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

Subject: For the Extra Ordinary General Meeting of the Members of the Company, held on Tuesday, 29th Day of March, 2022 at 138, Roz- Ka - Meo, Industrial Area, Sohna, Distt. Mewat-122103, Haryana 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 19/02/2022 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 19th February, 2022 issued to the members of the company as per the provisions 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 Extra Ordinary 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.

Kundan Agrawal & Associates Company Secretaries

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:

Resolution No. 1

Appointment of Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. RMA & Associates LLP, Chartered Accountants (FRN: 000978N/N500062):

(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
28	3043994	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 number of members present at the meeting were 39, out of which 28 casted their votes through polling and 11 casted their votes through e-voting.**

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 Extra Ordinary General Meeting.

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

7. The above mentioned resolution has been passed with requisite majority.

Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631C003332491

Place: New Delhi
Date: 30/03/2022

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
Phone: 91-11-43093900
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E-mail: agrawal.kundan@gmail.com

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 Extra Ordinary General Meeting of the members of **M/s Advik Laboratories Limited** (the Company) held on Tuesday, 29th Day of March, 2022 at 9:30 A.M.at138, Roz- Ka - Meo, Industrial Area, Sohna, Distt. Mewat-122103, Haryana.

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 the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the Extra Ordinary General Meeting held on Tuesday, 29th Day of March, 2022 at 9:30 AM. at 138, Roz- Ka - Meo, Industrial Area, Sohna, Distt. Mewat-122103, Haryana.

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 Extra Ordinary 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 March, 2022 (9.00 A.M.) to 28th March, 2022 (5.00 P.M.) for the EGM held on Tuesday, 29th Day of March, 2022.

2. The Members of the Company as on the cut-off date i.e. 22nd March, 2022 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 29th March, 2022.

Kundan Agrawal & Associates Company Secretaries
Kundan Agrawal

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.**

The result of the vote's casted electronically is as under:

Item No.1 of the notice: Special Business/Ordinary Resolution

Appointment of Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. RMA & Associates LLP, Chartered Accountants (FRN: 000978N/N500062):

(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	4909752	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

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

Kundan Agrawal & Associates * Company Secretaries *

Kundan Agrawal

The above-mentioned resolution has been passed with requisite majority.

Thanking You
Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631C003332491

Place: New Delhi
Date: 30/03/2022

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

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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 FOR THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH MARCH, 2022, AT 138, ROZ- KA - MEO, INDUSTRIAL AREA, SOHNA, DISTT.MEWAT-122103, HARYANA AT 9:30 A.M.

The Extra Ordinary General Meeting of the Members of Advik Laboraties Limited has been held on Tuesday, 29th day of March, 2022 at 9:30A.M. at 138, Roz- Ka - Meo, Industrial Area, Sohna, Distt. Mewat-122103, Haryana, for the purpose of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of M/s Advik Laboratories Limited dated 19th February, 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 its meeting held on 19.02.2022 for the Extra Ordinary General Meeting of the Company. The result of the poll & e-voting conducted for the Extra Ordinary General Meeting is as under:-

Resolution No.1

Nature of Resolution **Ordinary Resolution**

Subject Matter: Appointment of Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. RMA & Associates LLP, Chartered Accountants (FRN: 000978N/N500062):

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	28	3043994 (38.27%)	0	0	0
By E- Voting	16	4909752 (61.73%)	0	0	0
Consolidated Votes	44	**7953746 (100.00%)**	**0**	**0**	0

The above-mentioned resolution has been passed with requisite majority.

Thanking You
Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631C003332491

Place: New Delhi
Date: 30/03/2022