



# ADVIK LABORATORIES LIMITED

Dated: September 29,2021

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 27th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code BSE - 531686, ASE Scrip Code- 01638 (ADVIK LABO)

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report pertaining to the voting results of the 27th 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, 29th September, 2021 at 09:30 A.M along with 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

  
Pooja Chuni  
Company Secretary



CC:  
The Manager (Listing),  
Ahmedabad Stock Exchange Limited  
1st Floor, Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad - 380015

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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-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
Phones: 0124-2362471 Email: mail@advikindia.com Website: www.advikindia.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 27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 29<sup>th</sup> SEPTEMBER, 2021, AT 138, ROZ- KA - MEO, INDUSTRIAL AREA SOHNA, DISTT.MEWAT-122103 (HARYANA) INDIA AT 9:30 A.M.**

The 27<sup>th</sup> Annual General Meeting of the Members has been held on Wednesday, 29<sup>th</sup> Day of September, 2021 at 9:30AM. 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 27<sup>th</sup> AGM Notice of M/S Advik Laboratories Limited dated 30<sup>th</sup> August 2021.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the board of directors of M/s Advik Laboratories Limited in their meeting held on 30.08.2021 for their 27<sup>th</sup> Annual General Meeting. 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, 2021 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2021 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 Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	40	3037032 (38.14%)	-	-	0
By E- Voting	26	4923895 (61.85%)	1	1000 (0.01%)	0
Consolidated Votes	66	7960927 (99.99%)	1	1000 (0.01%)	0

**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)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	39	1079873 (17.99%)	-	-	0
By E- Voting	25	4923795 (82.00%)	2	1100 (0.01%)	0
<b>Consolidated Votes</b>	<b>64</b>	<b>6003668 (99.99%)</b>	<b>2</b>	<b>1100 (0.01%)</b>	<b>0</b>

**Resolution No. 3**

**Nature of Resolution** Special Resolution

**Subject Matter: Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale or Lease or Otherwise Dispose Of the whole or substantially the whole of the Manufacturing Unit of the Company**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	40	3037032 (38.14%)	-	-	0
By E- Voting	24	4923595 (61.84%)	3	1300 (0.02%)	0
<b>Consolidated Votes</b>	<b>64</b>	<b>7960627 (99.98%)</b>	<b>3</b>	<b>1300 (0.02%)</b>	<b>0</b>

**Resolution No. 4**

**Nature of Resolution** Ordinary Resolution

**Subject Matter: Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	38	1079873 (97.95%)	-	-	0
By E- Voting	24	21473 (1.95%)	2	1100 (0.10%)	0
<b>Consolidated Votes</b>	<b>62</b>	<b>1101346 (99.90%)</b>	<b>2</b>	<b>1100 (0.10%)</b>	<b>0</b>

Note: M/s Omkam Pharmaceutical casted its vote in the present resolution. However, being a promoter of the company, it would be considered as a related party to the resolution and its vote has not been taken into account.

Resolution No. 5

Nature of Resolution Special Resolution

**Subject Matter: Reappointment of Ms. Madhu Sharma as an Independent 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 Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	40	3037032 (38.14%)	-	-	0
By E- Voting	25	4923795 (61.85%)	2	1100 (0.01%)	0
Consolidated Votes	65	7960827 (99.99%)	2	1100 (0.01%)	0

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

Thanking You  
Yours faithfully  
KUNDAN AGRAWAL & ASSOCIATES  
Company Secretaries



Kundan Agrawal  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631C001045415

Place: Ghaziabad  
Date: 30/09/2021



**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 27<sup>th</sup> Annual General Meeting of the members of **M/s Advik Laboratories Limited** (the Company) held on Wednesday, 29<sup>th</sup> Day of September, 2021 at 9:30A.M.at138, 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 in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 , for the Annual General Meeting held on Wednesday, 29<sup>th</sup> Day of September, 2021 at 9:30AM. at138, 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 27<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 26<sup>th</sup> September, 2021 (9 A.M.) to 28<sup>th</sup> September, 2021 (5P.M.)for the AGM held on Wednesday, 29<sup>th</sup> Day of September, 2021.
2. The Members of the Company as on the cut-off date i.e. 22<sup>nd</sup>September, 2021 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29<sup>th</sup>September, 2021.

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/Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2021 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
26	4923895	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
1	1000	0.02

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

**Item No. 2 of the notice                                 Ordinary Business/Ordinary Resolution**

**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 Voted	Number of votes cast by them	% of total number of valid votes cast
25	4923795	99.98

(ii) Voted **inagainst**of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	1100	0.02

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

**Item No. 3 of the notice**                      **Special Business/Special Resolution**

**Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale or Lease or Otherwise Dispose Of the whole or substantially the whole of the 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
24	4923595	99.97

(ii) Voted **inagainst**of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1300	0.03

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

**Item No. 4 of the notice: Special Business/Ordinary Resolution**

**Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
24	21473	95.13

(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	1100	04.87

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Note: M/s Omkam Pharmaceutical casted its vote in the present resolution. However, being a promoter of the company, it would be considered as a related party to the resolution and its vote has not been taken into account.

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

**Reappointment of Ms. Madhu Sharma 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
25	4923795	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	1100	0.02

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0



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

Thanking You

Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**

**Company Secretaries**



**Kundan Agrawal**

**Scrutinizer**

**Membership No.: 7631**

**C P No 8325**

**UDIN:- F007631C001045415**

**Place: Ghaziabad**

**Date: 30/09/2021**

**Witness-1**

: Shikha

Shikha

Occupation - Job

C-369, Surya Nagar

Ghaziabad, U.P. 201011.

**Witness-2**

Shantanu Singh

: Shantanu Singh

J-26 3rd Floor

Laxmi Nagar

Delhi - 110092



## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### 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 27<sup>th</sup> Annual General Meeting of the Members of the Company, held on, Wednesday, 29<sup>th</sup> Day of September, 2021 at 138,Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) India AT 9:30 A.M.

Dear Sir,

I, **KundanAgrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Advik Laboratories Limited at their meeting held on 30/08/2021 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 30<sup>th</sup> August 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and 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 27<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, 2021 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2021 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
40	3037032	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
39	1079873	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**

**Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale or Lease or Otherwise Dispose Of the whole or substantially the whole of the 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
40	3037032	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 for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.**

(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	1079873	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**

**Reappointment of Ms. Madhu Sharma as an Independent Director of the Company**

(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
40	3037032	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

5. 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.

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

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

Thanking You

Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**

**Company Secretaries**



**Kundan Agrawal**

**Scrutinizer**

**Membership No.: 7631**

**C P No 8325**

**UDIN:- F007631C001045415**

**Place: Ghaziabad**

**Date: 30/09/2021**

**Witness-1**

: Elisha  
Elisha  
Occupation - Lab  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

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