



ALL/BSE/ASE/AGM-PROC/20-21/563

Dated: December 24, 2020

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome and Proceedings of 26th Annual General Meeting of the Company held on 24th December, 2020

Ref: BSE – Scrip Code – 531686, ASE Scrip Code– 01636 (ADVIK LABO)

Dear Sir,

We wish to inform you that the 26th Annual General Meeting of the Company was duly held on 24th December, 2020 and the business mentioned in the notice was duly transacted. In this regard, as per the requirements of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned hereinbelow the proceedings of the 26th Annual General Meeting of the Company held on 24th December, 2020 for your kind reference and records:

Mr. Peeyush Kumar Aggarwal was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, the Chairman read the Auditors' Report and requested the members to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman further informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

The Chairman further informed the Members present at the meeting that the remote E-Voting has been closed on 23rd December, 2020 at 05.00 P.M. and requested the members who have not exercised their vote through E-Voting to cast their votes by ballot on the following items of business included in the Notice of 26th Annual General Meeting and the members were further informed by the Chairman that Mr. Kundan Agarwal (FCS: 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer for remote e-voting process.



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CIN No. : L74899HR1994PLC038300

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The following resolutions set out in the Notice convening the AGM were read by the Chairman of the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2020 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2020 together with the Cash Flow Statement & other Annexures thereof and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Ram Niwas Sharma (DIN 08427985), Director of the Company as a Director liable to retire by Rotation.	Ordinary
Special Business:		
3.	Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale or Lease or Otherwise Dispose of the whole or substantially the whole of the Manufacturing Unit of the Company	Special
4.	Approval of Related Party Transactions U/s 188 of Companies Act, 2013.	Ordinary
5.	Consent of Members for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	Special

Thereafter, the shareholders present, who have not casted their vote through remote E-voting, casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited and ASE Ltd and that they would also be placed on the Company's website and on the website of National Securities Depository Limited within 48 hours of the AGM.

The Chairman thanked the members for attending and participating in the AGM and declared the meeting closed at 10:30 A.M.



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This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 26th Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,
For Advik Laboratories Limited



(Peeyush Kumar Aggarwal)
Managing Director
DIN: 00090423



CC:
The Manager (Listing)
Ahmedabad Stock Exchange Ltd.,
Opp.Sahajanand College, Panjarapole,
Ambawadi, Ahmedabad - 380015