



Kundan Agrawal & Associates

Company Secretaries

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

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S ADVIK LABORATORIES LIMITED AT THEIR 28th ANNUAL GENERAL MEETING HELD ON THURSDAY, 29th SEPTEMBER, 2022, AT 138, ROZ- KA - MEO, INDUSTRIAL AREA SOHNA, DISTT. MEWAT-122103 (HARYANA) INDIA AT 9:30 A.M

The 28th Annual General Meeting of the Members has been held on Thursday, 29th Day of September, 2022 at 9:30 A.M. 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 28th AGM Notice of M/s Advik Laboratories Limited dated 01st September, 2022

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 01.09.2022 for the 28th 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, 2022 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2022 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 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	44	7960147 (99.92%)	0	0	0
By E- Voting	23	6392 (0.08%)	1	4 (0.00%)	0
Consolidated Votes	67	7966539 (100.00%)	1	4 (0.00%)	0

Resolution No. 2

Nature of Resolution **Ordinary Resolution**

Subject Matter: To appoint a Director in place of Mr. Ram Niwas Sharma (DIN: 08427985), 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 Shareholder s	Number of shares with %	No. Of Shareholder s	Number of shares with %	
By Poll	44	7960147 (99.92%)	0	0	0
By E- Voting	23	6392 (0.08%)	1	4 (0.00%)	0
Consolidated Votes	67	7966539 (100.00%)	1	4 (0.00%)	0

Resolution No 3

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants (Firm Registration Number: 010192N) as Statutory Auditors 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 Shareholder s	Number of shares with %	
By Poll	44	7960147 (99.92%)	0	0	0
By E- Voting	23	6392 (0.08%)	1	4 (0.00%)	0
Consolidated Votes	67	7966539 (100.00%)	1	4 (0.00%)	0

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) 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 Shareholder s	Number of shares with %	
By Poll	42	1100666 (99.42%)	0	0	0
By E- Voting	23	6392 (0.58%)	1	4 (0.00%)	0
Consolidated Votes	65	1107058 (100.00%)	1	4 (0.00%)	0



Resolution No. 5

Nature of Resolution Special Resolution

Subject Matter: Change in Name 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	44	7960147 (99.92%)	0	0	0
By E- Voting	23	6392 (0.08%)	1	4 (0.00%)	0
Consolidated Votes	67	7966539 (100.00%)	1	4 (0.00%)	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:- F007631D001084399

Place: Delhi
Date: 29/09/2022



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 28th Annual General Meeting of the members of **M/s Advik Laboratories Limited** (the Company) held on Thursday, 29th Day of September, 2022 at 9:30 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 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, for the 28th Annual General Meeting held on Thursday, 29th Day of September, 2022 at 9:30 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 28th 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 26th September, 2022 (9.00 A.M.) to 28th September, 2022 (5.00 P.M.) for the AGM held on Thursday, 29th Day of September, 2022.
2. The Members of the Company as on the cut-off date i.e. 22nd September, 2022 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29th September, 2022.
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 (NSDL)**. i.e. 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, 2022 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2022 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
23	6392	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.06

(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. Ram Niwas Sharma (DIN: 08427985), 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
23	6392	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.06

(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 Ordinary Business/Ordinary Resolution

Appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants (Firm Registration Number: 010192N) as Statutory Auditors 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
23	6392	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.06

(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
23	6392	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.06

(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. 5 of the notice: Special Business/Special Resolution

Change in Name 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
23	6392	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.06

(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:- F007631D001084399

Place: Delhi
Date: 29/09/2022

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



Kundan Agrawal & Associates

Company Secretaries

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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 28th Annual General Meeting of the Members of the Company, held on, Thursday, 29th Day of September, 2022 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 01/09/2022 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 01st September, 2022 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 28th 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



Office:- E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092(INDIA)

(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, 2022 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2022 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
44	7960147	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

Total Members present at the meeting were 44 and out of them 9 casted their votes through evoting and 35 casted their votes through polling

(b) Resolution No. 2

To appoint a Director in place of Mr. Ram Niwas Sharma (DIN: 08427985), 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
44	7960147	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

Total Members present at the meeting were 44 and out of them 9 casted their votes through evoting and 35 casted their votes through polling

(c) Resolution No. 3

Appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants (Firm Registration Number: 010192N) as Statutory Auditors 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
44	7960147	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

Total Members present at the meeting were 44 and out of them 9 casted their votes through evoting and 35 casted their votes through polling

(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
42	1100666	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



Total Members present at the meeting were 44 and out of them 9 casted their votes through evoting and 33 casted their votes through polling and 2 were related parties and hence abstained themselves from polling.

(e) Resolution No. 5

Change in Name 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
44	7960147	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



Total Members present at the meeting were 44 and out of them 9 casted their votes through evoting and 35 casted their votes through polling

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:- F007631D001084399

Place: Delhi

Date: 29/09/2022

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