.2018, sent e-mail through M/s Skyline Financial Services Private Limited (RTA), along with the Login ID and password to the members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company;
  - On 12.02.2018, Postal Ballot Notice along with Postal Ballot Form and a self-addressed pre-paid Business reply Envelope (BRE) to the members for voting who have not registered their e-mail id's with Depository Participants or with the Company.
2. The Company published an advertisement regarding dispatch of postal ballot forms, notices etc. in English Daily "The Financial Express" and in Hindi Daily "Haribhoomi" on 13<sup>th</sup> February, 2018.

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3. The members of the Company had an option to vote either through postal ballot forms or through the e-voting facility. Members who opted for e-voting facility have cast their votes on the designated website of Central Depository Services (India) Limited ("CDSL") e-voting platform viz. [www.evotingindia.com](http://www.evotingindia.com).
4. The postal ballot forms received by post/courier/by hand delivery were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms. The e-voting was maintained by CDSL in electronic registry.
5. I monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on its designated website i.e. [www.evotingindia.com](http://www.evotingindia.com).
6. The votes casts through e-voting were unblocked on March 16, 2018 in the presence of two witnesses, Mr. Amit Verma, R/o B-309, Bhajanpura, Delhi-110053 and Mr. Ranbeer Singh Rawat, R/o 705A-5, Ward 3 Mehrauli, Delhi- 110030 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence;

  
.....  
AMIT VERMA

  
(RANBEER SINGH RAWAT)  
.....

7. The votes cast through physical ballot forms and e-voting was scrutinized by me for verification of votes cast "in favour" or "in against" the resolution.
8. We received 17 Postal ballot forms and 13 Members had cast their votes via remote e-voting platform, till 05.00 p.m. on Thursday, 15<sup>th</sup> March, 2018.

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9. All postal ballot forms and electronic ballots were matched with the Register of Members/beneficiary data of the Company as on 25.01.2018 as provided by the RTA. It is further submitted that there was no mismatch of the shareholding as mentioned in the postal ballot forms and RTA records.
10. The shareholders exercised their voting either by e-voting or physical mode. There was no shareholder who opted for both the facilities.
11. Details of voting (through physical ballot forms and e-voting) as per Regulation 44(3) of the Listing Regulations are as under:

### **SUMMARY OF VOTING RESULTS THROUGH E-VOTING**

#### **Resolution No. 1: Alteration of Main objects clause of the Memorandum of Association of the Company – (Special Resolution)**

No. of members voted through e-voting system	No. of total votes cast	No. of votes cast in "Favour" of resolution	% of total no. of votes cast in favour	No. of votes cast "Against" the resolution	% of total no. of votes cast against	Total no. of votes declared invalid	% of total no. of invalid votes
13	5287707	5287707	100.00	0	0.00	0	0.00

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### **SUMMARY OF VOTING RESULTS OF POSTAL BALLOT FORMS**

#### **Resolution No. 1: Alteration of Main objects clause of the Memorandum of Association of the Company – (Special Resolution)**

No. of members voted through Postal Ballot Form	No. of total votes cast	No. of votes cast in "Favour" of resolution	% of total no. of votes cast in favour	No. of votes cast "Against" the resolution	% of total no. of votes cast against	Total no. of votes declared invalid	% of total no. of invalid votes
17	25731620	25731620	100.00	0	0.00	0	0.00

#### **The combined results are as under:**

#### **Resolution No. 1: Alteration of Main objects clause of the Memorandum of Association of the Company – (Special Resolution)**

Means of voting	No. of members voted	No. of total votes cast	No. votes cast in "Favour" of resolution	% of total no. of votes cast in favour	No. of votes cast "Against" the resolution	% of total no. of votes cast against	Total no. of votes declared invalid	% of total no. of invalid votes
E-voting	13	5287707	5287707	100.00	0	0.00	0	0.00
Ballot	17	25731620	25731620	100.00	0	0.00	0	0.00
<b>TOTAL</b>	<b>30</b>	<b>31019327</b>	<b>31019327</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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12. I hereby declare that the above mentioned resolution set out in the Postal Ballot notice dated January 22, 2018 has been passed with requisite majority.

13. The postal ballot forms, record of votes cast through remote e-voting and all other relevant records will be sealed and handed over to the Managing Director for safe keeping.

You may accordingly declare the result of the voting by Postal Ballot.

**For A. K. VERMA & CO**

**(Practicing Company Secretaries)**



**ASHOK KUMAR VERMA**

**(SENIOR PARTNER)**

**FCS : 3945**

**CP NO: 2568**

Place: Delhi



*(Radhika Gang)*  
*Company Secretary*

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