



ADVIK LABORATORIES LIMITED

ALL/BSE/DIS-44/16-17/232

Dated: 01st October, 2016

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

Subject: Submission of voting results of 22nd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer Report for E-Voting & Poll

Ref : Scrip Code– 531686

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 22nd Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 30th September, 2016 alongwith the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,
For Advik Laboratories Limited

(Peeyush Kumar Aggarwal)
Director
DIN : 00090423



Encl : As Above

CIN No.: L74899HR1994PLC038300

Corporate Office : 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

Phones : 011-42424884, 01143571043-45 Fax : 011-43571047

Regd. Office & Factory : 138, Roz-Ka Meo, Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana

Phopes : 0124-2362471 **E-mail :** mail@advikindia.com **Website :** www.advikindia.com

Advik Laboratories Limited
22nd Annual General Meeting Voting Results

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	5046
No. of Shareholders present in the meeting either in person or through proxy	43(in person)
Promoters and Promoter Group:	2
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A



Resolution required: (Ordinary/Special)		Ordinary (1) :To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2016 together with the Cash Flow Statement & other Annexures thereof and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100			
	E-Voting	1	2	100.00	4	5	100.00	0.00			
	Poll		6859481	0.00	0	0	0.00	0.00			
	Postal Ballot (if Applicable)	6859481	NA	NA	NA	NA	NA	NA			
Promoter and Promoter Group	Total		6859481	100.00	6859481	0	100.00	0.00			
	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if Applicable)		0	0	0	0	0	0			
Public - Institutions	Total		0	0	0	0	0	0			
	E-Voting		5249703	42.85	5249703	0	100.00	0.00			
	Poll	12251919	8080	0.07	8080	0	100.00	0.00			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA			
Public - Non Institutions	Total		5257783	42.91	5257783	0	100.00	0.00			
Total		19111400	12117264	63.40	12117264	0	100.00	0.00			



Resolution required: (Ordinary/Special)		Ordinary (2) : To Re-appoint a Director in place of Ms. Madhu Sharma (DIN 06947852), the Director of the Company, who is liable to retire by rotation and being eligible, offer herself for reappointment.									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100	NO		
Promoter and Promoter Group	E-Voting	1	2	100.00	4	5	100.00				
	Poll		6859481	0.00	0	0	0.00				
	Postal Ballot (if Applicable)	6859481	NA	NA	NA	NA	NA				
	Total		6859481	100.00	6859481	0	100.00				
Public - Institutions	E-Voting		0	0	0	0	0				
	Poll		0	0	0	0	0				
	Postal Ballot (if Applicable)	0	0	0	0	0	0				
	Total		0	0	0	0	0				
Public - Non Institutions	E-Voting		5249703	42.85	5249703	0	100.00				
	Poll	12251919	8080	0.07	8080	0	100.00				
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA				
	Total		5257783	42.91	5257783	0	100.00				
Total		19111400	12117264	63.40	12117264	0	100.00				



Resolution required: (Ordinary/Special)		Ordinary (3) : To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2017, at such remuneration as may be approved by the Board of Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
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			
				$(3) = \{(2)/(1)\} * 100$			$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$			
Promoter and Promoter Group	E-Voting	1	6859481	100.00	4	5	100.00				
	Poll		0	0.00	0	0	0.00				
	Postal Ballot (If Applicable)	6859481	NA	NA	NA	NA	NA				
	Total		6859481	100.00	6859481	0	100.00				
Public - Institutions	E-Voting		0	0	0	0	0				
	Poll	0	0	0	0	0	0				
	Postal Ballot (If Applicable)		0	0	0	0	0				
	Total		0	0	0	0	0				
Public - Non Institutions	E-Voting		5249703	42.85	5249703	0	100.00				
	Poll	12251919	8080	0.07	8080	0	100.00				
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA				
	Total		5257783	42.91	5257783	0	100.00				
Total		19111400	12117264	63.40	12117264	0	100.00				



Resolution required: (Ordinary/Special)		Ordinary (4) : To approve availing or rendering any services from related parties or appointment of such related party to any office or place of profit in the company or its associate companies, if any or reimbursement of any transaction or any other transaction of whatever nature with related parties.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={2/(1)}*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)={4/(2)}*100	% of Votes against on votes Polled (7)={5/(2)}*100			
Promoter and Promoter Group	E-Voting	1	2	0.00	4	5	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	6859481	NA	NA	NA	NA	NA	NA			
	Total		0	0.00	0	0	0.00	0.00			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (If Applicable)		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public - Non Institutions	E-Voting		5249703	42.85	5249703	0	100.00	0.00			
	Poll		8080	0.07	8080	0	100.00	0.00			
	Postal Ballot (If Applicable)	12251919	NA	NA	NA	NA	NA	NA			
	Total		19111400	42.91	5257783	0	100.00	0.00			
Total			5257783	27.51	5257783	0	100.00	0.00			



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s Advik Laboratories Limited
138, Roz-Ka-Meo, Industrial Area Sohna,
Distt. Mewat-122103 (Haryana) INDIA.

