



ADVIK LABORATORIES LIMITED

Dated : 01/10/2015

The Manager, Listing,
Bombay Stock Exchange Limited,
Department of Corporate Services,
1st Floor, Peejay Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of 21st Annual General Meeting of the Company and submission of evoting report pursuant to Clause 35A and 35B of the Listing Agreement.

Ref: Scrip Code BSE-531686 ; ASE – 01636; ISIN INE537C01019

Dear Sir,

This is to inform you that the shareholders of the Company at their 21st Annual General Meeting held on 29th September, 2015 at 10.00 A.M. have considered and approved all the resolutions contained in the notice dated 03/09/2015.

The voting was undertaken at the AGM by way of poll. The results of the voting on each of the resolutions are given below. This includes results of polling carried out at AGM as well as the results on e-voting carried out prior to AGM. Consolidated report of Scrutinizer on poll and evoting is enclosed herewith.

Sl. No.	Resolutions	Ordinary/Special	Results
1	Adoption of Financial Statements, Board and Auditors Report for 31 st March, 2015	Ordinary	Approved
2	Re-appointment of Mr. Sachin Garg (DIN 03320351) as Managing Director of the Company who is liable to retire by rotation.	Ordinary	Approved
3	Ratification of appointment of M/s RMA & Associates as the Statutory Auditors for the Financial Year 2015-16	Ordinary	Approved
4	Authorisation of the borrowing limits u/s 180(1)(c) of the Companies Act, 2013	Special	Approved

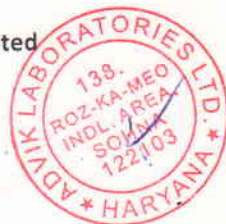
Kindly bring to the notice of all concerned.

Thanking You.

Yours Truly,

For Advik Laboratories Limited


Sachin Garg
Mg. Director
(DIN 03320351)



Encl : As Above

CC:

The Manager, evoting,
Central Depository Securities Ltd,
E Voting Division
16th Floor, Peejay Tower,
Dalal Street, Fort,
Mumbai - 400001

The Manager, Listing'
Ahmedabad Stock Exchange,
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad- 380015



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
ADVIK LABORATORIES LIMITED**

To
The Chairman
21st Annual General Meeting of the Members of
ADVIK LABORATORIES LIMITED held on September 29th, 2015
at 10.00 am at 138, Roz- Ka - Meo, Industrial Area Sohna,
Distt. Mewat-122 103, Gurgaon, Haryana

**For 21st Annual General Meeting of the Equity Shareholders of ADVIK
LABORATORIES LIMITED held on Tuesday, September 29, 2015 at 10.00 A.M at
138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122 103, Gurgaon,
Haryana**

**Subject: - Passing of Resolution through e-Voting AND poll conducted at the AGM
of M/s ADVIK LABORATORIES LIMITED held on 29th September, 2015**

I, Mr. Ashish Kumar Friends, Practicing Company Secretary, was appointed by the Board of Directors of M/s ADVIK LABORATORIES LIMITED (CIN : L74899HR1994PLC038300) as the Scrutinizer for the E-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015. The Board of the Company had appointed me as a Scrutinizer for the e-voting starting from September 26, 2015 at 09:00 A.M. to September 28, 2015 at 05:00 P.M. and for the poll held at the AGM of the Company held on Tuesday, September 29, 2015 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122 103, Gurgaon, Haryana.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company starting from September 26, 2015 at 9:00 A.M. to September 28, 2015 at 05:00 P.M. The e-voting results were unblocked by me on October 01, 2015 at around 11:55 A.M. in the presence of two witnesses.

At the 21st AGM of the Company held on September 29, 2015, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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

- i. The remote e-voting remained open from September 26, 2015 at 9:00 A.M. to September 28, 2015 at 05:00 P.M.

- ii. The members who were on record of the Company as well as whose particulars provided by the depositories on the “cut-off date i.e., 22nd September 2015 were entitled to remote e-voting on the resolutions set out in the notice of the 21st AGM of the Company.
- iii. The votes cast through remote e-voting were unblocked on 01st October, 2015 around 11:55 A.M. in the presence of two witnesses, Ms. Sakshi Gupta, R/o F-3/3, Krishna Nagar, Delhi-51 & Mr. Ramashish Sahu R/o D-17, Block D, Vijay Vihar, Ph-1, Delhi-110085 who are not in employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 21ST Annual General Meeting held on Tuesday, 29th September, 2015 for those members who attend the meeting but not participate in remote e-voting were considered for the purpose of this report accordingly. The Ballot box opened by me in the presence of two witnesses Mr. Shatrughan Sahu R/o D-17, Vijay Vihar, Phase - 1, Delhi -110085 and Mr. Ajay Sharma R/o B-3/32, III Floor, Sector 17, Rohini, Delhi-110085 after the voting process was over at the said AGM of the Company.
- v. The details containing interalia, list of Equity Shareholders, who voted “for” or “against”, on each of the resolution that were put to vote were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

I have submitted separate reports on e-voting and voting by poll on the resolutions contained in the notice dated 03RD September, 2015 convening the 21st Annual General Meeting on 29th September, 2015. I submit herewith my combined report on the results on e-voting and voting by poll as under:

The result of the E-voting together with that of the Poll is as under:

Item 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, 2015 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.						
Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1,21,24,032	100	Nil	Nil	Nil	Nil
Poll	2,899	100	Nil	Nil	Nil	Nil
Total	1,21,26,931	100	Nil	Nil	Nil	Nil



Item No. 2 : To appoint a Director in place of Mr. Sachin Garg (DIN 03320351), the Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1,21,24,032	100	Nil	Nil	Nil	Nil
Poll	2,899	100	Nil	Nil	Nil	Nil
Total	1,21,26,931	100	Nil	Nil	Nil	Nil

Item 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, 2016, at such remuneration as may be approved by the Board of Directors of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1,21,24,032	100	Nil	Nil	Nil	Nil
Poll	2,899	100	Nil	Nil	Nil	Nil
Total	1,21,26,931	100	Nil	Nil	Nil	Nil

Item No. 4 : To borrow any sum or sums of money (including nonfund based banking facilities), from time to time, whether in Indian rupees or in foreign currency (including external commercial borrowings in foreign denominated currencies from any foreign source / countries as prescribed by guidelines, if any, in this respect) from any one or more of the Company's bankers and /or from any one or more persons, firms, bodies corporate, financial institutions, banks or other acceptable sources whether by way of advances, deposits, loans, non-convertible debentures, bonds or otherwise and whether unsecured or secured notwithstanding that the moneys to be borrowed together with moneys already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose but, so however, that the total amount up to which the moneys may be borrowed by the Board of Directors and outstanding shall not exceed the sum of Rs. 50 Crores (Rupees Fifty Crores only) at any point of time

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1,21,24,032	100	Nil	Nil	Nil	Nil



Poll	2,899	100	Nil	Nil	Nil	Nil
Total	1,21,26,931	100	Nil	Nil	Nil	Nil

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the Votes cast through e-Voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorized by you .

Thanking you
Yours faithfully,

For A.K. FRIENDS & CO.



Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Place: DELHI
Dated:01.10.2015