



**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 24<sup>th</sup> Annual General Meeting of the Members of the Company, held on, Friday, 28<sup>th</sup> of September, 2018 at 138,Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) INDIA AT 10:00 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 01/09/2018 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 24<sup>th</sup> 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. There were no ballot papers, which were incomplete or which were otherwise found defective.



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, 2018 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2018 together with the Cash Flow Statement & other Annexure 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
38	2633692	100%

(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 appoint a Director in place of Mr. Sachin Garg (DIN 03320351), the Managing Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.**

(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
38	2633692	100%

(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 re-appoint M/s RMA & Associates LLP, the Statutory Auditors' of the Company (Firm Registration No. 000978N/N500062), for a further term of 5 years, at such remuneration as may be decided by the Board of Directors of the Company and Statutory Auditors.**

(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
38	2633692	100%

(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 obtain consent of the members of the Company with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or 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
38	2633692	100%

(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.

Thanking You  
Yours faithfully



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

**Place: New Delhi**  
**Date: 29/09/2018**

**Witness-1**

: Etisha  
Etisha  
Occupation - Job  
C-369 Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

: Shantanu Singh  
J-26 3rd Floor  
Laxmi Nagar  
Delhi - 110092



**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 24<sup>th</sup> Annual General of the members of **M/s Advik Laboratories Limited** (the Company) held on Friday, 28<sup>th</sup> of September, 2018 AT 10:00 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, 28<sup>th</sup> day of September, 2018 at 10:00 A.M. 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 24<sup>th</sup> 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 National Securities Depository Limited, 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 25<sup>th</sup> September 2018 (9am) to 27<sup>th</sup> September 2018 (5pm) for the AGM held on Friday 28<sup>th</sup> September, 2018.
2. The Members of the Company as on the cut-off date i.e. 21<sup>st</sup> September 2018 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 28<sup>th</sup> September, 2018.
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 **National Securities Depository Limited (NSDL)**. i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.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, 2018 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2018 together with the Cash Flow Statement & other Annexure 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
16	9465623	99.99

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1000	0.01

(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 appoint a Director in place of Mr. Sachin Garg (DIN 03320351), the Managing Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	9465623	99.99

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1000	0.01



(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 re-appoint M/s RMA & Associates LLP, the Statutory Auditors' of the Company (Firm Registration No.000978N/N500062), for a further term of 5 years, at such remuneration as may be decided by the Board of Directors of the Company and the Statutory Auditors.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	9465623	99.99

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1000	0.01

(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 obtain consent of the members of the Company with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or 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
12	7508253	99.98

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1211	0.02

(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: 29/09/2018**

**Witness-1**

: Shikha  
Shikha  
Occupation - Job  
C-369 Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

: Shantanu Singh  
J-26 3rd Floor  
Laxmi Nagar  
Delhi - 110092



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

**REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/SADVIK LABORATORIES LIMITED AT THEIR 24<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28.09.2018, AT 138, ROZ- KA - MEO, INDUSTRIAL AREA SOHNA, DISTT.MEWAT-122103 (HARYANA) INDIA AT 10:00 A.M.**

The 24<sup>th</sup> Annual General Meeting of the Members has been held on Friday, 28<sup>th</sup> day of September, 2018 at 10:00 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 24<sup>th</sup> AGM Notice of M/S Advik Laboratories Limited dated 1<sup>st</sup>, September 2018.

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 24<sup>th</sup> Annual general meeting held on 28.09.2018. 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, 2018 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2018 together with the Cash Flow Statement & other Annexure 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	36	2633692 (21.77%)	0	0	0
By E- Voting	16	<b>9465623</b> <b>(78.23%)</b>	1	1000	0
Consolidated Votes	<b>52</b>	<b>12099315</b> <b>(100%)</b>	<b>1</b>	<b>1000</b>	<b>0</b>



Resolution No. 2

Nature of Resolution Ordinary Resolution

**Subject Matter: To appoint a Director in place of Mr. Sachin Garg (DIN 03320351), the Managing Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.**

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	36	2633692 (21.77%)	0	0	0
By E- Voting	16	9465623 (78.23%)	1	1000	0
Consolidated Votes	52	12099315 (100%)	1	1000	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

**Subject Matter: To re-appoint M/s RMA & Associates LLP, the Statutory Auditors' of the Company (Firm Registration No. 000978N/N500062), for a further term of 5 years, at such remuneration as may be decided by the Board of Directors of the Company and the Statutory Auditors.**

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	36	2633692 (21.77%)	0	0	0
By E- Voting	16	9465623 (78.23%)	1	1000	0
Consolidated Votes	52	12099315 (100%)	1	1000	0



Nature of Resolution Ordinary Resolution

Subject Matter: To obtain consent of the members of the Company with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or 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) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	36	2633692 (25.97%)	0	0	0
By E- Voting	12	7508253 (74.03%)	3	1211	0
Consolidated Votes	48	10141945 (100%)	3	1211	0

Thanking You,  
Yours faithfully



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

Dated: 29/09/2018  
Place: New Delhi