



**ADVIK CAPITAL LTD.**

(A BSE Listed Company)

**CIN:** L65100DL1985PLC022505

**Web:** www.advikcapital.com

**Email.:** info@advikcapital.com

**Tel.:** +91-9289119981

**Date:** 03.07.2025

Listing Compliance Department

**BSE Limited,**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**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 May 23, 2025, seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

<b>Sr. No.</b>	<b>Description of Resolution(s)</b>	<b>Type of Resolution</b>
1	Appointment of Mr. Narendra Kumar Singhal (DIN: 10800406) as a Director of the Company.	Ordinary
2	Appointment of Narendra Kumar Singhal (DIN: 10800406) as Whole-Time Director of the Company.	Special
3	Appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as a Director of the Company	Ordinary
4.	Appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as an Independent Director of the Company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, July 02, 2025, and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Thursday, July 03, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

**Regd. Office:** Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026



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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**.

The above information is also available on the company's website at [www.advikcapital.in](http://www.advikcapital.in) and the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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*

**Nisha Mittal**  
Company Secretary & Compliance Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narendra Kumar Singhal (DIN: 10800406) as a 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	100.0000	136866466	0	100.0000	0.0000
	Poll	136866466	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	136866466	136866466	100.0000	136866466	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3541343	0.7508	3171088	370255	89.5448	10.4552
	Poll	471653959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	471653959	3541343	0.7508	3171088	370255	89.5448	10.4552
<b>Total</b>		608520425	140407809	23.0736	140037554	370255	99.7363	0.2637
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narendra Kumar Singhal (DIN: 10800406) as Whole Time 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	100.0000	136866466	0	100.0000	0.0000
	Poll	136866466	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	136866466	136866466	100.0000	136866466	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3541343	0.7508	3169921	371422	89.5118	10.4882
	Poll	471653959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	471653959	3541343	0.7508	3169921	371422	89.5118	10.4882
<b>Total</b>		608520425	140407809	23.0736	140036387	371422	99.7355	0.2645
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as a 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	100.0000	136866466	0	100.0000	0.0000
	Poll	136866466	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	136866466	136866466	100.0000	136866466	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3544343	0.7515	3141587	402756	88.6367	11.3633
	Poll	471653959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	471653959	3544343	0.7515	3141587	402756	88.6367	11.3633
<b>Total</b>		608520425	140410809	23.0741	140008053	402756	99.7132	0.2868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as an Independent 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	100.0000	136866466	0	100.0000	0.0000
	Poll	136866466	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	136866466	136866466	100.0000	136866466	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3546343	0.7519	3163852	382491	89.2145	10.7855
	Poll	471653959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	471653959	3546343	0.7519	3163852	382491	89.2145	10.7855
<b>Total</b>		608520425	140412809	23.0745	140030318	382491	99.7276	0.2724
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**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,  
Executive Director/Chairman  
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 May 23, 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 Postal Ballot under section 110 of Companies Act 2013 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, May 23, 2025, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 4 in the Notice of Postal Ballot dated May 23, 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 June 3, 2025 (9:00 A.M) and ended on Wednesday, July 2, 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 July 2, 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/>.


Continue...

**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	% of votes casted in favour
1	Item No. 1	Special	99.74
2	Item No. 2	Special	99.74
3	Item No. 3	Special	99.71
4	Item No. 4	Special	99.73

We hereby report that the Special Business(es) listed at Item No. 1 to Item No. 4 as set out in Notice of Postal Ballot dated May 23, 2025, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the 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*

Shubhangi Agarwal  
Proprietor

M. No.:12624; C.P. No.:19144

UDIN: f012624G000703490

Peer Review Certificate No. 5970/2024



Place: New Delhi

Date: 03.07.2025

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated July 3, 2025)

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

Appointment of Mr. Narendra Kumar Singhal (DIN: 10800406) as a Director of the Company.

Total No. of Shareholders as on cut-off date: 149655

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

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	13,68,66,466	35,41,343	14,04,07,809
2.	Total no. of votes with assent	13,68,66,466	31,71,088	14,00,37,554
3.	Total no. of votes with dissent	0	3,70,255	3,70,255

**Voting Results:**

% of total votes casted in favour of the Resolution: 99.74%

% of total votes casted against the Resolution: 0.26%

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

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

Appointment of Mr. Narendra Kumar Singhal (DIN: 10800406) as Whole Time Director of the Company.

Total No. of Shareholders as on cut-off date: 149655

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

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	13,68,66,466	35,41,343	14,04,07,809
2.	Total no. of votes with assent	13,68,66,466	31,69,921	14,00,36,387
3.	Total no. of votes with dissent	0	3,71,422	3,71,422

**Voting Results:**

% of total votes casted in favour of the Resolution: 99.74 %

% of total votes casted against the Resolution: 0.26%

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

**Item No. 3 (Ordinary Resolution):**

Appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as a Director of the Company

Total No. of Shareholders as on cut-off date: 149655

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

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	13,68,66,466	35,44,343	14,04,10,809
2.	Total no. of votes with assent	13,68,66,466	31,41,587	14,00,08,053
3.	Total no. of votes with dissent	0	4,02,756	4,02,756

*Shubhangi*



Voting Results:

% of total votes casted in favour of the Resolution: 99.71%

% of total votes casted against the Resolution: 0.29%

ORDINARY RESOLUTION listed at Item No. 3 is declared as approved.

Item No. 4 (Special Resolution):

Appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 149655

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

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	13,68,66,466	35,46,343	14,04,12,809
2.	Total no. of votes with assent	13,68,66,466	31,63,852	14,00,30,318
3.	Total no. of votes with dissent	0	3,82,491	3,82,491

Voting Results:

% of total votes casted in favour of the Resolution: 99.73%

% of total votes casted against the Resolution: 0.27%

SPECIAL RESOLUTION listed at Item No. 4 is declared as approved.

*Shubhangi*