Subject: For the 22nd Annual General Meeting of the Members of the Company, held on, Friday, 30th of September, 2016 at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) INDIA AT 11:30 A.M.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S Advik Laboratories Limited at their meeting held on 30.09.2016 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 22nd Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2016 together with the Cash Flow Statement & other Annexures thereof and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
37	8,080	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

To Re-appoint a Director in place of Ms. Madhu Sharma (DIN 06947852), the Director of the Company, who is liable to retire by rotation and being eligible, offers herself for reappointment.



(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
37	8,080	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 3

To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2017, at such remuneration as may be approved by the Board of Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
37	8,080	100.00%

(ii) Voted **against** the resolution:



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(d) Resolution No. 4

To approve availing or rendering any services from related parties or appointment of such related party to any office or place of profit in the company or its associate companies, if any or reimbursement of any transaction or any other transaction of whatever nature with related parties.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
37	8,080	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,
Yours faithfully,


Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
(Kundan Agrawal & Associates)

Place: New Delhi
Date: 30/09/2016

Witness-1

: Shantanu Singh

Witness-2

: Gaurav Agrawal

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/s ADVIK LABORATORIES LIMITED AT THEIR 22nd ANNUAL GENERAL MEETING HELD ON 30.09.2016, AT 138, ROZ- KA - MEO, INDUSTRIAL AREA SOHNA, DISTT. MEWAT-122103 (HARYANA) INDIA AT 11:30 A.M.

The 22nd Annual General Meeting of the Members has been held on Friday 30th day of September, 2016 at 11:30 AM. At 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) INDIA for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 22nd AGM Notice of M/S Advik Laboratories Limited dated 3rd, September 2016.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/S Advik Laboratories Limited for their 22nd Annual general meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of
Resolution Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2016 together with the Cash Flow Statement & other Annexures thereof and the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	37	8080 (0.06668%)	0	0	0
By E- Voting	14	12109184 (99.93332%)	0	0	0
Consolidated Votes	51	12117264 (100.00000%)	0	0	0



Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To Re-appoint a Director in place of Ms. Madhu Sharma (DIN 06947852), the Director of the Company, who is liable to retire by rotation and being eligible, offer herself for reappointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	37	8080 (0.06668%)	0	0	0
By E- Voting	14	12109184 (99.93332%)	0	0	0
Consolidated Votes	51	12117264 (100.00000%)	0	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2017, at such remuneration as may be approved by the Board of Directors of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	37	8080 (0.06668%)	0	0	0
By E- Voting	14	12109184 (99.93332%)	0	0	0
Consolidated Votes	51	12117264 (100.00000%)	0	0	0



Resolution No. 4


Nature of Resolution Ordinary Resolution

Subject Matter: To approve availing or rendering any services from related parties or appointment of such related party to any office or place of profit in the company or its associate companies, if any or reimbursement of any transaction or any other transaction of whatever nature with related parties.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	37	8080 (0.153677%)	0	0	0
By E- Voting	10	5249703 (99.84632%)	0	0	0
Consolidated Votes	47	5257783 (100.00000%)	0	0	0

Based on the above mentioned details, the Resolution No. 1-4 was passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully


Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 30/09/2016
Place: New Delhi

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 22nd Annual General Meeting of the members of **M/s Advik Laboratories Limited** (the Company) held on Friday, 30th day of September, 2016 AT 11:30 A.M at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) INDIA.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday 30th day of September, 2016 at 11:30 AM at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) INDIA.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 22nd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 27th September, 2016 (9 AM) to 29th September, 2016 (5 PM) for the AGM held on Friday 30th September, 2016.
2. The Members of the Company as on the cut-off date i.e. 23rd September 2016 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September, 2016.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Service (India) Limited (CDSL). i.e. www.cdslindia.com**



The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2016 together with the Cash Flow Statement & other Annexures thereof and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	12109184	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

To Re-appoint a Director in place of Ms. Madhu Sharma (DIN 06947852), the Director of the Company, who is liable to retire by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	12109184	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
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		cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice **Ordinary Business**

To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2017, at such remuneration as may be approved by the Board of Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	12109184	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice: **Special Business**

To approve availing or rendering any services from related parties or appointment of such related party to any office or place of profit in the company or its associate companies, if any or reimbursement of any transaction or any other transaction of whatever nature with related parties.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	5249703	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast



Nil	Nil	Nil
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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You
Yours faithfully



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 30/09/2016

Witness-1

: Shantanu Singh

Witness-2

: Gaurav Agrawal