



# ADVIK LABORATORIES LIMITED

ALL/BSE/ASE/SCRUT REPORT/19-20/525

Dated: 26<sup>th</sup> September, 2019

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

**Subject:** Submission of Scrutinizer's Report for polling and e-voting conducted at the 25th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 25th 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 Wednesday, 25th September, 2019 along with the Scrutinizer's 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

Manoj Kumar Bhatia  
Chief Financial Officer



CC:

The Manager (Listing),  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi,  
Ahmedabad – 380015

The Manager  
National Securities Depository Limited,  
4th-5th Floors, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

Phones : 011-42424884, 43571040-45, Fax : 011-43571047

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

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



# Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

**REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S ADVIK LABORATORIES LIMITED AT THEIR 25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25.09.2019, AT 138, ROZ- KA - MEO, INDUSTRIAL AREA SOHNA, DISTT.MEWAT-122103 (HARYANA) INDIA AT 9:30 A.M.**

The 25<sup>th</sup> Annual General Meeting of the Members has been held on Wednesday, 25th Day of September, 2019 at 9:30 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 25<sup>th</sup> AGM Notice of M/S Advik Laboratories Limited dated 23<sup>rd</sup>, August 2019.

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 25<sup>th</sup> Annual general meeting held on 25.09.2019. 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, 2019 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2019 together with the Cash Flow Statement & other Annexures thereof and the Report 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	26	6948705 (57.02%)	0	0	0
By E- Voting	13	5235936 (42.98%)	2	1300	0
<b>Consolidated Votes</b>	<b>39</b>	<b>12184641 (100%)</b>	<b>2</b>	<b>1300</b>	<b>0</b>



H-23A, 204, Kamal Tower, (Near Sai Mandir), Vikas Marg, Laxmi Nagar, Delhi-110092(INDIA)

Resolution No. 2

Nature of Resolution Ordinary Resolution

**Subject Matter: To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN 00090423), 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) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	26	6948705 (57.02%)	0	0	0
By E- Voting	13	5235936 (42.98%)	2	1300	0
<b>Consolidated Votes</b>	<b>39</b>	<b>12184641 (100%)</b>	<b>2</b>	<b>1300</b>	<b>0</b>

Resolution No. 3

Nature of Resolution Special Resolution

**Subject Matter: Re-appointment of Mr. Manoj Kumar Jain as an Independent Director of the Company.**

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 Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	26	6948705 (57.02%)	0	0	0
By E- Voting	13	5235936 (42.98%)	2	1300	0
<b>Consolidated Votes</b>	<b>39</b>	<b>12184641 (100%)</b>	<b>2</b>	<b>1300</b>	<b>0</b>



Resolution No. 4

Nature of  
Resolution Special Resolution

**Subject Matter: Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale of Manufacturing Unit of the Company.**

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	26	6948705 (57.02%)	0	0	0
By E- Voting	13	5235936 (42.98%)	2	1300	0
<b>Consolidated Votes</b>	<b>39</b>	<b>12184641 (100%)</b>	<b>2</b>	<b>1300</b>	<b>0</b>

Resolution No. 5

Nature of  
Resolution Ordinary Resolution

**Subject Matter: Approval for Related Party Transactions under Section 188 of the Companies Act, 2013.**

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	24	89224 (1.68%)	0	0	0
By E- Voting	13	5235936 (98.32%)	2	1300	0
<b>Consolidated Votes</b>	<b>37</b>	<b>5325160 (100%)</b>	<b>2</b>	<b>1300</b>	<b>0</b>



Resolution No. 6

Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director 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	25	4991546 (48.81%)	0	0	0
By E- Voting	13	5235936 (51.19%)	2	1300	0
Consolidated Votes	38	10227482 (100%)	2	1300	0

Resolution No. 7

Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointment of Mr. Ram Niwas Sharma (DIN: 08427985) as the Director of the Company, liable to retire by rotation.

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	26	6948705 (57.02%)	0	0	0
By E- Voting	13	5235936 (42.98%)	2	1300	0
Consolidated Votes	39	12184641 (100%)	2	1300	0

Thanking You,  
Yours faithfully

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

Dated: 26/09/2019  
Place: Delhi



**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 25<sup>th</sup> Annual General Meeting of the Members of the Company, held on, Wednesday, 25<sup>th</sup> Day of September, 2019 at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) INDIA AT 9:30 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 23/08/2019 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 25<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, 2019 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2019 together with the Cash Flow Statement & other Annexures thereof and the Report 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
26	6948705	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. Peeyush Kumar Aggarwal (DIN 00090423), 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
26	6948705	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**

**Re-appointment of Mr. Manoj Kumar Jain as an Independent Director 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
26	6948705	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**

**Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale of Manufacturing Unit 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
26	6948705	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



**(e) Resolution No. 5**

**Approval for Related Party Transactions u/s 188 of the Companies Act, 2013.**

(iv) 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
24	89224	100%

(v) 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

(vi) **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



**(f) Resolution No. 6**

**Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director of the Company.**

(vii) 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
25	4991546	100%

(viii) 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

(ix) **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



**(g) Resolution No. 7**

**Appointment of Mr. Ram Niwas Sharma (DIN: 08427985) as the Director of the Company, liable to retire by rotation.**

(x) 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
26	6948705	100%

(xi) 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

(xii) **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: Delhi**  
**Date: 26/09/2019**

**WITNESS:1**

*Deepthi Gupta*

*Deepthi Gupta*  
*Occupation - JCB*  
*C-42, Sector B,*  
*Aligarh U.P.*

**WITNESS:2**

*Sanjay Verma*

*Sanjay Verma*  
*occupation - Service*  
*Address :- 3/C-91, first floor*  
*Krishna Nagar, 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 25<sup>th</sup> Annual General of the members of **M/s Advik Laboratories Limited** (the Company) held on Wednesday, 25<sup>th</sup> Day of September, 2019 at 9:30AM. 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 Wednesday, 25<sup>th</sup> Day of September, 2019 at 9:30 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 25<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 21<sup>st</sup> September 2019 (9 A.M.) to 24<sup>th</sup> September 2019 (5 P.M.) for the AGM held on Wednesday 25<sup>th</sup> September, 2019.
2. The Members of the Company as on the cut-off date i.e. 18<sup>th</sup> September 2019 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 25<sup>th</sup> September, 2019.
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).





(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**                      **Special Business**

**Re-appointment of Mr. Manoj Kumar Jain as an Independent Director 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
13	5235936	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
2	1300	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

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

**Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale of Manufacturing Unit 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
13	5235936	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
2	1300	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



**Item No. 5 of the notice: Special Business**

**Approval for Related Party Transactions u/s Section 188 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
13	5235936	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
2	1300	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

**Item No. 6 of the notice: Special Business**

**Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director 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
13	5235936	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
2	1300	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



**Item No.7 of the notice: Special Business**

**Appointment of Mr. Ram Niwas Sharma (DIN: 08427985) as the Director of the Company, liable to retire by rotation.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	5235936	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
2	1300	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: Delhi**  
**Date: 26/09/2019**

**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